# -LIPOA INVESTMENTS, LLC-MAUI RESEARCH & TECHNOLOGY PARK

August 2, 2022

Council Chair Alice Lee Maui County Council County of Maui 200 South High Street Wailuku, HI 96793

Michele Chouteau McLean, Director Department of Planning County of Maui One Main Plaza 2200 Main Street, Suite 315 Wailuku, HI 96793 2022 AUG -8 AM 8: 4

RE Maui Research and Technology Park: Conditions of Zoning Compliance Report for Ordinance No. 4348, Bill No 76 (2016)

Dear Council Chair Lee and Ms. McLean:

This constitutes Lipoa Investments, LLC's Compliance Report submitted pursuant to Conditions of Zoning for the above referenced Ordinance. (A copy of the Ordinance No. 4348 is attached).

Since filing of last year's 2021 annual report, Lipoa Investments, LLC has made significant progress with its design team in further developing the Maui Research & Technology Park (MRTP). Preliminary subdivision approval was granted by the County of Maui for two (2) subdivision applications that will subdivide lands totaling approximately 97.306 acres and identified as TMK Nos. (2) 2-2-024:014 and 017. Since then, the design team has been working to develop construction plans for these subdivisions which are anticipated to be filed with the County shortly. Further, an additional subdivision is in process with the County with construction plans already under review for this parcel totaling 26.694 acres and identified as TMK No. (2) 2-2-024:015. In accordance with the approved master plan, the subdivided lands would provide a mix of uses including lands for single-family residential use, multi-family residential use, with additional lots for commercial, civic, and open space/park use.

The County's Conditions of Zoning are addressed as follows:

GENERAL COMMUNICATION NO. 22-4

Council Chair Alice Lee Planning Director Michele Chouteau McLean August 2, 2022 Page 2

## Condition 1:

That Maui R&T Partners, LLC shall provide, in a timely manner, to the Department of Planning, without any written prior notice, copies of annual reports sent to the State of Hawaii Land Use Commission in connection with the status of the development of the Petition area and Petitioner's progress in complying with the conditions imposed under Decisions and Orders for Land Use Commission Dockets A10-787 and A84-585 approved as to form on November 22, 2013.

<u>Condition 1- Response</u>: Lipoa Investments, LLC (formerly Maui R&T Partners) copies the Department of Planning on its annual reports to the State of Hawaii Land Use Commission.

## Condition 2:

That Maui R&T Partners, LLC and the property owner shall provide their pro-rata share of traffic improvements as determined by the project's Traffic Impact Assessment Report and to the satisfaction of the Department of Public Works.

<u>Condition 2 – Response</u>: Lipoa Investments, LLC has met with and continues to coordinate with the Department of Public Works (DPW) on any pro-rata contribution for traffic improvements. Lipoa Investments, LLC is currently updating its Traffic Impact Assessment Report under the direction of the State of Hawaii, Department of Transportation and will continue coordination with DPW.

## Condition 3:

That Maui R&T Partners, LLC shall preserve State Inventory of Historic Places Site 6241 from any construction-related activities. A report of monitoring activities shall be submitted to the State Historic Preservation Division upon completion of fieldwork.

Condition 3- Response: Following further survey of MRTP lands and the above-noted Site 6241, it was found that Site 6241 is located outside of MRTP lands, on property not owned by Lipoa Investments, LLC. Therefore, Lipoa Investments' construction activities will not impact 6241. Nevertheless, as recommended by the State Historic Preservation Division, construction fencing has been installed surrounding the site.

## Condition 4:

In the event that any traditional beach and mountain access trails are found, Maui R&T Partners, LLC and the property owner shall identify and preserve such trails, and, if applicable, prepare a preservation/mitigation plan after consultation with the State Department of Land and Natural Resources and the Office of Hawaiian Affairs.

Council Chair Alice Lee Planning Director Michele Chouteau McLean August 2, 2022 Page 3

Condition 4- Response: Lipoa Investments, LLC will comply with this condition.

# Condition 5:

Maui R&T Partners, LLC and the property owner shall provide one hundred of the residential workforce housing units for rent, for a duration consistent with Residential Workforce Housing Policy as specified in the Maui County Code.

<u>Condition 5- Response</u>: Lipoa Investments, LLC will comply with this condition. Residential construction has not yet commenced in the project, however planning for such housing is underway.

## Condition 6:

That Maui R&T Partners, LLC shall provide annual compliance reports to the Department of Planning on its progress in complying with the conditions of zoning, commencing within one year of the effective date of the ordinance and continuing until such time as the conditions have been fully satisfied, as determined by the Department of Planning.

<u>Condition 6- Response</u>: Lipoa Investments, LLC continues to provide annual reports. This is the 2022 report.

Please feel free to contact me at 808-874-5263 or <a href="mailto:ryanc@pacificrimland.com">ryanc@pacificrimland.com</a> if you have any questions or require additional information.

Sincerely,

Ryan Churchill

Encls:

ORDINANCE NO. 4348

BILL NO. \_\_\_76\_\_ (2016)

A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM KIHEI RESEARCH AND TECHNOLOGY PARK DISTRICT AND AGRICULTURAL DISTRICT TO MAUI RESEARCH & TECHNOLOGY PARK DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII

#### BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Pursuant to Chapters 19.38 and 19.510, Maui County Code, change in zoning designations are hereby amended (Conditional Zoning) for certain parcels of land situated at Kihei, Maui, Hawaii, identified in Table 1, comprising approximately 390.104 acres, and more particularly described in Exhibit "A," which is attached hereto and made a part hereof, and in Land Zoning Map No. L-5121, which is on file in the Office of the County Clerk of the County of Maui, and by reference made a part hereof.

Table 1

	CHANGE IN ZONING		
TMK	From	То	Acres
(2) 2-2-024:003, (2) 2-2-024:005, (3) 2-2-024:007, (2) 2-2-024:008, (2) 2-2-024:009, (2) 2-2-024:014, (2) 2-2-024:015, (2) 2-2-024:032, (2) 2-2-024:034, (2) 2-2-024:037, (2) 2-2-024:038, (2) 2-2-024:039, (2) 2-2-024:041, (2) 2-2-024:042, (2) 2-2-024:045, (2) 2-2-024:044, (2) 2-2-024:045, (2) 2-2-024:046	Kihei Research and Technology Park District	Maui Research & Technology Park District	129.99
(2) 2-2-024:016, (2) 2-2-024:017, (2) 2-2-024:018, (2) 2-2-002:085	Agricultural District	Maui Research & Technology Park District	260.905
Total			390.104

SECTION 2. Pursuant to Section 19.510.050, Maui County Code, the zoning granted by this ordinance is subject to the conditions set forth in Exhibit "B," attached hereto and made a part hereof, and the Unilateral Agreement and Declaration for Conditional Zoning, attached hereto and made a part hereof as Exhibit "C."

