

**RESOLUTION OF THE BOARD OF DIRECTORS OF HPPOA
REGARDING APPOINTMENT OF MEMBERS TO THE HUMAN RESOURCES COMMITTEE**

WHEREAS, the Board of Directors (the "Board") of the HPPOA recognizes the importance of maintaining an effective Human Resources Committee to assist in matters relating to personnel policies, procedures, and related governance; and

WHEREAS, the Bylaws of the HPPOA authorize the Board to create committees and appoint members to such committees as necessary for the proper functioning of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints the following individuals to serve as members of the Human Resources Committee, effective Immediately:

1. Teresa Bayne
2. Naomi Hirayasu
3. Ray Holybee

BE IT FURTHER RESOLVED, that Teresa Bayne is hereby appointed to serve as Chairperson of the Human Resources Committee;

BE IT FURTHER RESOLVED, that these members shall serve at the pleasure of the Board and in accordance with the HPPOA Bylaws, policies, and any additional directives established by the Board;

BE IT FURTHER RESOLVED, that the Human Resources Committee shall carry out its responsibilities as defined in the HPPOA Bylaws Amended and Restated March 12, 2025, and report its findings and recommendations to the Board as necessary.

PASSED AND ADOPTED by the Board of Directors of the HPPOA on this 16th day of July, 2025.



President, HPPOA Board of Directors



Secretary, HPPOA Board of Directors