Michael S. Shibata Director

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April 12, 2024

Councilmember Tasha Kama, Chair Housing and Land Use Committee Maui County Council 200 S. High Street, 7th Floor Wailuku, Hawai'i 96793

Adb 2

Subject: HLU-11 District Boundary Amendment and Change in Zoning for Molokai Education Center (Kaunakakai)

Dear Chair Kama,

Enclosed are four (4) originals of the Unilateral Agreement and Declaration of Conditions for State Land Use District Boundary Amendment and four (4) originals of the Unilateral Agreement and Declaration for Conditional Zoning that have been signed by the University of Hawai'i ("University").

Once approved by Maui County Council and the Unilateral Agreements have been fully executed by the County of Maui, please send one (1) fully executed original of each Unilateral Agreement to the University addressed to: Office of Strategic Development and Partnership, 1400 Lower Campus Road, Building 171E, Room 11, Honolulu, Hawai'i 96822. Please also send a pdf copy to the University via email to sysosdp@hawaii.edu.

Please contact me at (808) 956-4205 or by email at <u>shibatam@hawaii.edu</u> should you have any questions or concerns.

Sincerely,

Michael S. Shibata Director of the Office of Strategic Development and Partnership

Enclosures:

- 1. Four originals of the Unilateral Agreement and Declaration of Conditions for State Land Use District Boundary Amendment
- 2. Four originals of the Unilateral Agreement and Declaration for Conditional Zoning

1400 Lower Campus Road Building 171E, Room 11 Honolulu, Hawai'i 96822 Telephone: (808) 956-4342

An Equal Opportunity/Affirmative Action Institution

LAND COURT SYSTEM

REGULAR SYSTEM

Return By Mail (X) Pickup (): To:

Office of the County Clerk County of Maui 200 South High Street Wailuku, Hawai'i 96793

> Total Number of Pages: _____ (Including exhibits, notary certification pages, and all other components)

Affects Tax Map Keys (Maui) (2) 5-3-003:013 and (2) 5-3-003:014

UNILATERAL AGREEMENT AND DECLARATION OF CONDITIONS FOR STATE LAND USE DISTRICT BOUNDARY AMENDMENT

THIS INDENTURE, referred to as "*Declaration*" or "*Unilateral Agreement*," is made this, _____ day of _____, 202__, by the following "Declarant," who is the owner of real property located at 375 Kamehameha V Highway, Kaunakakai, Hawaii, referred to as "*the Property*," comprised of 5.27 acres, and identified for real property tax purposes as Tax Map Keys: (2) 5-3-003:013 and (2) 5-3-003:014.

The Declarant is the University of Hawai'i, whose principal address is at 2444 Dole Street, Bachman Hall, Honolulu, Hawaii, and whose authorized contact person is the University of Hawai'i Vice President for Budget and Finance/Chief Financial Officer, who is currently Kalbert K. Young, and any of his successors.

WITNESSETH:

WHEREAS, the Council is considering the Declarant's Petition ("*Petition*") for a State Land Use District Boundary Amendment for the Property, described in Exhibit "1" and more particularly identified in Exhibit "2," State Land Use District Boundary Amendment Map No. 109; and

WHEREAS, the Housing and Land Use Committee recommended passage of the Petition on first reading of said State Land Use District Boundary Amendment for the Property in accordance with Section 19.68.040, Maui County Code; and

WHEREAS, the Declarant has agreed to execute this Unilateral Agreement in accordance with Section 19.68.040, Maui County Code;

NOW, THEREFORE, the Declarant makes the following Declaration:

1. <u>In accordance with Maui County Code</u>. That this Declaration is made in accordance with the provisions of Section 19.68.040, Maui County Code, relating to State Land Use District Boundary Amendments;

2. <u>Binding until Maui County written release</u>. That until written release by the County of Maui, (a) the Property, and all its parts, are held subject to this Declaration's covenants, conditions, and restrictions, which are effective as to and run with the Property, from and after the recording of this Declaration with the Bureau of Conveyances or the Land Court of the State of Hawaii, without the execution, delivery, or recordation of any further deed, instrument, document, agreement, declaration, covenant, or the like with respect to the Property by the Declarant, the County of Maui, or any successor or assign; (b) the acquisition of any right, title or interest *in* or with respect to the Property by any person or entity constitute acceptance of all of the covenants, conditions, and restrictions of this Declaration by the person or entity; and (c) upon any transfer of any right, title, or interest in or with respect to the Property, the transferee assumes, is bound by, and is obligated to observe and perform all of the covenants, conditions, and restrictions of this Declaration;