SECTION 3. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

JENNUER OANA

Deputy Corporation Counsel County of Maui

ht:misc:004acizbill01a

#### Maui Research & Technology Park District

Land situated on the easterly side of Piilani Highway, Federal Aid Project Number RF-031-1(5), at Waiohuli-Keokea, Makawao, Kula (Kihei), Maui, Hawaii

Being a portion of Grant 9325, Apana 1 to Haleakala Ranch Company

Beginning at a point at the northwesterly corner of this land, being also the northwesterly corner of Lot 3-F of Haleakala Greens Subdivision, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU-O-KALI" being 10,267.07 feet North and 20,573.46 feet West and running by azimuths measured clockwise from True South:

1.	266*	30,		150.00	feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a
						point;
2.	293*	00,		410.00	feet	along same to a point;
3.	291•	30,		350.00	feet	along same to a point;
4.	286*	00,		850.00	feet	along same to a point;
5.	301*	30'		650.00	feet	along same to a point;
6.	283 •	15'		270.00	feet	along same to a point;
7.	42*	37'	15*	411.97	feet	along Lot 3-C-2 of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
8.	351•	00'		173.44	feet	along same to a point;
9.	321*	00,		174.23	feet	along same to a point;
10.	284*	00,		97.63	feet	along same to a point;



11.	226*	00,	113.25	feet	along same to a point;
12.	246"	00,	216.19	feet	along same to a point;
13.	226°	00,	104.08	feet	along same to a point;
14.	1749	00,	133.43	feet	along same to a point;
15.	154"	00,	180.12	feet	along same to a point;
16.	165*	35'	149.98	feet	along same to a point;
17.	255*	35'	618.14	feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
18.	252°	15'	1,569.53	feet	along same to a point;
19.	289*	28′	1,013.85	feet	along same to a point;
20.	313*	36'	250.68	feet	along same to a point;
21.	327*	52'	140.72	feet	along same to a point;
22.	301 •	45'	162.86	feet	along same to a point;
23.	27 •	26'	3,394.12	feet	along same to a point;
24.	Thenc	e along Lot 2	-B-1 of Ar	nawio	Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being: 205° 18', and the point of tangency azimuth from the radial point being: 192° 00', having a radius of 3,350.00 feet, the chord azimuth

2

and distance being:

108° 39' 775.89 feet to a point;

25.	102 =	00'		48.76	feet	along same to a point;
26.	9 *	07'	30"	2,680.65	ſeet	along Lots 2-B-3 and 2-B-1 of Anawio Subdivision and Lot 3-A-1-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
27.	80*	58'	10"	1,410.00	feet	along Lot 3-E-2 of Halsakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Halsakala Ranch Company to a point;
28.	350*	30,		699.93	feet	along same to a point;
29.	298*	30,		84.00	feet	along same to a point;
30.	76•	15,		249.57	feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
31.	188°	00,		275.00	feet	along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
32.	170*	30'		920.00	feet	along same to a point;
33.	1564	07'		760.00	feet	along Lots 2-A and 2-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
34.	168*	25.		590.00	feet	along Lot 2-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;

35.	198*	45'	515.00	feet	along same to a point;
36.	181 4	251	469.77		along Lots 2-B and 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
37.	256*	55 *	517.80	feet	along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
38.	198°	30'	91.14	feet	along same to a point;
39.	285•	30,	395.25	feet	along Lot 1 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008) to a point;
<b>4</b> 0.	Thence	e along same on	a curve	to the	right, with the point of curvature azimuth from the radial point being: 97° 15' 34", and the point of tangency azimuth from the radial point being: 107° 00', having a radius of 1,177.00 feet, the chord azimuth and distance being: 192° 07' 47" 199.85 feet to a point;
41.	197*	00'	74.63	feet	along same to a point;
42.	Thenc	e along same on	a curve	to the	e left, with the point of curvature azimuth from the radial point being: 287° 00°, and the point of tangency azimuth from the radial point being: 196° 50° 09.5°, having a radius of 30.00 feet, the chord azimuth and distance being: 151° 55° 04.75° 42.49 feet to a

point;

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43. Thence along same on a curve to the right, with the point of curvature azimuth from the radial point being:

16° 50° 09.5", and the point of tangency azimuth from the radial point being:

18° 30', having a radius of

10,075.00 feet, the chord azimuth and distance being:

107° 40° 04.75" 292.60 feet to a point;

44. 108° 30'

334.19 feet along Lot 1 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008) and Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;

45. Thence along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being:

198\* 30', and the point of tangency azimuth from the radial point being:

144\* 25', having a radius of 921.94 feet, the chord azimuth and distance being:

81\* 27' 30" 838.30 feet to a point;

46.	Thence	alon	g sälle	on a curve t	o the	right, with the point of curvature azimuth from the radial point being: 324° 25', and the point of tangency azimuth from the radial point being: 350° 36' 30', having a radius of 1,375.00 feet, the chord azimuth and distance being: 67° 30' 45° 623.10 feet to a point;
47.	80°	36′	30"	37.58	feet	along same to a point;
48.	350*	36'	30"	100.00	feet	along same to a point;
49.	35 2	36,	30"	183.85	feet	along same to a point;
50.	170*	36′	30″	458.05	feet	along the easterly side of Piilani Highway, F.A.P. No. RF-031-1(5) to a point;
51.	80 °	36'	30"	5.00	feet	along same to a point;
52.	170*	36′	30"	156.95	feet	along same to a point;
<b>53</b> .	305*	36,	30"	190.92	feet	along Lot 1-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
54.	350°	36'	30"	100.00	feet	along same to a point;
55.	260*	36′	30"	37.58	feet	along same to a point;

56. Thence along Lots 1-A and 1-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being: 350° 36' 30", and the point of tangency azimuth from the radial point being: 324° 25', having a radius of 1,225.00 feet, the chord azimuth and distance being: 247° 30' 45° 555.12 feet to a noint:

57. Thence along Lot 1-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the right, with the point of curvature azimuth from the radial point being: 144° 25', and the point of tangency azimuth from the radial point being: 198º 30', having a radius of 1,071.94 feet, the chord azimuth and distance being: 261° 27' 30° 974.69 feet to a point;

287.03 feet along same to a point; 288\* 30' 375.12 feet along same to a point; 198\* 30' 364.17 feet along Lot 13-A-1 of Maui Research 293 00' & Technology Park - Phase I / Increment I, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;

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61. Thence along same on a curve to the right, with the point of curvature
                                      azimuth from the radial point
                                      being:
                                      114° 40' 50", and the point of
                                       tangency azimuth from the radial
                                       point being:
                                      115° 30', having a radius of
                                       682.00 feet, the chord azimuth
                                       and distance being:
                                      205° 05' 25" 9.75 feet to a
                                      point;
                          103.62 feet along same to a point;
      205 * 30
62.
     Thence along same on a curve to the right, with the point of curvature
                                       azimuth from the radial point
                                       being:
                                       115° 30', and the point of
                                       tangency azimuth from the radial
                                       point being:
                                       136° 11' 02", having a radius of
                                       333.08 feet, the chord azimuth
                                       and distance being:
                                       215* 50' 31" 119.59 feet to a
                                       point;
                           385.50 feet along same to a point;
64. 115* 38'
                           157.74 feet along same to a point;
            46'
       62*
                           363.03 feet along Lot 1-A of Haleakala Greens
      152 46'
 66
                                       Subdivision, being also along the
                                       remainder of Grant 9325, Apana 1
                                       to Haleakala Ranch Company to a
                                       point;
                         1.180.00 feet along same to a point;
      180*
            21'
 67.
                           585.00 feet along same to a point;
            00'
       83.
                           640.00 feet along same to a point;
            25'
      102*
                           800.00 feet along same to a point;
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125° 30'

70.

71. 160' 00'

815.00 feet along same to the point of beginning and containing a GROSS AREA of 400.218 Acres and a NET AREA of 390.104 Acres after excluding therefrom the following listed Exclusions:

TOTAL AREA OF EXCLUSIONS 10.114 Acres

#### EXCLUSIONS:

1.	Park Phase I / Increment I (File Plan 2008)	J.145 Actes
2.	All of Lot 4 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008)	2.676 Acres
3.	All of Lot 4 of Maui Research and Technology Park Phase I / Increment I-A (File Plan 2461)	2.293 Acres



Licensed Professional Land Surveyor Certificate No. 10008

November 18, 2015

Note: This metes and bounds description has been prepared for Change in Zoning and Community Plan Amendment purposes only.

