

FORM SFEC-126:
 NOTIFICATION OF CONTRACT APPROVAL
 (S.F. Campaign and Governmental Conduct Code § 1.126)

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| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Members | City elective office(s) held: Board of Supervisors |

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| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: PGA TOUR, Inc. | |
| <i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> | |
| See attached sheet | |
| Contractor address: 112 PGA TOUR Boulevard, Ponte Vedra Beach, FL 32082 | |
| Date that contract was approved: | Amount of contract: Up to \$8,500,000 |
| Describe the nature of the contract that was approved: 4 th Amendment to Master Tournament Agreement between City and PGA TOUR | |
| Comments: | |

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves _____
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

_____ Print Name of Board

| | |
|--|--|
| Filer Information <i>(Please print clearly.)</i> | |
| Name of filer: | Contact telephone number: () |
| Address: | E-mail: |

 Signature of City Elective Officer (if submitted by City elective officer) _____
Date Signed

 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____
Date Signed

FORM SFEC-126
Attached Sheet

PGA TOUR, INC.

Board of Directors

| | |
|---------------------|----------------------|
| Victor F. Ganzi G. | Chairmen |
| Kennedy Thompson | Independent Director |
| John B. McCoy | Independent Director |
| Randall L. | Independent Director |
| Stephenson Harrison | Player Director |
| Frazar James M. | Player Director |
| Furyk Bo Van Pelt | Player Director |
| Mark J. Wilson Ted | Player Director PGA |
| M. Bishop | of America Director |

CEO, CFO & COO

| | |
|---------------------|--|
| Timothy W. Finchem | Commissioner |
| Jay Monahan | Deputy Commissioner |
| Victor F. Ganzi | President |
| Edward L. Moorhouse | Co-Chief Operating Officer |
| Ronald Price | Chief Financial Officer and Chief Administrative Officer |
| Thomas E. Wade | Chief Commercial Officer |
| Charles L. Zink | Co-Chief Operating Officer |

Ownership

PGA TOUR, Inc. is a nonprofit, nonstick 501(c)(6) membership organization. No individual has 20% or more ownership interest.

Subcontractor

There is no subcontractor listed in the contract.

Political Committee

PGA TOUR, Inc. does not sponsor or control any political committee.