

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF THE
KU'AU BAYVIEW AT PAIA HOMEOWNERS' ASSOCIATION**

WHEREAS, it is deemed desirable and in the best interests of this Corporation that the following actions be taken by the Directors of this Corporation pursuant to this Unanimous Written Consent,

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law and Article IV, Section 2(d) of the Bylaws of the corporation, the undersigned, being all of the Directors of this Corporation, hereby consent to, approve, and adopt the following:

- 1) To appoint Lot 84 owner Brett Steels to the Board of Directors to replace the position left vacant by the resignation of former Director, Lynn Wellner.

Dated: October 24, 2003

Ann Pitcaithley, President

George-ann Kealoha, VP

Brian Ross, acting Secretary/Treasurer