#### EXHIBIT "B"

#### CONDITIONS OF ZONING

- That Maui R&T Partners, LLC shall provide, in a timely manner, to the Department of Planning, without any written prior notice, copies of annual reports sent to the State of Hawaii Land Use Commission in connection with the status of the development of the Petition area and Petitioner's progress in complying with the conditions imposed under Decisions and Orders for Land Use Commission Dockets A10-787 and A84-585 approved as to form on November 22, 2013.
- That Maui R&T Partners, LLC and the property owner shall provide their pro-rata share of traffic improvements as determined by the project's Traffic Impact Assessment Report and to the satisfaction of the Department of Public Works.
- That Maui R&T Partners, LLC shall preserve State Inventory of Historic Places Site 6241 from any construction-related activities. A report of monitoring activities shall be submitted to the State Historic Preservation Division upon completion of fieldwork.
- 4. In the event that any traditional beach and mountain access trails are found, Maui R&T Partners, LLC and the property owner shall identify and preserve such trails, and, if applicable, prepare a preservation/mitigation plan after consultation with the State Department of Land and Natural Resources and the Office of Hawaiian Affairs.
- Maui R&T Partners, LLC and the property owner shall provide one hundred of the residential workforce housing units for rent, for a duration consistent with the Residential Workforce Housing Policy as specified in the Maui County Code.
- 6. That Maui R&T Partners, LLC shall provide annual compliance reports to the Department of Planning on its progress in complying with the conditions of zoning, commencing within one year of the effective date of the ordinance and continuing until such time as the conditions have been fully satisfied, as determined by the Department of Planning.

MAU1 RAT PARTNERS, LLC C/O FIG LLC, 1345 AVENUE OF THE AMERICAS, 46<sup>TH</sup> FLOOR NEW YORK, New York 10105 UNITED STATES 71. 10. A - 60450521 July 20, 2016 6:02 AM

LAND COURT SYSTEM

REGULAR SYSTEM

Return By Mail ( ) Pickup (
Office of the County Clerk
County of Maui
200 South High Street
Wailuku, Hawai'i 96793

Total Number of Pages:

42

Affects Tax Map Keys (Maui): (2) 2-2-024:003, (2) 2-2-024:005, (2) 2-2-024:007, (2) 2-2-024:008, (2) 2-2-024:009, (2) 2-2-024:014, (2) 2-2-024:015, (2) 2-2-024:016, (2) 2-2-024:017, (2) 2-2-024:018, (2) 2-2-024:017, (2) 2-2-024:018, (2) 2-2-024:037-0001, (2) 2-2-024:037-0000, (2) 2-2-024:037-0000, (2) 2-2-024:037-0001, (2) 2-2-024:037-0000, (2) 2-2-024:037-0000, (2) 2-2-024:037-0000, (2) 2-2-024:037-0000, (2) 2-2-024:037-0000, (2) 2-2-024:037-0001, (2) 2-2-024:037-0001, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0011, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0012, (2) 2-2-024:037-0022, (2) 2-2-024:037-0023, (2) 2-2-024:037-0024, (2) 2-2-024:037-0025, (2) 2-2-024:037-0026, (2) 2-2-024:038, (2) 2-2-024:039, (2) 2-2-024:041, (2) 2-2-024:042, (2) 2-2-024:043, (2) 2-2-024:044, (2) 2-2-024:045, (2) 2-2-024:045, (2) 2-2-024:046, and (2) 2-2-002:085

## UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING

THIS INDENTURE, made this \_\_\_\_ day of \_\_\_\_ 2016 (hereinafter referred to as the "Declaration" or "Unilateral Agreement"), by the following:

MAUI RET PARTNERS, LLC, a Delaware limited liability company, whose mailing address is C/O FIG LLC, 1345 AVENUE OF

1

EXHIBIT "C'

THE AMERICAS, 46<sup>TH</sup> FLOOR, NEW YORK, New York 10105, UNITED STATES, who is the owner of those certain parcels located at Kihei, Maui, Hawai'i, comprised of approximately 247.449 acres, and identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-024:008, (2) 2-2-024:009, (2) 2-2-024:014, (2) 2-2-074:015, (2) 2-2-024:016, (2) 2-2-024:017, (2) 2-2-024:018, (2) 2-2-024:032, (2) 2-2-024:038, (2) 2-2-024:039, (2) 2-2-024:041, (2) 2-2-024:041, (2) 2-2-024:041, (2) 2-2-024:041, (2) 2-2-024:045 and (2) 2-2-024:046;

SOUTH MAUI LEARNING OHANA, INC., a Hawai'i nonprofit corporation, whose mailing address is 300 OHUKAI ROAD #209, KIHEI, Hawaii 96/53, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 2.78] acres, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:003;

KAHU 'OHANA INC., a Hawai'i corporation, whose mailing address is 605 LIPOA PARKWAY, KIHEI, Hawaii 96753, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 5.178 acres, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:005;

DOUBLE P PARTNERS, a Hawai'i general partnership, whose mailing address is C/O LEIS ASSET MANAGEMENT, LLC, 1919 S SHILOH RD, STE 612, CARLAND, Texas 75042, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 2.815 acres, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:007;

MAUI ECONOMIC DEVELOPMENT BOARD, INC., a Hawai'i nonprofit corporation, whose mailing address is 1305 N HOLOPONO ST STE 1, KIHEI, Hawaii 96753, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 2.8 acres, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:034;

MAUI PARK PLAZA, LLC, a Washington limited liability company, whose mailing address is P O BOX 1826, WENATCHEE, Washington 98807-1826, UNITED STATES, who is the owner of those certain parcels located at Kihei, Maui, Hawai'i, comprised of approximately 2.338 acres, and identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-024:037-0000, (2) 2-2-024:037-0003, (2) 2-2-024:037-0004, (2) 2-2-024:037-0005, (2) 2-2-024:037-0009, (2)

2-2-024:037-0010, (2) 2-2-024:037-0011, (2) 2-2-024:037-0012, (2) 2-2-024:037-0013, (2) 2-2-024:037-0014, (2) 2-2-024:037-0016, (2) 2-2-024:037-0017, (2) 2-2-024:037-0018, (2) 2-2-024:037-0019 and (2) 2-2-024:037-0020;

MAUI FLEX CENTER LLC, a Hawai'i limited liability company, whose mailing address is 385 HUKILIKE ST STE 201, KAHULUI, Hawaii 96732, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 2.9 acres, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:042;

HALEAKALA RANCH COMPANY, a Hawai'i corporation, whose mailing address is 529 KEALALOA AVE, MAKAWAO, Hawaii 96768, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, comprised of approximately 123.843 acres, and identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-002:005;

BLUE PACIFIC HOLDINGS LLC, a Hawai'i limited liability company, whose mailing address is 155 WALLEA IKE PL UNIT 18, KIHEI, Hawaii 96753, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, the acreage of which is a part of the 2.338 acres referenced above for MAUI PARK PLAZA, LLC, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:037-0001;

B.E.L., LLC, a Hawai'i limited liability company, whose mailing address is 693 MAALAHI ST, WAILUKU, Hawaii 96793, UNITED STATES, who is the owner of those certain parcels located at Kihei, Maui, Hawai'i, the acreage of which is a part of the 2.338 acres referenced above for MAUI PARK PLAZA, LLC, and identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-024:037-0006 and (2) 2-2-024:037-0007;

SITTING ON A RAINBOW LLC, a Hawai'i limited liability company, whose mailing address is 1300 N HOLOPONO ST, STE 108, KIHEI, Hawaii 96753, UNITED STATES, who is the owner of that certain parcel located at Kihei, Maui, Hawai'i, the acreage of which is a part of the 2.338 acres referenced above for MAUI PARK PLAZA, LLC, and identified for real property tax purposes by Tax Map Key No. (2) 2-2-024:037-0015;

