

RESOLUTION NO.

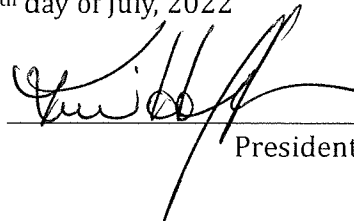
A RESOLUTION OF THE BOARD OF  
HAWAIIAN PARADISE PARK OWNERS  
ASSOCIATION, KEAAU, HAWAII  
APPROVING A HUMAN RESOURCE  
COMMITTEE.

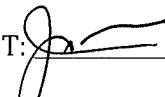
THE BOARD OF THE HAWAIIAN PARADISE PARK OWNERS ASSOCIATION  
DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1: That (Names of the Board, and or attached separately but incorporated herewith by reference, the names of the appointed members) are hereby appointed to the Human Resources Committee of the Hawaiian Paradise Park Owners Association for a term ending in June, 30, 2023.

SECTION 2. That the Secretary shall certify the adoption of the Resolution and shall forward a copy of this Resolution to said appointees.

ADOPTED AND APPROVED this 20<sup>th</sup> day of July, 2022

 / s / Kari Hoffman  
President

ATTEST:  / s / Jim Marquez  
Secretary

I, Jim Marquez, Secretary of the Hawaiian Paradise Park Owners Association of Keaau, Hawaii, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of said Association at a regular meeting thereof held on the 20<sup>th</sup> day of July, 2022, by the following vote:

AYES: DIRECTOR:

NOES: DIRECTOR:

ABSENT: DIRECTOR: