

RESOLUTION

The following resolution was adopted by the Board of Directors at its February 1, _____, 2002 meeting:

WHEREAS, THE BOARD OF DIRECTORS OF HAWAIIAN PARADISE PARK OWNERS ASSOCIATION ("HAWAIIAN PARADISE PARK") wishes to approve certain actions relating to the filing of documents in the Land Court of the State of Hawaii.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HAWAIIAN PARADISE PARK OWNERS ASSOCIATION that:

1. Dan Payne, as President is authorized to sign on behalf of the corporation any and all documents relating to the filing of Petition for Amendment of Land Court Certificate of Title No. 196,718 and the Petition for Consolidation of Lots 100-108, 148-156 and 177-185 with the Land Court of the State of Hawaii and is authorized to take all actions to finalize said documents on behalf of the corporation.

Adopted by the Board of Directors at a meeting held on February 1, _____, 2002.

By: Donald Frank Tinker
DONALD FRANK TINKER
Its Secretary