GOODFELLOW BROS., INC., a Washington corporation, whose mailing address is PO Box 598, WENATCHEE, Washington 98801, UNITED STATES, who is the owner of those certain parcels located at Kihei, Maui, Hawai'i, the acreage of which is a part of the

2.338 acres referenced above for MAULI PARK PLAZA, LLC, and identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-024:037-0021, (2) 2-2-024:037-0024, (2) 2-2-024:037-0025, and (2) 2-2-024:037-0026;

MAUI MIAMI AUMAKUA PARTNERS LIMITED PARTNERSHIP, a Hawai'j limited partnership, whose mailing address is 145 MA'A STREET, KAHULUI, Hawaii 96732, UNITED STATES, who is the owner of those certain parcels located at Kihei, Maui, Hawai'i, the acreage of which is a part of the 2.338 acres referenced above for MAUI PARK PLAZA, LLC, and identified for real property tax purposes by Tax Map Key No(s). (2) 7-2-024:037-0022 and (2) 2-2-024:037-0023; and

JOHN M. KEAN, a married man, whose address is P.O. Box 1449, Kihei, Hawaii 96753, UNITED STATES, who is the owner of an undivided twelve percent (12%) interest in those certain parcels located at Kihei, Maui, Hawai'i, identified for real property tax purposes by Tax Map Key No(s). (2) 2-2-024:045 and (2) 2-2-024:046.

Hereinafter the parcels above are collectively referred to as the "Parcel" or "Property" and the owners above are collectively referred to as the "Declarant".

#### WITNESSETH:

WHEREAS, the Council of the County of Maui, State of Hawai'i, hereinafter referred to as "Council", is considering the establishment of zoning for the Parcel, comprised of approximately 390.104 acres, which is more particularly described in Exhibit "1", which is attached hereto and made a part hereof, and which is more particularly identified in Land Zoning Map No. L-5121, which is on file in the Office of the County Clerk of the County of Maui; and

WHEREAS, the Council recommends through its Land Use Committee, Committee Report No.16-109, that said establishment of zoning be approved for passage on first reading subject to certain conditions, pursuant to Section 19.510.050, Maui County Code; and

WHEREAS, the Declarant has agreed to execute this instrument pursuant to the conditional zoning provisions of Section 19.510.050, Maui County Code;

NOW, THEREFORE, the Declarant makes the following Declaration:

- 1. That this Declaration is made pursuant to the provisions of Section 19.510.050, Maui County Code, relating to conditional zoning;
- 2. That until written release by the County of Maui, the Parcel, and all parts thereof, is and shall be held subject to the covenants, conditions and restrictions which shall be effective as to and shall run with the land as to the Parcel. from and after the recording of this Declaration with the Bureau of Conveyances or the Land Court of the State of Hawai'i, without the execution, delivery or recordation of any further deed, instrument, document, agreement, declaration, covenant or the like with respect thereto by the Declarant, the County of Maui, or any heir, devisee, executor, administrator, personal representative, successor, and assign; that the acquisition of any right, title or interest in or with respect to the Parcel by any person or persons, entity or entities, whomsoever, shall be deemed to constitute the acceptance of all of the covenants, conditions and restrictions of this Declaration by such person or persons, entity or entities; and that upon any transfer of any right, title or interest in or with respect to the Parcel the same shall be subject to, and the transferee shall assume and be bound and obligated to observe and perform all of the covenants, conditions and restrictions of this Declaration;
- 3. That this Declaration and all of the covenants, conditions and restrictions contained herein shall continue to be effective as to and run with the land in perpetuity, or until the Declarant notifies the appropriate County Department that any of said covenants, conditions and restrictions are satisfied by the Declarant, and the appropriate County Department verifies the satisfaction and provides a written release of the covenant, condition or restriction;
- 4. That the term "Declarant" and any pronoun in reference thereto, wherever used herein, shall be construed to mean the singular or the plural, the masculine or the feminine, or the neuter, and vice versa, and shall include any corporation, and shall be held to mean and include the "Declarant", the Declarant's heirs, devisees, executors, administrators, personal representatives, successors, and assigns;
- That the Declaration shall become fully effective on the effective date of the zoning ordinance approving the

establishment of Mani Research & Technology Park District zoning and this Dectaration shall be recorded in the Bureau of Conveyances or Land Court of the State of Hawai'i;

- 6. That the Declarant agrees to develop said Parcel in conformance with the conditions set forth in Exhibit "2", which is attached hereto and made a part hereof and which shall be made a part of the zoning ordinance;
- 7. That the conditions imposed are reasonable and rationally relate to the objective of preserving the public health, safety and general welfare and such conditions fulfill the need for the public service demands created by the proposed use:

AND IT IS EXPRESSLY UNDERSTOOD AND AGREED that until released in writing by the County, the conditions imposed in this Declaration shall run with the land identified hereinabove and shall bind and constitute notice to all subsequent owners, lessees, grantees, assignces, mortgagees, lienors and any other persons who claim an interest in said land, and the County of Maui shall have the right to enforce this Declaration by appropriate action at law or suit in equity against all such persons, provided that the Declarant or its successors and assigns may at any time file a petition for the removal of the conditions and terminate this Unilateral Agreement, such petition to be processed in the same manner as petitions for change in zoning.

This Declaration may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Declaration.

Each person signing this Unilateral Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Unilateral Agreement. Each party represents and warrants to the other that the execution and delivery of this Unilateral Agreement and the performance of such party's obligations hereunder have been duly authorized and that this Unilateral Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

IN WITNESS WHEREOF, the undersigned has executed this Declaration the day and year first above written.

DECLARANT:

MAUI R&T PARTNERS, LLC

By MAUI TECH ASSOCIATES, LLC
A Delaware limited liability
Company

APPROVED AS TO FORM AND LEGALITY Daput Conpension Counsel

Michael Rosenfeld Its Manager

STATE OF CALIFORNIA ) )
COUNTY OF LOS ANGELES ) SS

On this 1st day of June, 2016, before me personally appeared MICHAEL ROSENFELD, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public for the afore-Mentioned state and county

Print Name: Sharon Cohen

My Commission Expires: Sept 1, 2019

SHARON DIANE OCIKEN
Commission @ 2122114
Noticy Public - Celifornia
Los Angeles County
sty Comm. Expires 659 1, 2019

LIST OF ASSIGNED ENTITY (Verified on WSO) MAUI R&T PARTNERS, LLC SIGNATURE BLOCK REVIEW
CHECKED - Please initial

By MAUT SSB LLC A Delaware limited liability company Its Mombo:

MAULI RAT PARTNERS, LLC

By FORTRESS VALUE RECOVERY FUND I LLC Its Sole Member

By FORTRESS VRF
ADVISORS I LLC
Its Investypat Manager
A: Agent and Attorney-inFact
By
ATAME: Douglas Cerdon1
Its Chief Administrative Officer

HOW MANY ORIGINAL(S) NEEDED: 3 Need Three Original -- ALL NOTARIZED

FedEx the signature pages and Fortress entity operating agreement(s) to:

Pacific Rim Land, Inc. Attn: Desiree Lopes 1300 North Holopono Street, Sulte 201 Kihel, HI 96753

DELIVERY INSTRUCTIONS:
FedEx copy and email a PDF copy to Jeff Burk (<u>|burk@fortress.com</u>).

