

**RESOLUTION OF THE BOARD OF DIRECTORS
OF HAWAIIAN PARADISE PARK OWNERS ASSOCIATION
TO ACCEPT BALLOTING RESULTS AND AMEND THE BYLAWS**

WHEREAS, the Hawaiian Paradise Park Owners Association ("Association") is a nonprofit Hawaii corporation governed by its Charter, Bylaws, HRS 421J, and HRS 414D; and

WHEREAS, pursuant to the Charter, Bylaws, HRS 421J, and HRS 414D, the Association's Bylaws may be amended by vote of the Members in accordance with the procedures established therein; and

WHEREAS, the Board of Directors authorized a membership vote on proposed amendments to the Bylaws of the Association; and

WHEREAS, the balloting process was conducted in accordance with the Association's Charter, Bylaws, HRS 421J, HRS 414D, and other applicable Hawaii law, and the results of such balloting have been certified; and

WHEREAS, the Members have approved the proposed amendments by the required vote;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Hawaiian Paradise Park Owners Association hereby accepts and ratifies the certified results of the Bylaw Amendment balloting; and

BE IT FURTHER RESOLVED, that the Bylaws of the Hawaiian Paradise Park Owners Association are hereby amended in accordance with the approved amendments; and

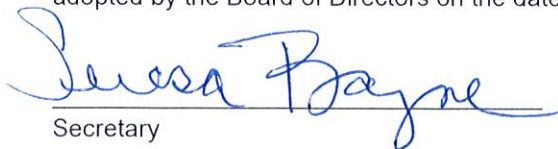
BE IT FURTHER RESOLVED, that the Secretary of the Association is directed to incorporate the amendments into the official copy of the Bylaws, to certify the amended Bylaws, and to make them available to the membership in accordance with the Charter, Bylaws, HRS 421J, and HRS 414D; and

BE IT FINALLY RESOLVED, that this Resolution shall be effective immediately upon its adoption.

Adopted by the Board of Directors of the Hawaiian Paradise Park Owners Association on this 20th day of August, 2025.

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of the Hawaiian Paradise Park Owners Association and that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors on the date set forth above, which Resolution is in full force and effect.


Secretary

8-21-25
Date