

DEPARTMENT OF REGULATORY AGENCIES

STATE OF HAWAII

In the Matter of the Petition)
For Charter of Incorporation)
)
of)
)
ALOHA ESTATES ASSOCIATION)
_____)

CHARTER OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, send greetings:

WHEREAS, EARL L. DUNNING, JOHN PACHECO, JOAN DUNNING and DIANE KELIPIO, all of whom are residents of the State of Hawaii, have filed with me, as Director of Regulatory Agencies, a verified petition to grant to them and their associates and successors a Charter of Incorporation as a nonprofit corporation, in accordance with the provisions of Section 416-20, Hawaii Revised Statutes;

NOW, THEREFORE, I, the said Director, in the exercise and execution of every power and authority in anywise enabling me in this behalf, do hereby constitute the said petitioners and their associates a corporation under the laws of the State of Hawaii for the purposes and in the form hereinafter set forth.

I.

The name of this corporation shall be ALOHA ESTATES ASSOCIATION.

II.

The location of the principal office of the corporation shall be in Mountain View, Hawaii, and the specific address of its initial office shall be P. O. Box ~~276~~ Mountain View, Hawaii.

566

III.

OBJECTS AND PURPOSES

- a. To generate interest in and concern for the orderly development of the Aloha Estates Subdivision.
- b. To provide a vehicle for communication between homeowners and property owners in the Subdivision.
- c. To negotiate and enter into contracts for road maintenance within the Subdivision.
- d. To hold, purchase and convey such property as the purposes of the corporation require.
- e. To receive and administer funds for the advancement of the above objectives.
- f. To do all other acts not prohibited by law or limited as hereinafter provided.

Provided, however, that the corporation is not organized for profit and it will not issue any stock. No part of its assets, income, or earnings shall inure to the benefit of any member, director, officer, employee, or any private individual, except that reasonable compensation may be paid

for services rendered to or for the corporation effecting one or more of its objects and purposes or for reimbursement of expenses incurred on behalf of the corporation. No member, director, officer, or employee of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation.

IV.

The duration of the corporation shall be perpetual.

V.

MEMBERS

(a) The corporation shall have ten (10) initial members, who shall be as follows:

<u>Name</u>	<u>Address</u>
Cindy Furukawa	P. O. Box 156 Mountain View, HI 96771
Kay Furukawa	P. O. Box 156 Mountain View, HI 96771
Mr. & Mrs. Joseph Rodrigues	P. O. Box 477 Mountain View, HI 96771
Mr. & Mrs. Earl L. Dunning	P. O. Box 276 Mountain View, HI 96771
Mr. & Mrs. Abraham Keliipio	P. O. Box 222 Mountain View, HI 96771
Mr. & Mrs. Tom Carson	P. O. Box 464 Mountain View, HI 96771

(b) Those other persons owning homes or property

within the Subdivision shall become additional members of the corporation.

VI.

BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors selected by the member organization; no less than one-third (1/3) of the members of the Board shall be residents of the State of Hawaii. The initial directors of the corporation and their residence addresses are as follows:

<u>Name</u>	<u>Address</u>
Cindy Furukawa	P. O. Box 156 Mountain View, HI 96771
Kay Furukawa	P. O. Box 156 Mountain View, HI 96771
Mr. & Mrs. Joseph Rodrigues	P. O. Box 477 Mountain View, HI 96771
Mr. & Mrs. Earl L. Dunning	P. O. Box 276 Mountain View, HI 96771
Mr. & Mrs. Abraham Keliipio	P. O. Box 222 Mountain View, HI 96771
Mr. & Mrs. Tom Carson	P. O. Box 464 Mountain View, HI 96771

The qualifications and manner of election of the directors shall be set forth in the By-Laws of the corporation.

VII.

OFFICERS

The officers of the corporation shall consist of

such officers as shall be provided for in the By-Laws, with such qualifications, duties, and powers as are provided for therein. The initial officers of the corporation and their residence addresses are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Earl L. Dunning	P. O. Box 276 Mt. View, HI 96771
Vice President	John Pacheco	120 Pauahi Street Hilo, HI 96720
Secretary	Joan Dunning	P. O. Box 276 Mt. View, HI 96771
Treasurer	Diane Keliipio	P. O. Box 222 Mt. View, HI 96771

VIII.

DISSOLUTION

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1979, as amended.

IX.

BY-LAWS

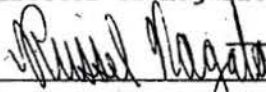
The initial Bylaws of the corporation shall be adopted by the directors at an initial meeting of the

directors, and a certified copy thereof shall be filed within thirty (30) days after adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the office of the Director of Regulatory Agencies of the State of Hawaii to be hereunto affixed this 14 day of August, 1979.