Internal Request Form for Officer Signature

6/8/2016 4:23:38 PM

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8

CALIFORNIA ALL-PURPUSE ACKNOWLES  100000000000000000000000000000000000	DEMENT CIVIL CODE 9 11
document to which this certificate is attached, and n	tilicate verifies only the identity of the individual who signed the of the truthfulness, accuracy, or validity of that document.
State of California County of San Francisco	) )
on June 15,200 before me, A	Here Insert Name and Title of the Officer
Date personally appeared DOUGLOS COTO	Here Insert Name and Title of the Officer
personally appeared 12224 (123 12012	Name(s) of Signer(s)
subscribed to the within instrument and ackn	ony evidence to be the person(s) whose name(s) is/sowledged to me that he/she/they executed the same by his/her/their signature(s) on the instrument the person acted, executed the instrument.
	I certify under PENALTY OF PERJURY under the la of the State of California that the foregoing paragra is true and correct.
AMANDA ANNE SARRACINO Commission # 2113651	WITNESS my hand and official geal.
Rotary Public - California San Francisco County	
My Comm. Expires May 31, 2019	Signature amande
	Signature of Notary Public
Piace Notary Seal Above	
	OPTIONAL -
Though this section is optional, completing to fraudulent reattachment of	this information can deter alteration of the document or this form to an unintended document.
Description of Attached Document	December 1 Dates
Title or Type of Document:	Document Date:
Number of Pages: Signer(s) Other	Illan Named Above:
Capacity(les) Claimed by Signer(s) Signer's Name:	Signer's Name:
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney In Fact☐ Trustee ☐ Guardian or Conservator	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
Other:Signer is Representing:	Other:
Signer is Hepresenting:	

C2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) item #5907

SOUTH MAUI LEARNING OHANA, INC.  By  GENE TARRO  ILS Chief Executive Officer
On this day of me personally known, who being by me duly sworn or affirmed, did say that such personal person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such
OFFICE A PLOPE  NOTARY  NOTARY  NOTARY  Print Name:  OCCUPATION  NOTARY  NOTAR
Notary Public CERTIFICATION  Doc. Date: Whatel at time of pages: 4  Notary Name: Document Description: Unilateral Agreement and Declaration for Conditional Zoning  Notary Signature: Notary Signature: 0.00000000000000000000000000000000000

9

KAHU 'OHAN STATE OF HAWAII SS. COUNTY OF MAUI On this 1st day of July, 2016, before me personally appeared GARRETT MARRERO, MELANIE OXLEY, and RUSSELL ADKINS to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Notary Public, State of Hawaii Print Name: Desiree A. P. Lopes My Commission Expires: 3/30/2020 NOTARY PUBLIC CERTIFICATION Doc. Date: undated at time of signing # Pages: 42 Notary Name: Desiree A. P. Lopes, Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning Notary Signature: Aumul Date: 71-16

10

By LFLP, LLC Its General Partner  By STEPHEN LEIS Its Manager
STATE OF HAWAII ) SS.
COUNTY OF MAU!
On this 29th day of June , 2016, before me personally appeared STEPHEN LEIS, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.
Notary Public, State of Hawaii  18-175  Print Name: Kana Fielding
My Commission Expires: 5/29/20
NOTARY PUBLIC CERTIFICATION
Doc. Date: Undated # Pages: 41
Notary Name: Kana Fielding , Second Judicial Circuit
Document Description: Unilateral Agreement and Declaration for Conditional Zoning
Notary Signature: 16-178  Date: 6/29/16 16-178
Date:OF HAMILY

DOUBLE P PARTNERS

## DOUBLE P PARTNERS

By LFLP, LLC Its Genoral Partner

By CHARLES S. LEIS	
lts Manager	
On this 11th day of MAL, 2016, before personally appeared CHARLES S. LEIS, to me personally who, being by me duly sworn or affirmed, did say that person executed the foregoing instrument as the free added of such person, and if applicable, in the capacity having been duly authorized to execute such instrument in capacity.	known, such et and shown,
IN WITNESS WHEREOF, I have hereunto set my han official seal.	d and
AARON 805H Notary Public for the aforementioned state and county  Notary io 1207483-6  Notary io 1207483-6  Notary Public for the aforementioned state and county  Print Name: 16000 6056  My Commission Expires: 1-18	
NOTARY PUBLIC CERTIFICATION (Hawaii only)	
Doc. Date: # Pages:	_
Notary Name:, Judicial Circuit:	_
Document Description: Unilateral Agreement and Declaration for Conditional Zoning	
Notary Signature:	
Date:	
12	-

DOUBLE P PARTNERS

By DORBET, INC. Its General Partner  By CHARLES 5. LETS Its President	
STATE OF SS.  COUNTY OF SS.  On this May of May, 2016, before me personally appeared CHARLES S. LEIS, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.  IN WITNESS WHEREOF, I have hereunto set my hand and	
AARON BUSH Notary Public, State of Taxas Comm. Expites 01-18-2020 Notary ID 1207483-6  My Commission Expires: 1-18-202	ر -
NOTARY PUBLIC CERTIFICATION (Hawaii only)	
Doc. Date: [ Pages:  Notary Name:, Judicial Circuit:	
Document Description: Unilateral Agreement and Declaration for Conditional Zoning	
Notary Signature:	

On this /// day of /// , 2016, before me personally appeared STEPHEN LEIS, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.  IN WITNESS WHEREOF, I have hereunto set my hand and official magal.			
Notary Public, State of Hawaii  Print Name: Chilly Kiph. Abres  No. 99-152  My Commission Expires: 4/11/17			
NOTARY PUBLIC CERTIFICATION			
Doc. Date: undakd   Pages: 4)			
Notary Name: Cheriga Kupa. Abrea, Second Judicial Circuit			
Document Description: Unilateral Agreement and Declaration for Conditional Zoning			
Notary Signature: AUBLIC AUBLIC BUILDING No. 99-152			

STATE OF HAWAII

COUNTY OF MAUI

DOUBLE P PARTNERS

SS.

By DORBET, INC. Its General Partice

By STEPHEN LEIS ILS Vice President

e me nown, such and hown, such
and 

МА	UI ECONOMIC DEVELOPMENT BOARD, INC.  BY  INSLIE WILKINS  ILS Vice President.	
STATE OF HAWAII	) ) SS. )	
personally appeared LESLIE WI being by me duly sworn or a executed the foregoing instru- such person, and if applicate	LKINS, to me personally known, who, iffirmed, did say that such person ument as the free act and deed of ple, in the capacity shown, having execute such instrument in such	
IN WITNESS WHEREOF, I official seal.  NOTARY PUBLIC  PUBLIC  NOTE OF WAR	Notary Public, State of Hawaii  Print Name:  DESTREE A. P. LOPES  My Commission expires 3/30/2020  My Commission Expires:	
NOTARY PUBLIC CERTIFICATION		
Doc. Date: Undated at time of S Notary Name: Desirve AP Lopa	s , Second Judicial Circuit	
Document Description: Unilateral Declaration for Conditional Zoni		
Notary Signature Summally Date: 6.29.16	NOTARY OF PUBLIC	
Date: <u>@.~</u>	7E OF HR	

	By PACIFIC RIM LAND, INC. Its Manager  By PART Harriel RYAN CHURCHILL Its Vice President
STATE OF HAWAII	) ) SS.
COUNTY OF MAUL	)
being by me duly sworn or executed the foregoing inst such person, and if applicabeen duly authorized to capacity.	RCHILL, &Lo me personally known, who, affirmed, did say that such person rument as the free act and deed of able, in the capacity shown, having execute such instrument in such
IN WITNESS WHEREOF, official seal.	I have hereunto set my hand and
MARY	Notary Public, State of Hawaii
S VOIBIL	Print Name: DESIRCE A. R LOPES  My commission expires 3/30/2020
PURE	My Commission Expires:
NOTARY PU	BLIC CERTIFICATION
Document Description: Unilatera	Pages: 41  pcS , Second Judicial Circuit  al Agreement and A.P. 100
Notary Signature	ning
Date: 9.10./6	

