-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 OFFICE OF THE

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 ryanc@pacificrimland.com 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 !

	CHANGE IN ZONING		
TMK	From	То	Acres
(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) 2-2-024:032, (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

hu: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 2	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'	io.	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°	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.	156*	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 "	25'	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*	551	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;
40.	Thence	e along same on a	a curve l	co 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	along	j Bame Oi	n a curve t		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	£eet	along same to a point;
49.	35*	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.	809	36'	30"	5.00	feet	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 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.	aui Research and Technology crement I (File Plan 2008)	5.145 Acres
2.	aui Research and Technology crement I (File Plan 2008)	2.676 Acres
3.	aui Research and Technology crement 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.
- 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.
- 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, 46TH 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, 46TH 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) 2-2-024:037-0002, (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 Declaration 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 Corporation 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 GOIREN
Commission @ 2122114
Notary Public - Galfornia
Los Angelas County
sty Comm. Explires 8271, 2019

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

MANUERAT PARTNERS, LLC

By MANUE SSB LLC

A Delaware limited liability

company Its Member

By FORTRESS VALUE RECOVERY FUND I LLC Its Sole Member

By PORTRESS VRF
ADVISORS I LLC
Its Investment Manager
A: Agent and Attorney-inFact
By WAMME: Douglas Cardon:

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>iburk@fortress.com</u>).

Internal Request Ponn for Officer Signature

6/8/2016 4:23:38 PM

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8

CALIFORNIA ALL-PURPOSE ACKNOWLEDG	IMENT CIVIL CODE § 118 civil CODE § 118
A notary public or other officer completing this certific document to which this certificate is attached, and not to	cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.
State of California)	
county of San Francisco 1	
on Jing 15, 2014 harrama Arr	Sanda Stater (INA)
Date	Here Insert Name and Title of the Officer
Date personally appeared DOUGLOS CAITO	งกา
personally appeared 12207/1122-125:- Le	Name(s) of Signer(s)
subscribed to the within instrument and acknow	y evidence to be the person(s) whose name(s) is/ar vledged to me that he/she/they executed the same is nls/her/their signature(s) on the instrument the person(s cted, executed the instrument.
	I certify under PENALTY OF PERJURY under the law of the State of California that the foregoing paragrap is true and correct.
AMANDA ANNE SARRACINO Gommission # 2113651	WITNESS my hand and official geal.
Notery Public - California	Willeso my mano and official form
San Francisco County My Comm. Expires May 31, 2019	Signature amound
My Contact Expires may 3 1 3 3	Signature of Notary Public
Placo Notary Seal Above	
Though this section is optional, completing this	PTIONAL string can deter alteration of the document or
fraudulent reattachment of this	la form to an unintended decument
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Description of Attached Document Title or Type of Document: Number of Pages: Signer(s) Other The Capacity(tes) Claimed by Signer(s) Signer's Name: Corporate Officer — Title(s):	Document Date:an Named Above:Signer's Name: D Corporate Officer — Title(s):
Description of Attached Document Title or Type of Document: Number of Pages: Signer(s) Other The Capacity(ies) Claimed by Signer(s) Signer's Name: Corporate Officer — Title(s): Partner — O Limited	Document Date:an Named Above:
Description of Attached Document Ittle or Type of Document: Number of Pages: Signer(s) Other The Capacity(ies) Ctaimed by Signer(s) Signer's Name: □ Corporate Officer — Title(s): □ Partner — □ Limited □ General □ Individual □ Attorney in Fact	Document Date:an Named Above:Signer's Name:Corporate Officer — Title(s):Partner — □ Limited □ General □ Individual □ Attomey in Fact □ Guardian or Conservator
Description of Attached Document Ittle or Type of Document: Number of Pages: Signer(s) Other The Capacity(ies) Ctaimed by Signer(s) Signer's Name: Corporate Officer — Title(s): Partner — _ Limited _ General Individual Attorney in Fact	Document Date:an Named Above:

