

LAWRENCE N. C. ING
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THE ING LAW FIRM

LETTER OF TRANSMITTAL

August 30, 2018

TO: ROBERT CARROLL CHAIR
LAND USE COMMITTEE

RE: AOA Kahana Sunset Rezoning Application

ENCLOSED ARE THE FOLLOWING:

Corporate Resolution dated August 17, 2018

THESE ARE TRANSMITTED as checked below:

- | | |
|---|---|
| <input type="checkbox"/> For your information & file | <input type="checkbox"/> For your use |
| <input checked="" type="checkbox"/> As requested | <input type="checkbox"/> Returned |
| <input type="checkbox"/> For your review - call/write us with your comments | <input type="checkbox"/> Sign where indicated |
| <input type="checkbox"/> For your review & action | & return to us for |
| <input type="checkbox"/> Signature in <u>black ink</u> where indicated before a | further processing |
| notary public & <u>return</u> to us for further processing | |
| <input type="checkbox"/> Other: | |

IF ENCLOSURES ARE NOT AS NOTED, NOTIFY US IMMEDIATELY.

REMARKS:

THE ING LAW FIRM
LAWRENCE N. C. ING

By 
Michelle N. H. Eldridge

- | | | | |
|-----------------------------------|---|--|-------------------------------------|
| <input type="checkbox"/> Via Mail | <input checked="" type="checkbox"/> Via Hand Delivery | <input type="checkbox"/> For Pickup | <input type="checkbox"/> Via E-Mail |
| <input type="checkbox"/> Via Fax | <input type="checkbox"/> Via Court Jacket | <input type="checkbox"/> Confirmation of faxed copy sent | |

CORPORATE RESOLUTION

I, Craig Peterson, President of
ASSOCIATION OF APARTMENT OWNERS OF KAHANA SUNSET, a Hawaii
nonprofit corporation, do hereby certify that the following is a full, true and correct copy
of a resolution duly adopted by the members/owners and Board of Directors of said
Corporation, at its meeting duly called and held at the office of the Corporation, Lahaina,
Maui, Hawaii, on May 3, 2018, at which time a quorum was present and
acting throughout; and that said resolution has not been modified, amended or
rescinded and continues in full force and effect.

RESOLVED, that the corporation apply for the change in zoning from
Residential District to H-M Hotel District for its parcel located at Lahaina, Maui,
Hawaii, T.M.K. (2) 4-3-003:015, that any two (2) officers being the President,
Vice President, Secretary or Treasurer, be, and each of them hereby is,
authorized to execute on behalf of the Corporation all documents necessary for
the change in zoning, including the Unilateral Agreement And Declaration For
Conditional Zoning.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate
seal of said Corporation, on August 17, 2018.

By Craig Peterson
(Signature)

Craig Peterson
(Print Name)

Its President
(Title)

OFFICE

President

Vice President

Secretary

Treasurer

NAME

2 Craig Peterson

3 Nick Yushmanov

4 Jeffrey Lochner

5 Jeffrey Lochner