MAUI PARK PLAZA, LLC

STATE OF HAWALL COUNTY OF MAUL On this 6 day of MM, 2016, before me personally appeared JOHN M. KEAN, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Print Name: ---- DESIREE A. R LOPES My Commission Expires: NOTARY PUBLIC CERTIFICATION Doc. Date: undated at time of sighing & Pages: Notary Name: Desirue AP LOPES \_\_\_\_, Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning Date: 5.6.16

. Lo transgoz
STATE OF HAWAII )  COUNTY OF MAUI )  SS.
On this the day of May , 2016, before me personally appeared JAMES J. C. HAYNES, II, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.
Official MARIAN MIEREOF, I have hereunto set my hand and official MARIAN MIEREOF, I have hereunto set my han
NOTARY PUBLIC CERTIFICATION
Doc. Date:wdated   Pages: _341ck  Notary Name:crudy Pichardson, Second Judicial Circuit
Notary Name:, Second Judicial Circuit
Document Description: Unilateral Agreement and Declaration for Conditional Zoning

MAUI FLEX CENTER LLC

By JAMES J. C. HAYNES,

JES MADAGET

JES MADAGET

Notary Signature:

05.06.16

COUNTY OF MAUI On this 6th day of MA7 , 2016, before me personally appeared DONALD A. YOUNG, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Notary Public, State of Hawaii Print Name: Valerie Matsumoto My Commission Expires: FFR 2 9 2020 NOTARY PUBLIC CERTIFICATION undated at time of Doc. Date: Notarization \* Pages: 41 Notary Name: Valerie Matsumoto , Second Judicial Circuit

STATE OF HAWALL

BALEAKALA RANCH COMPANY

Officer

Its President/Chief Executive

	By /ll[/	
	JOHN SCOTT MEIDELL	
	lts ∜ice President/General	
	Manager	
STATE OF HAWATI	1	
	) SS.	
COUNTY OF MAUI	)	
personally appeared JOHN SCOT who, being by me duly swort person executed the foregoin	MAY, 2016, before me T MEIDELL, to me personally known, n or affirmed, did say that such g instrument as the free act and applicable, in the capacity shown, to execute such instrument in such	
IN WITNESS WHEREOF, I official seal.	have hereunto set my hand and	
	valerie malsumoto	
E MATOUR	Notary Public, State of Hawaii	
WOTARY TO		
(\$( \$0000) )	Print Name: Valorie Matsumoto	
ATE OF WHITE	My Commission Expires: FEB 2 9 2020	
Notary PUBLIC CERTIFICATION  undated at time of  Doc. Date: Notarization   Pages: 41  Notary Name: Valerie Matsumoto   , Second Judicial Circuit  Document Description: Unilateral Agreement and Declaration for Conditional Zoning  Notary Signature: Nature Unaturnoto  Date: D5/06/2016		

HALEAKALA RANCH COMPANY

11111

Document Description: Unilateral Agreement and

Notary Signature: Notary Maleumoto

Declaration for Conditional Zoning

Date: 05/06/2016

LLs Member STATE OF HAWAII COUNTY OF MAUI On this 9Th day of May, 2016, before me personally appeared BRIAN DIMARTING, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal, Notary Public, State of Hawaii Print Name: DESIREE A. P. LOPES My commission expires 3/30/2020
My Commission Expires: NOTARY PUBLIC CERTIFICATION Doc. Date: Wuletel at time of Signing Notary Name: Desiree AP Lopes , Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning Date: 5.9.16

BLUE PACIFIC HOLDINGS LLC

BY REVOCABLE TRUST OF DIANA K. TANTISIRA DATED JULY 2, 2004, AS AMENDED ILS Membel  BY Quana K. Jartina DIANA K. TANTISIRA ILS Trustee
TATE OF HAWAII ) SS. OUNTY OF MAUI )
On this 13th day of MMM, 2016, before me dersonally appeared DIANA K. TANTISTRA, to me personally known, tho, being by me duly sworn or affirmed, did say that such derson executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, daving been duly authorized to execute such instrument in such capacity.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal
PUBLIC  COMMISSION  * My Commission Expires 3/30/2020  My Commission Expires:
DOC. Date: Mudated at time of Instany # Pages: 41
Notary Name: Dasireo AP Lopes , Second Judicial Circuit
Document Description: Unilateral Agreement and Declaration for Conditional Zoning
Notary Signature: Awwally Public Commission No. 68-174

B.E.L., LLC

B.E.L., LLC

STATE OF HAWAII

COUNTY OF MAUL

capacity.

official\_seal,

Notary Signature:

5.13.16

By REVOCABLE TRUST OF JIVIN G. TANTISIRA DATED JULY 2. 2004, AS AMENDED Its Member JIVIN G. TANTISIRA Its Trustee SS. On this 13th day of , 2016, before me personally appeared JIVIN G. TANTISIRA, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such IN WITNESS WHEREOF, I have hereunto set my hand and Notary Public, State of Hawaii Print Name: \_\_\_ DESIREE A. P. LOPES My commission expires 3/30/2020 My Commission Expires: NOTARY PUBLIC CERTIFICATION Doc. Date: watered at time of notary Notary Name: Desiree AP Lopes , Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning

	CAORION NASH
	1t.s Member
	STATE OF HAWAII ) SS.
	COUNTY OF MAU!
	on this 6 day of May , 2016, before me personally appeared GORDON NASH, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.
	IN WITNESS WHEREOF, I have hereunto set my hand and official seal.  Notary Public, State of Hawaii  Print Name: DESIREE A PLOPES  My Commission Expires:  My Commission Expires:
ſ	NOTARY PUBLIC CERTIFICATION
	Notary Name: Desiver Ap Lopes, Second Judicial Circuit  Document Description: Unilateral Agreement and Declaration for Conditional Zoning  Notary Signature: When Apple 1971 1971 1971 1971 1971 1971 1971 197
	Date: 5.6.16  PUBLIC  COMMISSION  ROBERTS  175.0E H

By CHAD S. GOODFELLOW
Its President

STATE OF HAWAII SS. COUNTY OF MAUI On this the day of the control of the personally appeared CHAD S. GOODFELLOW, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. te of Hawaii Print Name: TWY. Hanchelf My Commission Expires: 97 NOTARY PUBLIC CERTIFICATION Doc. Date: undeted at time of su Notary Name: The P. Hanchelt , Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning Notary Signature:

26

	LIMITED RARTNERSHIP
	BY LANS. ARASILIRO
	Its General Partner
STATE OF HAWAII	) ) SS.
COUNTY OF MAUI	)
who, being by me duly sworp person executed the foregoin deed of such person, and if	ARASHIRO, to me personally known, n or affirmed, did say that such g instrument as the free act and applicable, in the capacity shown, to execute such instrument in such
IN WITNESS WHEREOF, I official seal.  A.P. CO.  NOTARY  ON TARY  O	Notary Public, State of Hawaii  Print Name:
NOTARY PUB	LIC CERTIFICATION
Doc. Date: Undated at time of signe	19 1 Pages: 41
Notary Name: DESINCE AP LO	PCS , Second Judicial Circuit
Document Description: Unilateral Declaration for Conditional Zoni Notary Signature	ng , as since the since th
Date: 5.10.16	PUBLIC PUBLIC NO. 058-171

