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PROCUREMENT APTEALS

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PLE NO. OPA-PA 10 -001

Attorneys for: Real Party in Interest TeleGuam Holdings LLC

OFFICE OF PUBLIC ACCOUNTABILITY

IN THE APPEAL OF)	DOCKET NO. OPA-PA10-005
PACIFIC DATA SYSTEMS, INC.,)	DECLARATION OF JOHN BRADY
Appellant.)	DECLARATION OF JOHN BRADT
***)	

Hagåtña, Guam.

- I, John Brady, hereby state and declare as follows:
- 1. I am the Chief Financial Officer of TeleGuam Holdings LLC (hereafter referred to as "GTA").
- 2. GTA is a limited liability company. GTA is the sole owner of GTA Telecom LLC, MPulse Mobile LLC, GTA Services LLC, and other companies doing business on Guam.
- 3. Shamrock TeleGuam Holdings LLC is a Delaware limited liability company. See, Certificate of Formation attached hereto and marked as Exhibit "A". It owns 89% of GTA.
- 4. Shamrock Capital Advisors owns 66.66% of Shamrock TeleGuam Holdings LLC and the other 33.33% is owned by GE Asset Management.
- 5. When GTA was asked to clarify its ownership by Guam Community College (hereafter referred to as "GCC"), we were instructed to go into more detail then just listing Shamrock TeleGuam Holdings LLC, the majority owner of GTA. As a result, we listed Shamrock Capital Advisors and GE Asset Management as the owners of GTA

in the amended disclosure requested by GCC. As shown herein, they, in fact, are the owners of Shamrock TeleGuam Holdings LLC, which owns 89% of GTA.

- 6. John Day's statement that Shamrock TeleGuam Holdings LLC is not a Delarware limited liability company is false. <u>See</u>, Exhibit "A" attached hereto.
- 7. GTA was trying to provide as much information as it could when the issue of its ownership was raised in the letter from GCC.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this <u>13⁷/₂</u> of December 2010, in Hagåtña, Guam.

JOHN BRADY

State of Delaware Secretary of State Division of Corporations Divered 04:37 PM 05/04/2004 FIED 03:51 PM 05/04/2004 FIED 03:51 PM 05/04/2004

CERTIFICATE OF FORMATION

OF

SHAMROCK TELEGUAM HOLDINGS, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is:

Shamrock TeleGuam Holdings, LLC

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are The Corporation Trust Company, 1209 Orange Street, in the City of Wilmington, County of New Castle, State of Delaware.

Executed on May 4, 2004

Ryan Staley, Authorized Person

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