Tany S. Hong
Director of Regulatory Agencies



Corporation and Securities
Administrator

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RECORDS & COPIES
STATE OF HAWAII

BY-LAWS
OF
ALOHA ESTATES ASSOCIATION

ARTICLE I

SECTION 1.1 Nonprofit Character. The corporation shall be a nonprofit corporation, and any net income or earnings which may be derived from its operations, in pursuance of the purposes of the corporation, shall not inure to the benefit of any member, director, or officer of the corporation, or any private individual, but shall be used to promote the purposes of the corporation.

ARTICLE II

PRINCIPAL OFFICE

SECTION 2.1 Principal Office. The principal office of the corporation shall be maintained at such place within or without the State of Hawaii, and the corporation may have such other offices within or without the State of Hawaii, as the Board of Directors shall determine.

SECTION 2.2 Place of Meetings. All meetings of the members of the Board of Directors shall be held at the principal office of the corporation, unless some other place is stated in the call.

ARTICLE III

MEMBERS

SECTION 3.1 Annual Meeting. The annual meeting of the members of the corporation shall be held on such day within ninety (90) days following the close of each fiscal

year as the Board of Directors shall designate, or, if the Board of Directors shall not have designated such day by the end of the second month following the close of the fiscal year, the annual meeting for that year shall be held on the fourth Thursday in the third month following the close of the fiscal year.

SECTION 3.2 Regular Meetings. The members may establish regular meetings to be held in such places and at such times as the members may from time to time by vote determine, and when such meeting or meetings shall be so determined, no further notice thereof shall be required.

SECTION 3.3 Special Meetings. Special meetings of the members may be held at any time upon the call of the Board of Directors. Upon receipt of such call or written request, the Secretary shall send out notices of the meeting to all members.

SECTION 3.4 Notice of Meetings. Subject to Section 3.2 of Article III, notice setting forth the time and place of the annual and any special meetings and the general nature of the business to be considered thereat shall be given by the secretary or by the person or one of the persons calling the meeting, to each member. Such notice shall be given to each such member by advising him or her of the meeting by telephone or by personally delivering written notice thereof to him or her, in each case not less than forty-eight (48) hours prior to the time set for the meeting. Non-receipt by a member of notice of a meeting mailed to such member shall not invalidate any business done at the meeting while a quorum is present.

SECTION 3.4A Membership. Membership is open to all persons owning one or more lots in Aloha Estates under Government Survey file plan 714 unit 1, and file plan 715 unit 2, registered at the State Office building, Hilo, Hawaii Survey Department.

SECTION 3.5 Notice Unnecessary. The presence or representation at any meeting of any member shall be the equivalent of the waiver of the giving of notice of such meeting to such member.

SECTION 3.6 Quorum. At any meeting of members of which proper notice has been given, one-third (1/3) resident home-owners present in person shall constitute a quorum, and the concurring vote of a majority of the members constituting a quorum shall be valid and binding upon the corporation, except as otherwise provided by law, by these By-Laws, or by the Charter of Incorporation of the corporation.

SECTION 3.7 Voting. Each association member that owns one or more lots in Aloha Estates, units 1 and 2 that attends the meeting in person is entitled to one (1) vote, at all meetings of the members of the corporation.

SECTION 3.8 Adjournment. Any meeting of the members, whether annual or special, may be adjourned from time to time, whether a quorum is present or not, without notice other than the announcement at the meeting. Such adjournment may be to such time and to such place as shall be determined by a majority of the members present. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted by a quorum at the original meeting as originally called.

SECTION 3.9 Consent of Members in Lieu of Meeting.

Whenever the vote of members at a meeting thereof is required or permitted to be taken in connection with any corporate action permitted by the statutes of the State of Hawaii governing corporations generally, the meeting and vote of members may be dispensed with if all of the members who would have been entitled to vote upon the action if such meeting were held shall consent in writing to such corporate action being taken.

SECTION 3.10 Members. Any member may be removed as a member of the corporation, with or without cause, by the affirmative vote of all members of the corporation at the time of said vote, not including the person whose removal is the subject of said vote. Any member may withdraw from the corporation at any time upon giving prior written notice to the secretary.

ARTICLE IV

BOARD OF DIRECTORS

SECTION 4.1 All association members.

SECTION 4.2 Annual Meeting. A meeting of the Board of Directors shall be held at the place of each annual meeting of the members and immediately following such meeting. At such annual meeting, the Board of Directors shall elect the officers of the corporation for the ensuing year.