3. <u>Running with the Land</u>. That this Declaration and all of its covenants, conditions, and restrictions contained are effective as to and run with the land in perpetuity, or until the Declarant notifies the County Department of Planning that any of the covenants, conditions, and restrictions are satisfied by the Declarant, and the Department verifies the satisfaction and provides a written release of the covenant, condition, or restriction;

4. <u>University of Hawaii as Declarant</u>. That the term "Declarant" and any pronoun in reference to it, wherever used in this Declaration, means the singular or the plural, the masculine or the feminine, or the neuter, and vice versa, and includes any corporation or any other entity, and means and includes the University of Hawai'i, the state university and a body corporate of the State of Hawai'i, as Declarant and the Declarant's successors, and assigns;

5. <u>Effective as of date State Land Use District Boundary Amendment ordinance</u> <u>approved</u>. That this Declaration is fully effective on the effective date of the State Land Use District Boundary Amendment ordinance approving the establishment of a State Land Use reclassification from the Agricultural District to the Urban District for the Property;

6. <u>Develop consistent with State Land Use District Boundary Amendment conditions</u>. That the Declarant agrees to develop the Property in conformance with the conditions stated in Exhibit 3 and in the State Land Use District Boundary Amendment ordinance;

7. <u>Conditions reasonable and rationally related to public health, safety and welfare</u>. That the conditions imposed are reasonable and rationally related to the objective of preserving the public health, safety, and general welfare and fulfill the need for the public service demands created by the Property's proposed use;

8. <u>Conditions enforceable by County of Maui</u>. AND IT IS EXPRESSLY UNDERSTOOD AND AGREED that until released in writing by the County of Maui, the conditions imposed in this Declaration run with the land identified in this Declaration and bind and constitute notice to all subsequent owners, lessees, grantees, assignees, mortgagees, lienors, and any other persons who claim an interest in the Property. The Declarant further understands and agrees that the County of Maui has the right to enforce this Declaration by appropriate action at law or suit in equity against all such persons, with the understanding the Declarant or its successors and assigns may at any time file a petition with the Council or the Department for the removal of the conditions and termination of this Unilateral Agreement, which will be processed in the same manner as petitions for State Land Use District Boundary amendments.

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

Any persons signing this Unilateral Agreement represent that they are duly authorized and have legal capacity to execute and deliver this Unilateral Agreement. Each party represents to the other that the execution and delivery of this Unilateral Agreement and the performance of the party's obligations have been duly authorized and that this Unilateral Agreement is a valid and legal agreement binding on the party and enforceable in accordance with its terms.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Declaration on the day and year indicated on the following notary public certification pages.

DECLARANT:

University of Hawaii

States and the sea

By: 7 Kalbert K. Young

Vice President for Budget and Finance/Chief Financial Officer

Approved as to Form

Office of University General Counsel

aten By: 51 Bruce Y. Matsuk

Associate General Counsel

Approved as to Form and Legality

By: __

Print Name:_____ Deputy Corporation Counsel County of Maui

STATE OF HAWAII

SS.

CITY AND COUNTY OF HONOLULU)

On this <u>12</u>th day of <u>April 2024</u>, before me personally appeared KALBERT K. YOUNG, to me personally known, who being by me duly sworn, did say that he is the Vice President for Budget and Finance/Chief Financial Officer of the UNIVERSITY OF HAWAI'I, the state university and a body corporate of the State of Hawai'i, and that said instrument was signed on behalf of said UNIVERSITY OF HAWAI'I by authority of its Board of Regents, and said KALBERT K. YOUNG, as said Vice President for Budget and Finance/Chief Financial Officer, acknowledged said instrument to be the free act and deed of said University of Hawai'i.

