

**Attachment O –  
OWNERSHIP DISCLOSURE**



County of San Diego, Planning & Development Services  
**APPLICANT'S DISCLOSURE OF  
OWNERSHIP INTERESTS ON  
APPLICATION FOR ZONING PERMITS/  
APPROVALS**  
**ZONING DIVISION**

Record ID(s) PDS2015-SP-15-001

Assessor's Parcel Number(s) SEE ATTACHED LIST

Ordinance No. 4544 (N.S.) requires that the following information must be disclosed at the time of filing of this discretionary permit. The application shall be signed by all owners of the property subject to the application or the authorized agent(s) of the owner(s), pursuant to Section 7017 of the Zoning Ordinance. **NOTE:** Attach additional pages if necessary.

A. List the names of all persons having any *ownership interest* in the property involved.

NEWLAND SIERRA, LLC

B. If any person identified pursuant to (A) above is a corporation or partnership, list the names of all individuals owning more than 10% of the shares in the corporation or owning any partnership interest in the partnership.

NASH-Newland Segregated, LLC

C. If any person identified pursuant to (A) above is a non-profit organization or a trust, list the names of any persons serving as director of the non-profit organization or as trustee or beneficiary or trustor of the trust.

N/A

**NOTE: Section 1127 of The Zoning Ordinance defines Person as:** "Any individual, firm, copartnership, joint venture, association, social club, fraternal organization, corporation, estate, trust, receiver syndicate, this and any other county, city and county, city, municipality, district or other political subdivision, or any other group or combination acting as a unit."

Rita G. Brandin  
Signature of Applicant  
Rita G. Brandin  
Print Name  
1/20/15  
Date

--- OFFICIAL USE ONLY ---

**SDC PDS RCVD 01-21-15  
GPA15-001**

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<http://www.sdcountry.ca.gov/pds>



Newland Sierra APNs

January 05, 2015

172-091-07  
172-220-14, 16, and 18  
174-190-12, 13, 20, 41, 43, and 44  
174-210-01, 05, 07, 08, 17 and 18  
174-211-04, 05, 06, and 07  
174-280-11 and 14  
174-290-02  
178-100-05 and 26  
178-101-01, 16, 17, 25 through 28  
178-221-09  
178-222-16  
182-020-28, -29  
182-040-36 and 69  
186-250-13  
186-611-01, 07 through 9, 11, 14 through 17, and 23  
187-540-49 through 51

**NEWLAND SIERRA, LLC**  
**ACTION BY WRITTEN CONSENT**  
**OF**  
**THE MANAGER**

The undersigned, constituting the Manager of NEWLAND SIERRA, LLC, a Delaware limited liability company, (the "Company"), in accordance with the provisions of the Delaware Limited Liability Company Act, Section 18-101, et seq., of Title 6, Chapter 18 of the Delaware Laws as amended from time to time, does hereby consent to the taking of the following actions and does hereby adopt the resolutions set forth below:

**Election of Officers**

RESOLVED, that the following named individuals are hereby elected to the office appearing next to their respective names effective as of March 5, 2014, to serve in such capacity until removal or replacement by the Manager or resignation:

Robert B. McLeod	President
Vicki R. Mullins	Executive Vice President and Chief Financial Officer
Douglas L. Hageman	Executive Vice President and General Counsel
Rita Brandin	Senior Vice President
Michael L. Rust	Senior Vice President
Danielle Bergener	Vice President
Noel C. Webb	Vice President
Dolores A. Valle	Corporate Secretary
Daryl-Lynn Burke	Treasurer
Nicole Pierce	Assistant Corporate Secretary

RESOLVED FURTHER, that, effective March 5, 2014, any officer of the Company is hereby authorized, directed and empowered to take, on behalf of the Company, in any of the Company's capacities, all actions that such officer deems necessary, advisable or appropriate in their sole and absolute discretion, including, without limitation, executing and delivering any and all instruments, agreements, certificates and other documents as such officer in his or her sole and absolute discretion deems necessary, advisable or appropriate which instruments, agreements, certificates and other documents shall be in such form as such officer shall approve in his or her sole and absolute discretion, the execution thereof by such officer being conclusive evidence of such approval.

RESOLVED FURTHER, that any actions heretofore or hereafter taken by the officers of the Company within the terms of these resolutions are hereby ratified, certified and adopted in all respects.

DATED as of March 5, 2014

**MANAGER**

NASH–Newland Segregated, LLC  
a Delaware limited liability company

By:  \_\_\_\_\_  
Nicole Pierce  
Assistant Corporate Secretary