SECTION 4.3 Regular Meetings. The Board of Directors may establish regular meetings to be held in such places and at such times as it may from time to time by vote determine, and no further notice thereof shall be required.

SECTION 4.4 Special Meetings. Special meetings of the Board of Directors may be called at any time by the President of the corporation.

SECTION 4.5 Notice of Meetings. Except as other-

wise expressly provided, reasonable notice of any meeting of the Board of Directors shall be given to each director (other than the person or persons calling the meeting and other than the person giving notice of the meeting) by the secretary or by the person or one of the persons calling the meeting, by advising the director of the meeting by word of mouth or by telephone or by leaving written notice thereof with him or her at his or her residence or usual place of business. Non-receipt by a director of any written notice of a meeting mailed to such director shall not invalidate any business done at the meeting while a quorum is present. Any director may, prior to, at the meeting, or subsequent thereto, waive notice of any meeting in writing, signed by him or her.

SECTION 4.6 Notice Unnecessary. The presence at any meeting of any director shall be the equivalent of a waiver of the requirement of the giving of notice of said meeting to such director. No notice of a meeting of the Board of Directors need be given to any director who at the time is absent from the State of Hawaii.

SECTION 4.7 Quorum. A majority of the total number of directors at a meeting at which the Board of Directors has been fixed by the members shall constitute a quorum to transact business, and, in order to be valid, any act or business must receive the approval of a majority of such quorum. A vacancy or vacancies in the membership of the Board of Directors shall not affect the validity of any action of the Board of Directors, provided there is present at the meeting a quorum of all the directors at which the Board of Directors has been fixed.

SECTION 4.8 Adjournment. In the absence of a

quorum at a meeting duly called, the President or a majority of the directors present may adjourn the meeting from time to time without further notice, and may convene or reconvene the meeting when a quorum shall be present.

SECTION 4.9 Action by Consent. Any action by the Board of Directors may be taken without a meeting if a written consent thereto is signed by all the Directors and filed with the records of the meetings of the Board of Directors. Such consent shall be treated as a vote of the Board of Directors for all purposes.

SECTION 4.10 Proxies. Voting by proxy shall not be permitted at any meeting of the Board of Directors or of any committees, boards, or bodies created by the Board.

SECTION 4.11 Powers. The Board of Directors shall manage the property and business of the corporation and shall have and may exercise all of the powers of the corporation except such as are reserved to or may be conferred from time to time by law or by the Charter of Incorporation and any amendments thereto or by the By-Laws upon the members of the corporation.

SECTION 4.12 Gifts and Contributions. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the corporation.

SECTION 4.13 Procedure. The Board of Directors shall fix its own rules of procedure which shall not be inconsistent with these By-Laws.

ARTICLE V

OFFICERS AND MANAGEMENT

SECTION 5.1 Appointment, Term, Removal. The

officers of the corporation shall be the President, one or more Vice Presidents, the Secretary, the Treasurer, and in addition thereto, in the discretion of the Board of Directors, one or more Assistant Secretaries, one or more Assistant Treasurers, and such other officers, with such duties, as the Board of Directors shall from time to time determine. The officers shall be elected annually by the Board of Directors at the first meeting thereof after the annual or special meeting of the members at which the Board is elected and shall hold office at the pleasure of the Board until the next annual meeting and thereafter until their respective successors shall be duly elected and qualified. Each officer must be a director or member of the Corporation, unless otherwise specified by the Board. The Board of Directors may, in its discretion, from time to time limit or enlarge the duties and powers of any officer appointed by it.

SECTION 5.2 The President. The President shall be the chief executive officer of the corporation. He or she shall preside at all meetings of the members and in the absence of the Chairman of the Board of Directors, or if no Chairman of the Board of Directors shall have been appointed, the President shall preside at all meetings of the Board of Directors. He or she may call special meetings of members at his discretion and shall call annual meetings of members, as provided by these By-Laws. Subject to the directors and control of the Board of Directors, the President shall:

- (a) be in personal charge of the principal office of the corporation;

(b) have the general management, supervision, and control of all of the property, business, and affairs of the corporation, and prescribe the duties of the managers of all branch offices, and exercise such other powers as the Board may from time to time confer upon him or her;

(c) subject to approval of the Board, appoint heads of departments, and generally control the engagement, government, and discharge of all employees of the corporation, and fix their duties and compensation.

He or she shall at all times keep the Board of Directors fully advised as to all of the corporation's business.

SECTION 5.3 The Vice President or Vice Presidents.