MAUT MIAMI AUMAKUA PARTNERS

	MAUI MIAMI AUMAKUA PARTNERS LIMITED PARTNERSHII By MARGARET C. GARCIA-ARASHIRO ILS General Partner
STATE OF HAWAII	) ) 55.
On this 2444 day of personally appeared MARGAF personally known, who, being say that such person execute the person and deed of such	, 2016, hefore me RET C. GARCIA-ARASHIRO, to me by me duly sworn or affirmed, did ed the foregoing instrument as the person, and if applicable, in the duly authorized to execute such
IN WITNESS WHEREOF, I official seal.	Notary Public, State of Hawaii  Print Name:
Doc. Date: WALATER of these of Auto	uy 1 Pages: 41
Notary Name: DESIVEC AP Conditional Popular Description: Unilateral Declaration for Conditional Zoni	Agreement and
Notary Signature: Australia Date: 5.24.16	NOTARY PUBLIC CONVENSION AS OF THE PUBLIC CONVENSION AS 17
	**************************************

	UI MIAMI AUMARUA PARINERS MITED PARTNERSHIP
	1 0 1 1
ву	Show Down Andrew to hearth.
	STACEY (NO ARASHIRO FUKUMOTO,
	formerly known as Stacey N. Arashiro, Trustee of the
	Arashiro Pamily Irrevocable
	Gifting Trust dated November 9,
	2007
	Its General Partner
TATE OF HAWAII	SS.
TITY AND COUNTY OF HONOLULU )	uu.
	<b>A</b>
On this 25 day of _	MAY 2016, before me
personally appeared STACEY	Napmi MRASHIRO FUKUMOTO, to me
personally known, who, being by	me duly sworn or affirmed, did the foregoing instrument as the
Bay that such person executed	rson, and if applicable, in the
ree act and deed of such per	uly authorized to execute such
nstrument in such capacity.	
IN WITNESS WHEREOF, I I	have hereunto set my hand and
official seal.	$\sim$
31 M. 16 11. 32	otary Aublic, State of Hawaii
	Sheila M. Kaneshi, Notary Public
NOTARY PUBLIC PT	rint Name: City & County of Honolulu, Hawaii
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Му Сотип. Ехр. 7/18/16
M)	Commission Expires:
**************************************	CERTIFICATION
NOTARY PUBLIC	CERTIFICATION
<b>//</b> 1 1	41
Doc. Date: SIZKIIL	# Pages:T
Notary Name: Shella M. Kanashi, Nota	ny Public Piret Judicial Circuit
Notary Name:	
Document Description: Unilateral A	greement and
Declaration for Conditional Zoning	M. W.
$\leftarrow$	NOTARY PUBLIC
Notary Signature:	* m 04-403 /*
5/25/16	A COL MANAGE OF THE STATE OF TH

MAUT MIAMI AUMAKUA PARTNERS

LIMITED PARTNERSHIP

By ELIZABETH VINUELA-ROQUE,

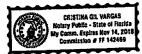
Trustee, of the Arashiro Family Irrevocable Gifting Trust dated November 9, 2007

Its General Pariner

STATE OF	florida	}	
COUNTY OF	Nade	)	SS.

On this 55 day of May , 2016, before me personally appeared ELIZABETH VINOELA-ROOUE, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public for the aforementioned state and count

Print Name: Cistra Gil Vargas

My Commission Expires: November 14, 2018

STATE OF HAWALL COUNTY OF MAUI \_\_\_\_, 2016, before me On this 6 day of personally appeared JOHN M. KEAN, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and it applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Notary Public, State of Hawaii DESIREE A. R LOPES My commission expires 3/30/2020

My Commission Expires:

	NOTARY PUBLIC O	CERTIFICATION		
Doc.	Date: Wuldled at time of signing	# Pages:	41	
	y Name: DESIVEL APLOPES	, Second	Judicial	Circuit

Document Description: Unilateral Agreement and Declaration for Conditional Zoning

Alsome OF

Date: 5.6.16



# EXHIBIT "I" Maui Research & Technology Park District

Land situated on the easterly side of Pillani Highway, Federal Aid Project Number RP-031-1(5), at Waiohuli-Keokea, Makawao, Kula (Kihci), Maui, Hawaii

Being a portion of Grant 9325, Apana 1 to Haleakala Ranch Company

Beginning at a point at the northwesterly corner of this land, being also the northwesterly corner of Lot 3-F of Haleakala Greens Subdivision, the coordinates of suid point of beginning referred to Government Survey Triangulation Station "PUU-O-KMI.I" being 10,267.07 feet North and 20,573.46 feet West and running by azimuths measured clockwise from True South:

1.	266 "	30,		150.00 feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
2.	293°	00'		410.00 feet	along same to a point;
3.	291°	30′		350.00 feet	along same to a point;
4.	286°	00'		850.00 feet	along same to a point;
5.	301*	30,		650.00 feet	along same to a point;
6.	283°	15'		270.00 feet	along same to a point;
7.	428	37′ 1	15*	411.97 feet	along Lot 3-C-2 of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
8.	351°	00,		173.44 fee	t along same to a point;
9.	321*	00,		174.23 fee	t along same to a point;
10.	284°	00,		97.63 fee	t along same to a point;

11.	226*	00,	113.25	feet.	along same to a point;
12.	246*	00,	216.19	feet.	along same to a point;
13.	226°	00,	104.08	ſ.eet	along same to a point;
1.4 .	174"	00,	133.43	feet	along same to a point;
15.	154°	00.	180.12	feet	along same to a point;
16.	165°	351	149.98	feet	along same to a point;
17.	255*	35'	618.14	feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Maleakala Ranch Company to a point;
18.	252*	15'	1,569.53	feet	along same to a point;
19.	289°	28'	1,013.85	feet	along same to a point;
20.	3132	36'	250.68	fect	along same to a point;
21.	327°	52'	140.72	feet	along same to a point;
22.	3019	45′	162.86	fect	along same to a point;
23.	274	26'	3,394.12	feet	along same to a point;
24.	Thenc	e along Lot	2-B-1 of A	nawio	Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point

remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being: 205° 18', and the point of tangency azimuth from the radial point being: 192° 00', having a radius of 3,350.00 feet, the chord azimuth and distance being: 108° 39' 775.89 feet to a point;

25.	102"	00'	48.76	feet.	along same to a point;
26.	9	07'	30" 2,680.65	feet	along Lots 2-B-3 and 2-B-1 of Anawio Subdivision and Lot 3-A-1-\(hat{h}\) of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
27.	80 ª	58'	10" 1,410.00	feet	along Lot 3-E-2 of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
28.	350*	30,	699.93	feet	along same to a point;
29.	298°	30,	84.00	feet	along same to a point;
30.	76₹	15'	249.57	feet	along Lot 2-B-1 of Anawio Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
31.	188*	001	275.00	) feet	along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
32.	170°	30′	920.00	feet	along same to a point;
33.	1564	07'	760.00	) feet	along Lots 2-A and 2-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
34.	168*	25'	590.00	) feet	along Lot 2-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;

J5.	198°	45'	515.00	feet	along same to a point;
36.	181"	25'	469.77	feet	along Lots 2-B and 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
37.	256₹	55'	517.80	feet	along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
38.	198°	30.	91.14	feet	along same to a point;
39.	285 ⁴	30'	395.25	feet	along Lot 1 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008) to a point;
40.	Thence	e along same on	a curve	to the	right, with the point of curvature azimuth from the radial point being: 97° 15' 34", and the point of tangency azimuth from the radial point being: 107° 00', having a radius of 1,177.00 feet, the chord azimuth and distance being: 192° 07' 47" 199.85 feet to a point;
41.	197°	00'	74.63	feet	along same to a point;
42.	Thence	e along same on	a curve	to the	e left, with the point of curvature azimuth from the radial point being: 287° 00', and the point of tangency azimuth from the radial point being: 196° 50' 09.5", having a radius of 30.00 feet, the chord azimuth and