	SOUTH MAUL LEARNING CHANA, INC.
	GENE WARRO Its Chief Executive Officer
	Tes chiquinadates orizon
STATE OF HAWALI)) SS.
COUNTY OF MAUL	1
being by me duly sworn or a executed the foregoing instr- such person, and if applicab	RRO, to me personally known, who, iffirmed, did say that such person ument as the free act and deed of ole, in the capacity shown, having execute such instrument in such
IN WITNESS WHEREOF, I official seal.	Notary Public, State of Hawaii
NOTAK	Print Name: DESIREE A PLOPES
PUBLICON PUBLICATION OF THE PUBL	My commission Expires:
NOTARY PUB	LIC CERTIFICATION
Doc. Date: undeted at time of Signing Notary Name: Deliver Af	pages: 4
Document Description: Unilateral Declaration for Conditional Zoni	Agreement and
Notary Signature:	V)y- * PUBLIC
Date: 5.5.66	OF HAMP

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 Wartner

	lts Manager
who, being by me duly person executed the fore deed of such person, and	of Why , 2016, before makes S. LEJ9, to me personally known sworn or affirmed, did say that succepting instrument as the free act and if applicable, in the capacity shown zed to execute such instrument in sucception.
IN WITNESS WHEREOF Official seal. AARON BUSH Notary Public, State of Texas	Notary Public for the aforementioned state and county
Comm. Expires 01-18-2020 Notary (D 1207483-4	Print Name: 1600 Bush My Commission Expires: 1-18-2006 C CERTIFICATION (Hawaii only)
NOTARI PUBLIC	CERTIFICATION (NEWSTI ONLY)
Doc. Date:	# Pages:
Notary Name:	, Judicial Circuit:
Document Description: Unila Declaration for Conditional	teral Agreement and
Notary Signature:	
Date:	

DOUBLE P PARTNERS

By DORBET, INC. Its General Cyrthes By CHARLES S. LEIS Its President
STATE OF SS. COUNTY OF SS. On this Mt day 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 loxas Comm. Explies 01-18-2020 Notary ID 1207483-6 My Commission Expires: 1-18-20 My
NOTARY PUBLIC CERTIFICATION (Hawaii only)
Doc. Date: # Pages:
Document Description: Unilateral Agreement and Declaration for Conditional Zoning
Notary Signature:

On this AM day of May , 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: Charly Kiph. Some No. 99-152. My Commission Expires: 4/11/17 NOTARY PUBLIC CERTIFICATION
NOTARY PUBLIC CERTIFICATION
Doc. Date: undakd Pages: 4) Notary Name: Chertyn Kupa. Abren , Second Judicial Circuit
Document Description: Unilateral Agreement and Declaration for Conditional Zoning
Notary Signature:

STATE OF HAWAII

COUNTY OF MAUI

DOUBLE P PARTNERS

SS.

By DORBET, INC. Its General Partice

By STEPHEN LEIS ILS Vice President

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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:
	LIC 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 Matsumoto Date: 05/06/2016	

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

TAN AS Its	OCABLE TRUST OF DIANA K. TISIRA DATED JULY 2, 2004, AMENDED Member DIANA K. Jankson DIANA K. TANTISIRA ILS Trustee
TATE OF HAWAII) OUNTY OF MAUI)	ss.
On this 13th day of MAR or sonally appeared DIANA K. TANTIS the the thing by me duly sworn or specific and the foregoing installed of such person, and if applications been duly authorized to executed ty.	trument as the free act and cable, in the capacity shown, coute such instrument in such
official seal	hereunto set my hand and www. Apple of Hawaii
PUBLIC /	Name: <u>DESIREE A. R. LOPES</u> My commission expires 3/30/2020 mmission Expires:
OF HAN NOTARY PUBLIC CELL DOC. Date: Undated at time of notary	# Pages: 41
Notary Name: Dasirec AP Lopas	, Second Judicial Circuit
Document Description: Unilateral Agreem Declaration for Conditional Zoning Notary Signature:	
Date: 6.13.16	COMMISSION NO. 69-174

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

GOODFELLOW BROS. NG.