The Vice President or Vice Presidents shall, in such order as the Board of Directors shall determine, perform all of the duties and exercise all of the powers of the President provided by these By-Laws or otherwise, during the absence or disability of the President or whenever the office of President shall be vacant, and shall perform all other duties assigned to him or her or them by the Board of Directors or the President. The Board of Directors may designate one of the Vice Presidents as Executive Vice President and the Vice President so designated shall be first in order to perform the duties and exercise the power of the President in the absence of that officer.

SECTION 5.4 The Secretary. The Secretary shall attend all meetings of the members and of the Board of Directors, and shall record the proceedings thereof in the minute

book or books of the corporation. He or she shall give notice, in conformity with these By-Laws, of meetings of members and, where required, of the Board of Directors. In the absence of the Chairman of the Board of Directors and of the President and the Vice President, or Vice Presidents if more than one, he or she shall have power to call such meetings and shall preside thereat until a President pro tempore shall be chosen. The Secretary shall perform all other duties incident to his or her office, or which may be assigned to him or her by the Board of Directors or the President.

SECTION 5.5 The Treasurer. The Treasurer shall have custody of all of the funds, notes, bonds, and other evidences of property of the corporation. He or she shall deposit or cause to be deposited in the name of the corporation all moneys or other valuable effects in such banks, trust companies, or other depositories as shall from time to time be designated by the Board of Directors. He or she shall make such disbursements as the regular course of the business of the corporation may require or the Board of Directors may order. He or she shall perform all other duties incident to his or her office or which may be assigned to him or her by the President or the Board of Directors. Disbursement of funds shall be with approval of Treasurer and President or Vice President.

SECTION 5.6 Assistant Secretary and Assistant Treasurer. The Assistant Secretary or Assistant Secretaries and Assistant Treasurer or Assistant Treasurers, if elected, shall, in such order as the Board of Directors may determine, perform all of the duties and exercise all of the powers of the

Secretary and Treasurer, respectively, during the absence or disability of, and in the event of a vacancy in the office of the Secretary or Treasurer, respectively, and shall perform all of the duties assigned to him or her or them by the President, the Secretary in the case of Assistant Secretaries, the Treasurer in the case of Assistant Treasurers, or the Board of Directors.

SECTION 5.7 Absence of Officers. In the absence or disability of the President and Vice President, or Vice Presidents if more than one, the duties of the President (other than the calling of meetings of the members and the Board of Directors) shall be performed by such persons as may be designated for such purposes by the Board of Directors. In the absence or disability of the Secretary and of the Assistant Secretary, or Assistant Secretaries if more than one, or of the Treasurer and the Assistant Treasurer, or Assistant Treasurers if more than one, the duties of the Secretary or of the Treasurer, as the case may be, shall be performed by such person or persons as may be designated for such purpose by the Board of Directors.

ARTICLE VI

REMOVALS, VACANCIES, AND ABSENCES

SECTION 6.1 Removals. The members of the corporation may at any time depose or remove from office with cause, any director, officer, subordinate officer, agent, or employee. The Board of Directors may at any time, but for cause only, remove from office or discharge from employment any officer, subordinate officer, agent, or employee appointed by it or by any person under authority delegated by it.

ARTICLE VII

AUDIT OF BOOKS OF THE CORPORATION

The Board of Directors shall cause a complete audit to be made of the books of the corporation at least once in each fiscal year and more often if required by the Board of Directors, and shall thereafter make appropriate reports to all members of the Board of Directors and of the corporation. The Board of Directors may appoint some person, firm, or corporation engaged in the business of auditing to act as the auditor of the corporation.

ARTICLE VIII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 8.1 Contracts. The Board of Directors may by general or special resolution authorize the President and/or any other officer or officers of the corporation to enter into any contract or to execute and deliver any document, instrument, or writing of any nature in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

SECTION 8.2 Checks, etc. All checks, letters of credit, drafts, or orders for the payment of money, notes, or other evidences of indebtedness shall be signed by the President and/or such other officer or officers of the corporation and in such manner as shall from time to time be determined by general or special resolution of the Board of Directors.

SECTION 8.3 Funds. All funds of the corporation shall be deposited from time to time to the credit of the

corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

ARTICLE IX

INSPECTION OF CORPORATE RECORDS AND BY-LAWS

SECTION 9.1 Inspection of Corporate Records. The books of account and the minutes of the proceedings of the membership and directors shall be open to inspection upon demand of any member, at any reasonable time, and for a purpose reasonably related to his or her interests as a member. Demand of inspection other than at a meeting shall be made to the President, the Secretary, or any other officer designated by the Board of Directors.