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

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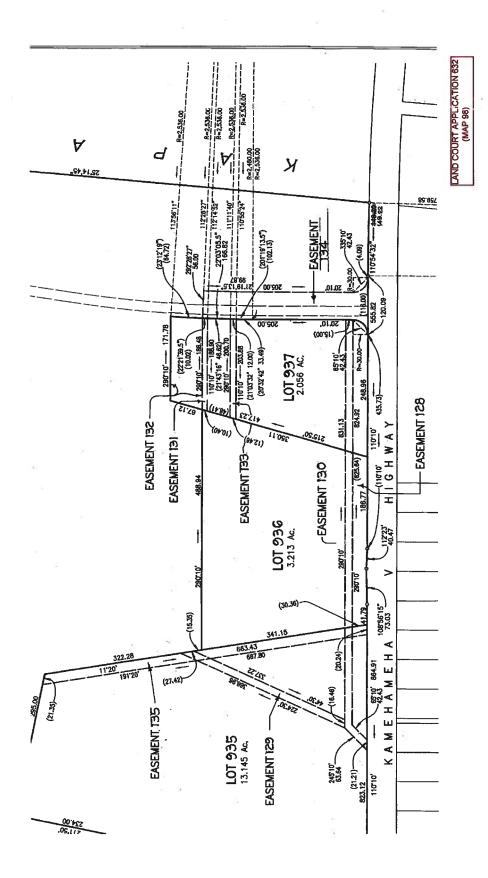
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Stamp or Seat.	Notary Public, State of Hawa.11
No. 02-99	Print Name: Denise M. Miura
TE OF HAWAMM	My Commission Expires: MAR 1 7 2026
NOTARY	PUBLIC CERTIFICATION
Doc Date: Undated at time of notarization	on. # Pages: 16
Notary Name: Denise M. Miura	Judicial Circuit:/ S: +
Document Description: Unilater	al Agreement + Declaration are Land Use District
of conditions for st	are land use district
Boundary Amendma Notary Signature: MMMM M.J.	set multiple M. Milling
Notary Signature:	Multer RY PUP RY PUP
Date: APR 1 2 2024	
	× No. 02-99 ★
	ALL OF HAMMIN

EXHIBIT "1"

Description of the Property

Legal Meets and Bounds Lot 936 and Lot 937



				LOT 936	
Bei	ng Lot 9	936 a	s shown on N	lap 98 of Land Court /	Application 632.
Lan	id situat	ed at	: Kaunakakai,	Molokai, Hawaii	
of L poir beir	ot 935 nt of be ng 15,6	as s ginnii 88.66	hown on Map ng referred to	98 of Land Court A Government Survey	Fland, being also the Southeast corner pplication 632, the coordinates of said Triangulation Station "PUU LUAHINE" st and running by azimuths measured
1.	191°	20'		341.15 feet	along Lot 935 as shown on Map 98 of Land Court Application 632;
2.	290°	10'		488.94 feet	along Lot 938-A as shown on Map 104 of Land Court Application 632;
3.	395°	50'		350.11 feet	along Lot 937 as shown on Map 98 of Land Court Application 632;
4.	110°	10'		186.77 feet	along the North side of Kamehameha V Highway;
5.	112°	23'		40.47 feet	along the same;
6.	108°	56'	15"	73.03 feet	along the same;
7.	110°	10'		41.79 feet	along same, to the point of beginning and containing an area of 3.213 acres.

ControlPoint Surveying, Inc. 615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

Subject, however, to Easements 128 and 130, as shown on Map 98 of Land Court Application 632. S ĸ LICENSED PROFESSIONAL LAND SURVEYOR 4 Kat Alden S. Kajioka Licensed Professional Land Surveyor No. 6605 March 22, 2019 AWAIL, U.S Honolulu, Hawaii Certificate Number 6605 Land Court certificate No. 248 License Expires April 30, 2020 Tax Map Key: (2) 5-3-003: 013 ControlPoint Surveying, Inc.

