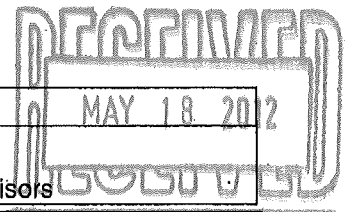


**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)



|   |  |
|---|--|
| <b>City Elective Officer Information</b> (Please print clearly.)  |  |
| Name of City elective officer(s):<br>Members, SF Board of Supervisors   | City elective office(s) held:<br>Members, SF Board of Supervisors  |
| <b>Contractor Information</b> (Please print clearly.)   |  |
| Name of contractor:<br>Alclear, LLC   |  |
| 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.<br>Neither Alclear, LLC, nor its parent company, Alclear Holdings, LLC, sponsors or controls a political committee.<br>Alclear, LLC - There is no Board for Alclear, LLC. The sole managing member of Alclear, LLC is Alclear Holdings, LLC (100% owner). Caryn Seidman Becker is the Co-Founder and Chief Executive Officer of Alclear, LLC and Kenneth Cornick is the Co-Founder and Chief Financial Officer of Alclear, LLC. There is no Chief Operating Officer of Alclear, LLC.<br>Alclear Holdings, LLC - The Board of Alclear Holdings, LLC consists of Caryn Seidman Becker, Kenneth Cornick, Michael Chertoff, William Miller, Craig Coy and Jeffrey Samberg. The officers of Alclear Holdings, LLC are Caryn Seidman Becker, Chief Executive Officer, and Kenneth Cornick, President and Chief Financial Officer. The only holder of 20% or more of the units of Alclear Holdings, LLC is Alclear Investments, LLC, a limited liability company controlled by Caryn Seidman Becker and Kenneth Cornick. |  |
| Contractor address:<br>[REDACTED] New York, NY 10022  |  |
| Date that contract was approved:<br>May 15, 2012  | Amount of contract:<br>The higher of MAG, which is adjusted based on CPI, of \$650,000 or 10% of Gross Revenues. |
| Describe the nature of the contract that was approved:<br>Lease was awarded through a Request for Proposal process  |  |
| Comments:<br>Requesting approval of Lease.  |  |

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 San Francisco Board of Supervisors

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

|  |   |
|--|---|
| <b>Filer Information</b> (Please print clearly.)                                       |   |
| Name of filer:<br>Angela Calvillo, Clerk of the Board of Supervisors                   | Contact telephone number:<br>(415) 554-5184 |
| Address:<br>1 Dr. Carlton B. Goodlett Place, Room 244,<br>San Francisco, CA 94102-4689 | E-mail:<br>Board.of.Supervisors@sfgov.org   |

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

[REDACTED SIGNATURE]

Signature

(Secretary or Clerk)

Date Signed

5/18/12

Date Signed