

Dear Board Members:

Below is a register of persons or firms (the "Register") that have matters listed on the August 17, 2016, NTTA Board of Directors meeting agenda. Also, if applicable, the Register identifies real estate about which the Board will take action this month. If you or one of your family members¹ has:

1. **stock or another equity ownership interest in a firm listed on the Register**, please refer to Part 1 below;
2. **an ownership interest in real estate listed on the Register**, please refer to Part 2 below.
3. **received in the last 12 months income from a person or firm listed on the Register**; please refer to Part 3 below; and
4. **received in the last 12 months a gift or gifts from a person or firm listed on the Register**; please refer to Part 4 below.

If any of the foregoing circumstances exist with regard to more than one person or firm or more than one parcel of property listed on the Register, please note each person, firm, or property in the following charts. In addition, in Part 5 you should describe the basis for your abstention in order to avoid an apparent conflict of interest or an appearance of impropriety pursuant to section III.F of the Board Ethics Policy.

**Register of persons, firms, and properties having matters listed on the agenda
for the meeting of the NTTA Board of Directors on August 17, 2016**

Persons or Firms

<u>Civil Associates, Inc.</u>	<u>North Highland Group</u>
<u>SDI Solutions, LLC</u>	<u>Centre Technologies</u>
<u>Integrated Access Systems</u>	<u>Link America, LLC</u>
<u>First Choice Wireless Communications, LLC</u>	<u>Balfour Beatty</u>
<u>Malouf & Nockels ("Malouf")</u>	<u></u>

¹ Family members are your spouse, domestic partner, children, stepchildren, sons-in-law, daughters-in-law, mother, father, mother-in-law, and father-in-law. Also, any former spouse is deemed a family member if a child of that union is living, and the mother or father of a deceased or divorced spouse is deemed a family member if you and your deceased or divorced spouse had child that is now living.

that is required but you should consider whether to abstain pursuant to Part 5 below.

Part 5. Abstention: Apparent Conflict/Appearance of Impropriety

Section III.F of the Board Ethics Policy provides as follows:

F. Apparent conflict of interest/Appearance of impropriety. An apparent conflict of interest exists when a reasonable person would believe that a Director's private interest (financial, personal or otherwise) might cause the Director to perform his or her duties in a way other than they would have been performed if the Director had no such private interest. A Director with an apparent conflict of interest shall abstain from participation in that matter and note the basis of that abstention in an affidavit on a form approved by the NTTA filed before the Board takes a vote or other action on the matter. A Director who reasonably believes that his or her involvement in a vote or other action by the Board may give rise to an appearance of impropriety shall abstain from participation in that matter and submit an affidavit in the same manner.

Please describe below any apparent conflict of interest and appearance of impropriety that you wish to avoid through abstention:

MY LAW FIRM IS CONSIDERING SHARING OFFICE SPACE W/
MALOUF & NOCKELS IN AN UPCOMING LEASE.

Please complete this affidavit if you entered any information in the Parts above.

AFFIDAVIT

I swear under penalty of perjury that the information set forth above is true, correct, and complete. I acknowledge that the disclosure of the information applies to each family member (as defined by § 176.001(2) of the Local Government Code) of the undersigned Director. I also acknowledge that these statements cover the 12-month period described by § 176.003(a) of the Local Government Code.

Dated: 8/16, 2016

[Handwritten Signature]
Signature of Director
GEO. QUEVEDO
Print Name

Sworn to and subscribed before me, by the said Debbie Rima, this the 16 day of August, 2016, to certify which, witness my hand and seal of office.

[Handwritten Signature]
Signature of officer administering oath

Debra R. Rima
Printed name of officer administering oath

Notary
Title of officer administering oath

AFFIX NOTARY STAMP / SEAL