615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

		LOT 937	8					
ng Lot 9) 37 as shown o	n Map 98 of Land Court A	pplicatio	n 632				
•								
inning ot 936 It of be Ig 15,8	at the Southwe as shown on M ginning referred 06.57 feet Sou	st corner of this piece of Map 98 of Land Court Aj d to Government Survey th and 327.80 feet Wes	oplication Triangula	i 632, ation S	the coo Station '	ordinates of said PUU LUAHINE"		
215°	50'	417.23 feet						
290°	10'	171.78 feet	along th	ne sar	ne;			
Then	ce, along Weste	rly side of Alanui' Kaimile	aimile Street, on a curve to the left with a radius of 2,536.00 feet, the chord azimuth and distance being:					
			22°	03'	05.5"	166.82 feet;		
20°	10'	205.00 feet	t along the same;					
Then	ce, along same,	on a curve to the left wit	ith a radius of 30.00 feet, the chord azimuth and distance being:					
			65°	10'		42.43 feet;		
110°	10'	248.96 feet	along the North side of Kamehameha V Highway, to the point of beginning and containing an area of 2.056 acres.					
	d situat inning ot 936 t of be g 15,8 kwise 1 215° 290° Theno 20° Theno	d situated at Kaunakał inning at the Southwe ot 936 as shown on N t of beginning referred g 15,806.57 feet Sou kwise from true South 215° 50' 290° 10' Thence, along Weste 20° 10'	d situated at Kaunakakai, Molokai, Hawaii inning at the Southwest corner of this piece of ot 936 as shown on Map 98 of Land Court Ap t of beginning referred to Government Survey ig 15,806.57 feet South and 327.80 feet Wes kwise from true South: 215° 50' 417.23 feet 290° 10' 171.78 feet Thence, along Westerly side of Alanui' Kaimile 20° 10' 205.00 feet Thence, along same, on a curve to the left with	d situated at Kaunakakai, Molokai, Hawaii inning at the Southwest corner of this piece of land, be ot 936 as shown on Map 98 of Land Court Application t of beginning referred to Government Survey Triangula g 15,806.57 feet South and 327.80 feet West and ru kwise from true South: 215° 50' 417.23 feet along L Map 98 632; 290° 10' 171.78 feet along th Thence, along Westerly side of Alanui' Kaimile Street, of radius of azimuth 22° 20° 10' 205.00 feet along th Thence, along same, on a curve to the left with a radius azimuth 65° 110° 10' 248.96 feet along th Kameh point of	d situated at Kaunakakai, Molokai, Hawaii inning at the Southwest corner of this piece of land, being als ot 936 as shown on Map 98 of Land Court Application 632, it of beginning referred to Government Survey Triangulation S ig 15,806.57 feet South and 327.80 feet West and running kwise from true South: 215° 50' 417.23 feet along Lot 936 Map 98 of La 632; 290° 10' 171.78 feet along the sar Thence, along Westerly side of Alanui' Kaimile Street, on a c radius of 2,53 azimuth and 22° 03' 20° 10' 205.00 feet along the sar Thence, along same, on a curve to the left with a radius of 36 azimuth and 65° 10' 110° 10' 248.96 feet along the Nor Kamehameha point of begin	inning at the Southwest corner of this piece of land, being also the Sout 936 as shown on Map 98 of Land Court Application 632, the count of beginning referred to Government Survey Triangulation Station ' g 15,806.57 feet South and 327.80 feet West and running by azir kwise from true South: 215° 50' 417.23 feet along Lot 936 and 93 Map 98 of Land Court 632; 290° 10' 171.78 feet along the same; Thence, along Westerly side of Alanui' Kaimile Street, on a curve to radius of 2,536.00 feet azimuth and distance 22° 03' 05.5" 20° 10' 205.00 feet along the same; Thence, along same, on a curve to the left with a radius of 30.00 feet azimuth and distance 65° 10' 110° 10' 248.96 feet along the North side Kamehameha V Higl point of beginning ar		

615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

Subject, however, to Easements 128, 130, 131, 132 and 133 as shown on Map 98 of Land Court Application 632. S ĸ LICENSED PROFESSIONAL LAND SURVEYOR 4 Kat No. 6605 Alden S. Kajioka Licensed Professional Land Surveyor March 22, 2019 AWAII, U.S Certificate Number 6605 Honolulu, Hawaii Land Court Certificate No. 248 License Expires April 30, 2020 Tax Map Key: (2) 5-3-003: 014

ControlPoint Surveying, Inc. 615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

EXHIBIT "2"