By CHAD S. GOODFELLOW

Its President

STATE OF HAWAII) SS.
COUNTY OF MAUI
On this the day of Way, 2016, before me 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.
Official seal. Notary Public State of Hawaii Print Name: 100 Y. Houckelt My Commission Expires: 93208
NOTARY PUBLIC CERTIFICATION
Notary Name: To Y. Hanchast , Second Judicial Circuit Document Description: Unilateral Agreement and Declaration for Conditional Zoning Notary Signature:
MAN HAND

	LIMITED RARTNERSHIP)
	BY CANSILIRO DEAN S. ARASHIRO
	Its General Partner
STATE OF HAWALL	1
) SS.
COUNTY OF MAUI	
who, being by me duly swor- person executed the foregoin deed of such person, and if having been duly authorized capacity.	ARASHIRO, to me personally known, n or affirmed, did say that such ag instrument as the free act and applicable, in the capacity shown, to execute such instrument in such
IN WITNESS WHEREOF, I official seal.	Notary Public, State of Hawaii Print Name: DESIREE A. P. LOPES My commission Expires:
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NOTART PUB	DIC CERTIFICATION
Doc. Date: Undated at time of symmetry Name: DESIVEC AP LE	ppcs, Second Judicial Circuit
Document Description: Unilateral Declaration for Conditional Zoni	ng
Notary Signature	NOTAKY
Date: 5.10.16	PUBLIC COLLUSSION NO. 85-174

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 CA Document 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
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.
	A
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
// 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

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 VINUE_A-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.



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

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

capacity.

Notary Public, State of Hawaii

DESIREE A. R LOPES Print Name: My commission expires 3/30/2020

My Commission Expires:

NOTARY PUBLIC CERTIFICATION

Pages:

_, Second Judicial Circuit Dasirce ApLopas Notary Name:

Document Description: Unilateral Agreement and Declaration for Conditional Zoning

Date: 5.6.16



EXHIBIT "I"

Maui Research & Technology Park District

Land situated on the easterly side of Pillani 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 suid point of beginning referred to Government Survey Triangulation Station "PUU-O-KAI.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.	42º	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	ſ.eet	along same to a point;
1.4.	174"	00,	133.43	feet	along same to a point;
15.	1540	00.	180.12	teet	along same to a point;
16.	165*	351	149.98	feet.	along same to a point;
1.7.	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	feet	along same to a point;
21.	327*	52'	140.72	feet	along same to a point;
22.	3019	45'	162.86	feet	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 of curvature azimuth from the radial point being: 205° 18', and the point of

tangency azimuth from the radial

108 * 39 * 775.89 feet to a point;

192° 00', having a radius of 3,350.00 feet, the chord azimuth

point being:

and distance being:

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-A of Haleakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Haleakala Ranch Company to a point;
27.	80 4	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;

35.	1980	45'	515.00	feet	along same to a point;
36.	181"	25'	469.77	feet	along Lots 2-B and 2-A of Halcakala Greens Subdivision, being also along the remainder of Grant 9325, Apana 1 to Halcakala Ranch Company to a point;
37.	256*	551	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.	1989	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;
40.	Thenc	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.	1972	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:

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	ra 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

7

8

70. 125° 30'

800.00 feet along same to a point;

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:

EXCLUSIONS:

1.	All of Lot 2 of Maui Research and Technology Purk Phase I / Increment I (File Plan 2008)	5.145 Acres
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
	TOTAL AREA OF EXCLUSIONS	10.114 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.

vilprojdata/98proji08028 ipaul vát park - master planjiausvayidaan-change in coning_rav82.docs

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.
- 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.
- 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.
Canada Sad	MICHAEL B. WHITE, CHAIR Council of the County of Maui SERVE J. ALD DENNIS A. MATEO, COUNTY CLERK County of Maui
THE FOREGO	DING BILL IS LIEREBY APPROVED THIS & DAY OF August, 2016. Clan Clokera 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 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