

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

RE: Amendment of Hawaiian Paradise Park Owners Association Bylaws

Adopted: March 12, 2025

During an Executive Session of a regular meeting the Board of Directors (the "Board") of HAWAIIAN PARADISE PARK OWNERS ASSOCIATION ("HPPOA"), a Hawaii non-profit corporation, held on March 12, 2025, pursuant to due call and with quorum present, the following resolution was duly moved, seconded, and passed.

WHEREAS, Article VI of HPPOA's Charter of Incorporation permits the Bylaws of the corporation to be adopted, amended or repealed in a manner not inconsistent with law; and

WHEREAS, Hawaii's Planned Community Associations law, Hawaii Revised Statutes ("HRS") Section 421J-7.5(b), specifies that an association, by a resolution adopted by the board, may at any time, amend the association documents as necessary to conform with this chapter or any other applicable law, ordinance, or rule; and

WHEREAS, Hawaii's Nonprofit Corporations Act, HRS Section 414D-187, specifies that a corporation's bylaws may not be inconsistent with law or the corporation's articles of incorporation, and also specifies that the board of directors has the power to amend the bylaws or adopt new bylaws; and

WHEREAS, the Board of Directors determined it was necessary to review HPPOA's Bylaws for compliance with applicable laws, ordinances, and rules; and

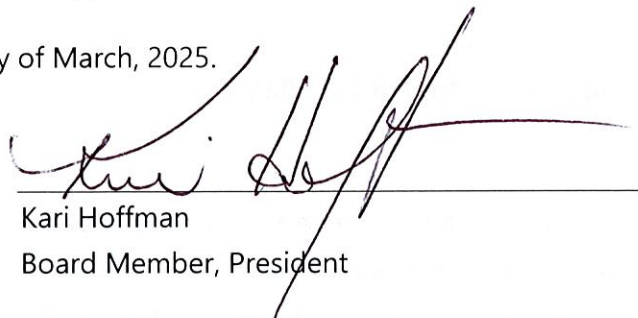
WHEREAS, the Board of Directors retained legal counsel, ES&A, Inc., A Law Corporation ("ES&A"), to review HPPOA's Bylaws and, where appropriate, make recommendations for revisions to bring the Bylaws into compliance with applicable laws, ordinances, and rules; and

WHEREAS, ES&A has completed its review and submitted the recommended revisions reflected in Exhibit A (attached hereto and incorporated herein) to bring the HPPOA Bylaws into compliance with the applicable laws, ordinances, and rules.

NOW, THEREFORE, BE IT RESOLVED, that HPPOA reaffirms its obligations and commitment to comply with the HRS Chapters 421J and 414D, and all other applicable laws; and

BE IT FURTHER RESOLVED, that the Board of Directors having reviewed and considered the recommended revisions proposed by ES&A, hereby adopts the proposed revisions to the HPPOA Bylaws to bring them into compliance with applicable laws, ordinances, and rules.

Accepted and agreed as of the 12th day of March, 2025.



A handwritten signature in black ink, appearing to read 'Kari Hoffman', is written over a horizontal line. The signature is stylized and extends above and below the line.

Kari Hoffman
Board Member, President