STATE LAND USE DISTRICT BOUNDARY AMENDMENT MAP NO. 109

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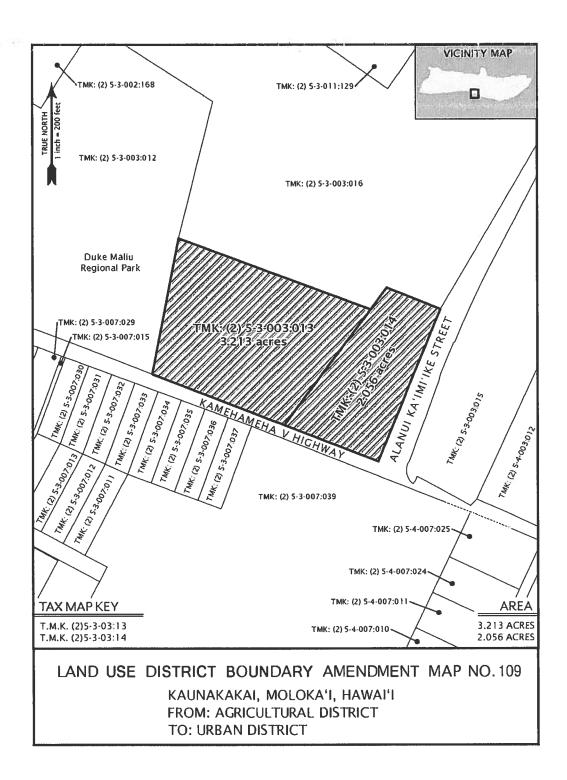


EXHIBIT "3"

CONDITIONS

As used in these conditions, "petition area" means tax map key (2) 5-3-003:013 or (2) 5-3-003:014, or both.

- 1. There shall be a prohibition on any action that would interfere with or restrain farming operations adjacent to the petition area provided the farming operations are conducted in a manner consistent with generally accepted agricultural and management practices on adjacent or contiguous lands in the agricultural district.
- 2. There shall be notification to all prospective developers or purchasers of land or interest in land in the petition area and subsequent notification to lessees or tenants of land that farming operations and practices on adjacent or contiguous land in the agricultural district are protected under Chapter 165, Hawaii Revised Statutes, the Hawaii Right to Farm Act, and that the notice shall be included in any disclosures required for the sale or transfer of real property or any interest in real property.

LAND COURT SYSTEM

REGULAR SYSTEM

Return By Mail (X) Pickup (): To: Office of the County Clerk

County of Maui 200 South High Street Wailuku, Hawai'i 96793

Total Number of Pages: _____ (Including exhibits, notary certification pages, and all other components)

Affects Tax Map Keys (Maui) (2) 5-3-003:013 and (2) 5-3-003:014

UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING

THIS INDENTURE, referred to as "*Declaration*" or "*Unilateral Agreement*," is made this, _____ day of _____, 202__, by the following "Declarant," who is the owner of real property located at 375 Kamehameha V Highway, Kaunakakai, Hawaii, referred to as "*the Property*," comprised of 5.27 acres, and identified for real property tax purposes as Tax Map Keys: (2) 5-3-003:013 and (2) 5-3-003:014.

The Declarant is the University of Hawai'i, whose principal address is at 2444 Dole Street, Bachman Hall, Honolulu, Hawaii, and whose authorized contact person is the University of Hawai'i Vice President for Budget and Finance/Chief Financial Officer, who is currently Kalbert K. Young, and any of his successors.

WITNESSETH:

WHEREAS, the Council is considering the establishment of zoning for the Property, described in Exhibit "1" and more particularly identified in Exhibit "2," Land Zoning Map L-1827; and

WHEREAS, the Housing and Land Use Committee recommended passage on first reading of a Conditional Zoning bill in accordance with Section 19.510.050, Maui County Code; and

WHEREAS, the Declarant has agreed to execute this Unilateral Agreement in accordance with Section 19.510.050, Maui County Code;

NOW, THEREFORE, the Declarant makes the following Declaration:

1. In accordance with Maui County Code. That this Declaration is made in accordance with the provisions of Section 19.510.050, Maui County Code, relating to Conditional Zoning;

2. <u>Binding until Maui County written release</u>. That until written release by the County of Maui, (a) the Property, and all its parts, are held subject to this Declaration's covenants, conditions, and restrictions, which are effective as to and run with the Property, from and after the recording of this Declaration with the Bureau of Conveyances or the Land Court of the State of Hawaii, without the execution, delivery, or recordation of any further deed, instrument, document, agreement, declaration, covenant, or the like with respect to the Property by the Declarant, the County of Maui, or any successor or assign; (b) the acquisition of any right, title or interest *in* or with respect to the Property by any person or entity constitute acceptance of all of the covenants, conditions, and restrictions of this Declaration by the property, the transferee assumes, is bound by, and is obligated to observe and perform all of the covenants, conditions, and restrictions;