SECTION 9.2 Inspection of By-Laws. The corporation shall keep in its principal office for the transaction of business a copy of the By-Laws of the corporation as amended or otherwise altered to date, which shall be open to inspection by the members at all reasonable times.

ARTICLE X

LIABILITY AND INDEMNIFICATION

SECTION 10.1 Liability. No director, officer, employee, or agent of the corporation and no heir, personal representative or administrator of any such person shall be liable to this corporation for any loss or damage suffered by it on account of any action or omission by him or her as such director, officer, employee, or agent if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of this corporation, unless with respect to an action or suit by or in the right of the corporation to procure a judgment

in its favor such person shall have been adjudged to be liable for gross negligence or willful misconduct in the performance of his or her duty to this corporation.

SECTION 10.2 Indemnification.

(a) The corporation shall indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the corporation) because he or she is or was a director, officer, employee, or agent of the corporation or any division of the corporation, against expenses (including reasonable attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of this corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of this corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(b) The corporation shall indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor because he or she is or was a director, officer, employee, or agent of the corporation or any division of the corporation, against expenses (including reasonable attorneys' fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of this corporation, except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misconduct in the performance of his or her duty to this corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

(c) To the extent that a director, officer, employee, or agent of the corporation or any division of the corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in paragraphs (a) and (b) of this Section, or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses (including reasonable attorneys'

fees) actually and reasonably incurred by him or her in connection therewith.

(d) Any indemnification under paragraphs (a) and (b) of this Section (unless ordered by a court) shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in paragraphs (a) and (b). Such determination may be made (1) by the Board by a majority vote of a quorum consisting of members of the Board who were not parties to such action, suit, or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable a quorum of disinterested members of the Board so directs, by independent legal counsel in a written opinion to the corporation.

(e) Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the Board of Directors in a particular case upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized in this Article.

(f) The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled, shall continue as to a person who has ceased to be a director, officer, employee,

or agent, and shall inure to the benefit of the heirs, executors, administrators, and personal representatives of such person.

(g) The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation or any division of the corporation against any liability asserted against or incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the corporation would have the power to indemnify him or her against such liability under the provisions of this Article. Any such insurance may be procured from any insurance company designated by the Board.

ARTICLE XI

FISCAL YEAR

The fiscal year of the corporation shall be such as may from time to time be established by the Board of Directors.

ARTICLE XII

AMENDMENT TO BY-LAWS

The By-Laws, and every part thereof, may from time to time and at any time, be amended, altered, repealed, and new or additional bylaws may be adopted by an affirmative vote of not less than a majority of all the voting members of the corporation at any meeting of the members of the corporation if notice of the proposed amendments shall have been given in the notice for such meeting, or by written consent of not less than a majority of all member of the corporation.

STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES

In the Matter of a Petition)
for Charter of Incorporation)
of)
ALOHA ESTATES ASSOCIATION)

PETITION FOR CHARTER OF INCORPORATION

The undersigned, all of whom are residents of the State of Hawaii, hereby petition the Director of Regulatory Agencies of the State of Hawaii, under the provisions of Sections 416-19 and 416-20, Hawaii Revised Statutes, for a charter of incorporation, for themselves and their associates, and successors, as a non-profit corporation under the name of ALOHA ESTATES ASSOCIATION, and in connection herewith do hereby incorporate herein by reference thereto the accompanying proposed charter of incorporation wherein are set forth various matters required under Section 416-20 aforesaid.

Dated at Hilo, Hawaii, this 27TH day of
July, 1979.

Earl L. Dunning
Earl L. Dunning

John Pacheco
John Pacheco

Joan H. Dunning
Joan Dunning

Diane Keliipio
Diane Keliipio

STATE OF HAWAII)
) SS:
COUNTY OF HAWAII)

EARL L. DUNNING, JOHN PACHECO, JOAN DUNNING and
DIANE KELIPIO, being first duly sworn, on oath, depose
and say that they are the petitioners above named, that
they have read the said foregoing Petition and attached
proposed charter of incorporation and know the contents
thereof; and that the matters and statements therein set
forth are true to the best of their knowledge and belief.

Earl L. Dunning

Earl L. Dunning

John Pacheco

John Pacheco

Joan H. Dunning

Joan Dunning

Diane Keliipio

Diane Keliipio

Subscribed and sworn to before me this
27th day of July, 1979.

Bernice S. Taito

Notary Public, Third Judicial
Circuit, State of Hawaii

My Commission expires: 6/30/83