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distance being:

point;

151° 55' 04.75" 42.49 feet to a

43. Thence along same on a curve to the right, with the point of curvature azimuth from the radial point being:

16° 50' 09.5°, and the point of tangency azimuth from the radial point being:

18° 30', having a radius of 10,075.00 feet, the chord azimuth and distance being:

107° 40' 04.75° 292.60 feet to a point;

44. 108° 30' 334.19 feet along Lot 1 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008) and Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point:

45. Thence along Lot 2-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being:

198° 30', and the point of tangency azimuth from the radial point being:

144° 25', having a radius of 921.94 feet, the chord azimuth and distance being:

81° 27' 30° 838.30 feet to a point;

46.	Thonce	i a kong	is steffine:	on a curvo l	o the	right, with the point of curvature azimuth from the radial point being: 324° 25', and the point of tangency azimuth from the radial point being: 350° 36' 30", having a radius of 1,375.00 feet, the chord azimuth and distance being: 67° 30' 45° 623.10 feet to a point;
47.	80°	36′	30"	37.58	Leet	along same to a point;
48.	350°	36'	30*	100.00	feet	along same to a point;
49.	350	36′	30"	183.85	feet	along same to a point;
50.	170°	36'	30"	458.05	feet	along the easterly side of Piilani Highway, F.A.P. No. RF-031-1(5) to a point;
51.	80*	36′	30"	5.00	ſeet	along same to a point;
52.	170*	36,	30"	156.95	feet	along same to a point;
53.	305*	36'	30″	190.92	feet	along Lot 1-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
54.	350°	36′	30"	100.00	feet	along same to a point;
55.	260°	36,	30~	37.58	feet	along same to a point;

56. Thence along Lots 1-A and 1-B of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the left, with the point of curvature azimuth from the radial point being:

350° 36' 30", and the point of tangency azimuth from the radial point being:

324° 25', having a radius of 1,225.00 feet, the chord azimuth and distance being:

247° 30' 45° 555.12 feet to a point;

57. Thence along Lot 1-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company on a curve to the right, with the point of curvature azimuth from the radial point being:

144° 25', and the point of tangency azimuth from the radial point being:
198° 30', having a radius of 1,071.94 feet, the chord azimuth and distance being:
261° 27' 30° 974.69 feet to a point;

59. 198\* 30' 375.12 feet along same to a point;

60. 293\* 00' 364.17 feet along Lot 13-A-1 of Maui Research & Technology Park - Phase I / Increment I, being also along the remainder of Grant 9125, Apana 1 to Haleakala Ranch Company to a point;

288\* 30'

287.03 feet along same to a point;

61. Thence along same on a curve to the right, with the point of curvature azimuth from the radial point being: 114° 40' 50", and the point of tangency azimuth from the radial point being: 115° 30', having a radius of 682.00 feet, the chord azimuth and distance being: 205º 05' 25" 9.75 feet to a point; 103.62 feet along same to a point; 62. 205° 30' 63. Thence along same on a curve to the right, with the point of curvature azimuth from the radial point being: 115° 30', and the point of tangency azimuth from the radial point being: 136° 11' 02", having a radius of 333.08 feet, the chord azimuth and distance being: 215° 50' 31" 119.59 feet to a point; 385.50 feet along same to a point; 115" 38' 157.74 feet along same to a point; 620 46' 363.03 feet along Lot 1-A of Haleakala Greens 66. 1524 46' Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point: 1,180.00 feet along same to a point; 67. 180\* 21' 585.00 feet along same to a point; 83\* 00 640.00 feet along same to a point; 25' 1029

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70. 125° 30'

800.00 feet along same to a point;

71. 160° 00'

B15.00 feat along same to the point of beginning and containing a GROSS AREA of 400.218 Acres and a NET AREA of 390.104 Acres after excluding therefrom the following listed Exclusions:

TOTAL AREA OF EXCLUSIONS 10.114 Acres

#### **EXCLUSIONS:**

1.	Purk Phase I / Increment 1 (File Plan 2008)	
2.	All of Lot 4 of Maui Research and Technology Park Phase I / Increment I (File Plan 2008)	2.676 Acres
3.	All of Lot 4 of Maui Research and Technology Park Phase I / Increment I-A (File Plan 2461)	2.293 Acres

All of tot 2 of Maui Research and Technology



5.145 Acres

Licensed Professional Land Surveyor Certificate No. 10008

November 18, 2015

Note: This metes and bounds description has been prepared for Change in Zoning and Community Plan Amendment purposes only.

#### EXHIBIT "2"

#### CONDITIONS OF ZONING

- That Maui R&T Partners, LLC shall provide, in a timely manner, to the Department of Planning, without any written prior notice, copies of annual reports sent to the State of Hawaii Land Use Commission in connection with the status of the development of the Petition area and Petitioner's progress in complying with the conditions imposed under Decisions and Orders for Land Use Commission Dockets A10-787 and A84-585 approved as to form on November 22, 2013.
- That Maui R&T Partners, LLC and the property owner shall provide their prorata share of traffic improvements as determined by the project's Traffic Impact Assessment Report and to the satisfaction of the Department of Public Works.
- That Maui R&T Partners, LLC shall preserve State Inventory of Historic Places Site 6241 from any construction-related activities. A report of monitoring activities shall be submitted to the State Historic Preservation Division upon completion of fieldwork.
- 4. In the event that any traditional beach and mountain access trails are found, Maui R&T Partners, LLC and the property owner shall identify and preserve such trails, and, if applicable, prepare a preservation/mitigation plan after consultation with the State Department of Land and Natural Resources and the Office of Hawaiian Affairs.
- Maui R&T Partners, LLC and the property owner shall provide one hundred of the residential workforce housing units for rent, for a duration consistent with the Residential Workforce Housing Policy as specified in the Maui County Code.
- 6. That Maui R&T Partners, LLC shall provide annual compliance reports to the Department of Planning on its progress in complying with the conditions of zoning, commencing within one year of the effective date of the ordinance and continuing until such time as the conditions have been fully satisfied, as determined by the Department of Planning.

## WE HEREBY CERTIFY that the foregoing BILL NO. 76 (2016)

Passed FINAL READING at the meeting of the Council of the County of Maui, State of Hawaii, held on the 5th day of August, 2016, by the following vote:

Michael B With E Chair	Donald S. GUZMAN Vice-Chair	Gladys C BAISA	CARROLL	Eksanora COCHRAN	Donald G COUCH, JR	S Stacy CRIVFLLO	G Riki HOKAMA	Michael P VICTORINO
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Excused

2.	Was transmitted to the Mayor of the County of Maui, State of Hawaii, on the 5th day of August, 2016.
DATED AT W	/AILUKU, MAUI, HAWAII, this 5th day of August, 2016.
Control of the Carlos	MICHAEL B. WHITE, CHAIR Council of the County of Maui  SERVE J. ALED  DENNIS A. MATEO, COUNTY CLERK County of Maui
THE FOREGO	DING BILL IS LIEREBY APPROVED THIS & DAY OF August, 2016.  Clan Clokena  ALAN M. ARAKAWA, MAYOR  County of Maui
	EBY CERTIFY that upon approval of the foregoing BILL by the Mayor of the County of Maui, the said BILL as ORDINANCE NO. 4348  of the County of Maui, State of Hawaii.  DENNIS A. MATEO, COUNTY CLERK County of Maui
	eading on July 15, 2016. of Ordinance August 8, 2016
- LA - C	I HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 4348 the original of which is on file in the Office of the County Clerk, County of Maui, State of Hawaii.
	Dated at Wailuku, Hawaii, on
	County Clerk, County of Maui