3. <u>Running with the Land</u>. That this Declaration and all of its covenants, conditions, and restrictions contained are effective as to and run with the land in perpetuity, or until the Declarant notifies the County Department of Planning that any of the covenants, conditions, and restrictions are satisfied by the Declarant, and the Department verifies the satisfaction and provides a written release of the covenant, condition, or restriction;

4. <u>University of Hawaii as Declarant</u>. That the term "Declarant" and any pronoun in reference to it, wherever used in this Declaration, means the singular or the plural, the masculine or the feminine, or the neuter, and vice versa, and includes any corporation or any other entity, and means and includes the University of Hawai'i, the state university and a body corporate of the State of Hawai'i, as Declarant and the Declarant's successors, and assigns;

5. <u>Effective as of date Conditional Zoning ordinance approved</u>. That this Declaration is fully effective on the effective date of the Conditional Zoning ordinance approving the establishment of a Change in Zoning from the Interim District to the P-1 Public/Quasi-Public District for the Property;

6. <u>Develop consistent with Conditional Zoning conditions</u>. That the Declarant agrees to develop the Property in conformance with the conditions stated in Exhibit 3 and in the Conditional Zoning ordinance;

7. <u>Conditions reasonable and rationally related to public health, safety and welfare</u>. That the conditions imposed are reasonable and rationally related to the objective of preserving the public health, safety, and general welfare and fulfill the need for the public service demands created by the Property's proposed use;

8. <u>Conditions enforceable by County of Maui</u>. AND IT IS EXPRESSLY UNDERSTOOD AND AGREED that until released in writing by the County of Maui, the conditions imposed in this Declaration run with the land identified in this Declaration and bind and constitute notice to all subsequent owners, lessees, grantees, assignees, mortgagees, lienors, and any other persons who claim an interest in the Property. The Declarant further understands and agrees that the County of Maui has the right to enforce this Declaration by appropriate action at law or suit in equity against all such persons, with the understanding the Declarant or its successors and assigns may at any time file a petition with the Council or the Department for the removal of the conditions and termination of this Unilateral Agreement, which will be processed in the same manner as petitions for Change in Zoning.

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

Any persons signing this Unilateral Agreement represent that they are duly authorized and have legal capacity to execute and deliver this Unilateral Agreement. Each party represents to the other that the execution and delivery of this Unilateral Agreement and the performance of the party's obligations have been duly authorized and that this Unilateral Agreement is a valid and legal agreement binding on the party and enforceable in accordance with its terms.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has executed this Declaration on the day and year indicated on the following notary public certification pages.

DECLARANT:

University of Hawaii

By: Kalbert K). Young

Vice President for Budget and Finance/Chief Financial Officer

Approved as to Form

Office of University General Counsel

By:

Bruce Y. Matsuli Associate General Counsel

Approved as to Form and Legality

By: _

Print name:_____ Deputy Corporation Counsel

STATE OF HAWAII

SS.

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)

CITY AND COUNTY OF HONOLULU)

On this <u>12</u>th day of <u>April 2024</u>, before me personally appeared KALBERT K. YOUNG, to me personally known, who being by me duly sworn, did say that he is the Vice President for Budget and Finance/Chief Financial Officer of the UNIVERSITY OF HAWAI'I, the state university and a body corporate of the State of Hawai'i, and that said instrument was signed on behalf of said UNIVERSITY OF HAWAI'I by authority of its Board of Regents, and said KALBERT K. YOUNG, as said Vice President for Budget and Finance/Chief Financial Officer, acknowledged said instrument to be the free act and deed of said University of Hawai'i.

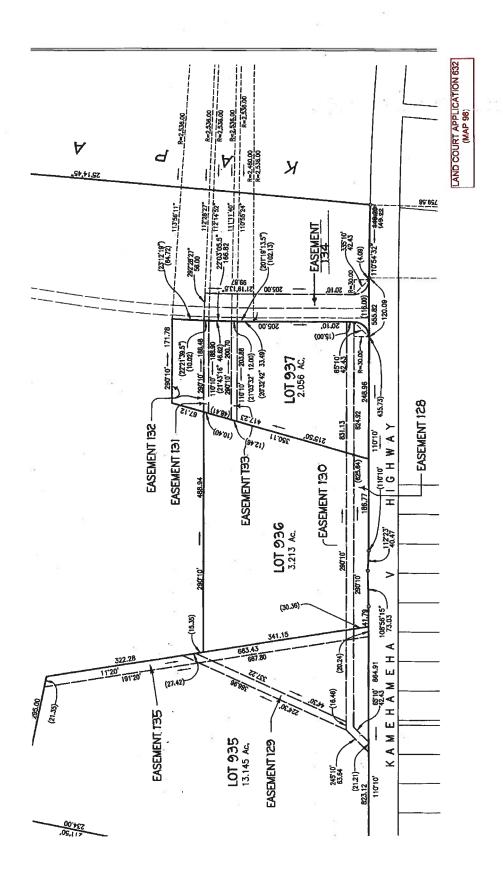
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

