

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
HAWAIIAN PARADISE PARK OWNERS ASSOCIATION**

RE: Application of HRS Chapter 421J and Revision of

Adopted: Bylaws April 19, 2023

At a special meeting of the Board of Directors (the "Board") of HAWAIIAN PARADISE PARK OWNERS ASSOCIATION (HPPOA), a Hawaii non-profit corporation, held on April 19, 2023 pursuant to due call and notice, with quorum present, the following resolution was duly moved, seconded, and unanimously passed.

WHEREAS, Paradise Hui Hanalike received its charter as a non-profit corporation on December 22, 1971 by the Department of Regulatory Agencies, State of Hawaii, which is known today as the Department of Commerce and Consumer Affairs (DCCA);

WHEREAS, the primary purpose of Paradise Hui Hanalike was to bring together owners in the Hawaiian Paradise Park community to collectively and cooperatively maintain the roads in the community;

WHEREAS, Paradise Hui Hanalike later registered a name change with DCCA and is now known as HAWAIIAN PARADISE PARK OWNERS ASSOCIATION (HPPOA);

WHEREAS, on the advice of legal counsel, Hawai'i Revised Statutes Chapter 421J enacted in 1997 applies to all homeowners' and planned community associations, including non-profit organizations, existing as of June 16, 1997;

WHEREAS, HPPOA's power to impose assessments on homeowners that, if unpaid, may become a lien on the parcel was affirmed in 1983 by the Hawai'i Supreme Court in Paradise Hui Hanalike vs. Hawaiian Paradise Park Corp.;

WHEREAS, HPPOA's ability to impose assessments on homeowners requires HPPOA and all of its owners to comply with and follow HRS Chapter 421J; and

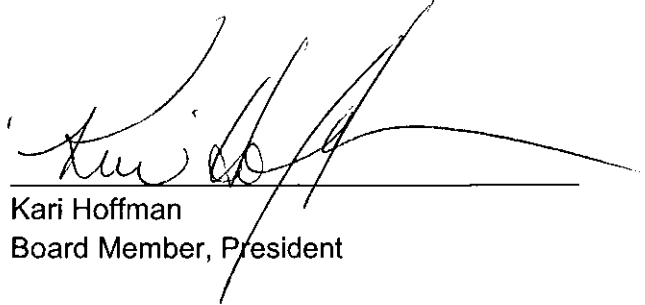
WHEREAS, HPPOA retains its non-profit status under HRS Chapter 414D.

NOW, THEREFORE, BE IT RESOLVED, that HPPOA shall forthwith comply with HRS Chapters 421J and 414D, and all other applicable laws; and

BE IT FURTHER RESOLVED, that the Bylaws Committee with the assistance of legal counsel, ES&A, ALC, restate and amend HPPOA's Charter of Incorporation (Articles) to reflect HRS Chapters 414D and 421J;

BE IT FURTHER RESOLVED, that the Bylaws Committee with the assistance of legal counsel, ES&A, ALC, revise and draft bylaws to comply with applicable laws for consideration and adoption by the Board.

Accepted and agreed as of April 19, 2023.



A handwritten signature in black ink, appearing to read 'Kari Hoffman', is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Kari Hoffman
Board Member, President