


**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
WAIMEA COMMUNITY ASSOCIATION**

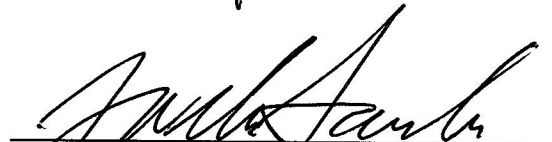
**Effective:** November 20 2014  
**RE: ORGANIZATION OF THE CORPORATION**

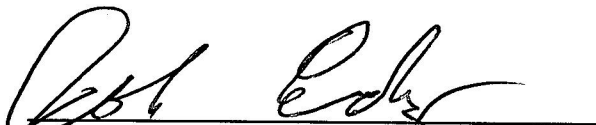
WHEREAS, the Board of Directors of Waimea Community Association (the "Corporation") wishes to complete the organization of the Corporation;  
WHEREAS, the Board of Directors of the Corporation have reviewed the Bylaws that are attached hereto as Exhibit 1; and  
WHEREAS, the Board of Directors of the Corporation wish the Corporation to engage in the activities for which it was formed and to fulfill its mission;  
NOW THEREFORE, BE IT RESOLVED, that the Bylaws attached hereto as Exhibit 1 are adopted.

  
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Nancy Carr Smith, Director

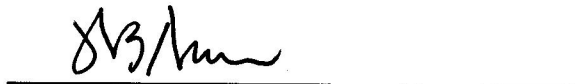
  
\_\_\_\_\_  
Paul Johnston, Director

  
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Patricia Cook, Director

  
\_\_\_\_\_  
J William Sanborn, Director

  
\_\_\_\_\_  
John Edney, Director

  
\_\_\_\_\_  
Riley Smith, Director

  
\_\_\_\_\_  
Wayne Higaki, Director

  
\_\_\_\_\_  
Sherman Warner, Director