	anus on musa
a statupor seal	Notary Public, State of Hawaii
No. 02-99	Print Name: Denise M. Miura
No. 02-99	My Commission Expires: MAR 1 7 2026
THE OF HAWMIN	
NOTARY	PUBLIC CERTIFICATION
Doc Date: Undated at time of notarization	
Notary Name Denise M. Miura	Judicial Circuit: 157
Document Description: Unilater	al Agreement and Declaration
For conditional 20.	ning
1375 Kamchamcha	V Highway) V Highway)
Notary Signature:	
Date: APR 1 2 2024	
	No. 02-99
	The second se
	S OF HE MININ

EXHIBIT "1"

Description of the Property

Legal Meets and Bounds Lot 936 and Lot 937



				LOT 936	
Beiı	ng Lot 🤅	936 a	s shown on Ma	p 98 of Land Court A	Application 632.
Lan	d situal	ed at	Kaunakakai, N	lolokai, Hawaii	
of Ľ poir beir	ot 935 nt of be ng 15,6	as si ginnii 88.66	hown on Map song referred to C	98 of Land Court Aj Government Survey	land, being also the Southeast corne oplication 632, the coordinates of said Triangulation Station "PUU LUAHINE and running by azimuths measured
1.	191°	20'		341.15 feet	along Lot 935 as shown on Map 98 of Land Court Application 632;
2.	290°	10'		488.94 feet	along Lot 938-A as shown on Map 104 of Land Court Application 632;
3.	395°	50'		350.11 feet	along Lot 937 as shown on Map 98 of Land Court Application 632;
4.	110°	10'		186.77 feet	along the North side of Kamehameha V Highway;
5.	112°	23'		40.47 feet	along the same;
6.	108°	56'	15"	73.03 feet	along the same;
7.	110°	10'		41.79 feet	along same, to the point of beginning and containing an area of 3.213 acres.

Subject, however, to Easements 128 and 130, as shown on Map 98 of Land Court Application 632. K, S LICENSED PROFESSIONAL LAND SURVEYOR 4. Kont No. 6605 Alden S. Kajioka Licensed Professional Land Surveyor March 22, 2019 YAWAII, U.S Certificate Number 6605 Honolulu, Hawaii Land Court certificate No. 248 License Expires April 30, 2020 Tax Map Key: (2) 5-3-003: 013 ControlPoint Surveying, Inc.

615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

			LOT 937				Ŷ				
Being Lot 937 as shown on Map 98 of Land Court Application 632.											
Land situated at Kaunakakai, Molokai, Hawaii											
Beginning at the Southwest corner of this piece of land, being also the Southeast corner of Lot 936 as shown on Map 98 of Land Court Application 632, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUU LUAHINE" being 15,806.57 feet South and 327.80 feet West and running by azimuths measured clockwise from true South:											
1.	215°	50'	417.23 feet	along Lot 936 and 938 as shown on Map 98 of Land Court Application 632;							
2.	290°	10'	171.78 feet	along ti	ne same;						
3.	Then	ce, along Westerly side of A	Alanui' Kaimile	e Street, on a curve to the left with a radius of 2,536.00 feet, the chord azimuth and distance being:							
				22°	03' 0)5.5"	166.82 feet;				
4.	20°	10'	205.00 feet	along ti	ne same;						
5. Thence, along same, on a curve to the left with a radius of 30.00 feet, the chorazimuth and distance being:											
				65°	10'		42.43 feet;				
6.	110°	10'	248.96 feet	along the North side of Kamehameha V Highway, to the point of beginning and containing an area of 2.056 acres.							
 ControlPoint Surveying, Inc. 615 Piikoi Street, Suite 700											
Honolulu, Hawaii 96814											

Subject, however, to Easements 128, 130, 131, 132 and 133 as shown on Map 98 of Land Court Application 632. S ĸ LICENSED PROFESSIONAL LAND SURVEYOR 4 Kart ÷ No. 6605 Alden S. Kajioka Licensed Professional Land Surveyor March 22, 2019 AWAII, U.S Certificate Number 6605 Honolulu, Hawaii Land Court Certificate No. 248 License Expires April 30, 2020 Tax Map Key: (2) 5-3-003: 014 ControlPoint Surveying, Inc.

615 Piikoi Street, Suite 700 Honolulu, Hawaii 96814

EXHIBIT "2"

LAND ZONING MAP L-1827

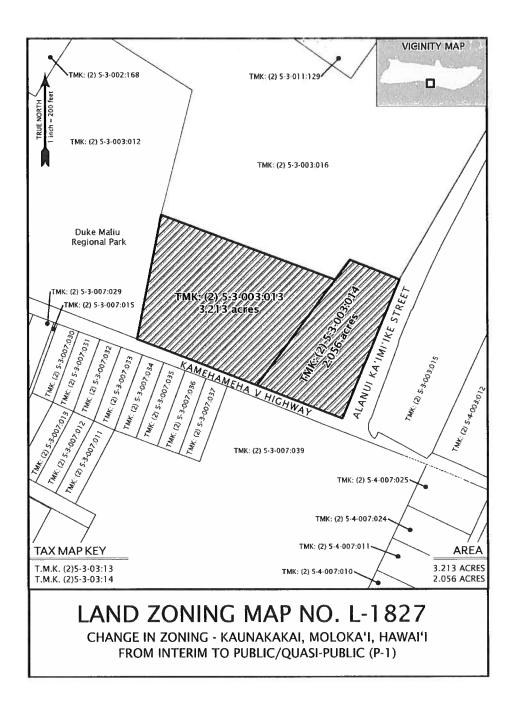


EXHIBIT "3"

CONDITIONS OF ZONING

- 1. <u>Defined terms</u>. All terms defined in the Unilateral Agreement to which this Exhibit 3 is attached shall be applicable to the Conditions of Zoning contained in this Exhibit 3 unless otherwise specifically defined herein.
- 2. <u>Authorized use</u>. The Property may only be used for churches; community centers; specialized education and general education; facilities for non-profit organizations; government buildings and facilities; kindergartens, elementary schools, middle schools, high schools, colleges, universities, and libraries, nursery schools and day care centers that are part of college programs and in support of college students, faculty and staff; private parking lots or structures serving public purposes; public facilities or public uses; quasi-public uses or quasi-public facilities; public parking lots or structures; and water treatment facilities.
- 3. Sea-level-rise inundation. If the Property owner, who is the University of Hawai'i ("University"), determines or the County of Maui orders that the Property be vacated because of sea-level-rise inundation, the University may, with concurrence from the County of Maui Planning Department or such successor agency ("County Department") elect to perform either, both or some combination of the following (collectively the "Elected Actions"): (a) remove and dispose, at no cost to the County of Maui, all or a portion of the University's buildings and structures comprising the Molokai Education Center expansion (collectively the "Expansion Facilities") from the Property in compliance with applicable state and county laws, statutes, and ordinances (with the University's removal obligation subject to the University obtaining sufficient authorized funding through appropriation from the Hawai'i State Legislature and an allotment from the Governor of Hawai'i to perform and/or complete said removal) and (b) leave all or a portion of the Expansion Facilities in place as part of University research projects, including, without limitation, studies evaluating; (i) coastal environmental impacts resulting from sealevel-rise inundation and other climate change related impacts and (ii) the feasibility and effectiveness of underwater urban structures serving as marine and reef like environments and promoting the growth of fish, mammals and other marine life in the area, provided that the University shall not be required to maintain a reserve toward or set aside any funding in advance of implementing either, both or some combination of the Elected Actions.
- 4. <u>Other Owner obligations</u>. If the Property owner is a person or entity other than the University or a State of Hawaii governmental entity ("*Other Owner*") and the County of Maui orders that the Property be vacated because of sea-level-rise inundation, the Other Owner will, within six (6) months after written notice from the County of Maui and prior to being covered by sea level-rise inundation, remove and dispose, at no cost to the County of Maui, the portion of the buildings and structures covered by the County of Maui order from the Property in compliance with applicable state and county laws, statutes, and ordinances.