

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
October 18, 2018**

**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 the Directors of this Corporation, hereby consent to, approve, and adopt the following **ACTIONS** to be ratified at the next meeting:

- 1) 10-12-2018:** To set the date for the 2018 Annual Meeting as Thursday, November 15, 2018.  
(Fortescue/Atkins) All in favor.
- 2) 10-18-2018:** To accept the resignation of Luba Reeves, appoint Chris Fortescue as President, and appoint Bonnie McCrystal (Lot 47) to fill the remaining term of Luba Reeves to Nov 15, 2018.  
(Atkins/Kealoha) All in favor.

**Approved by the Kuau Bayview at Paia Board of Directors**

Chris Fortescue  
Chris Fortescue, Secretary

Shems Heartwell  
Shems Heartwell, VP

Tom Atkins  
Tom Atkins, Treasurer

George-ann Kealoha  
George-ann Kealoha, Director

Minutes submitted by:

*Chris Fortescue*  
Chris Fortescue, Secretary

Approved by:

*Tom Atkins*  
Tom Atkins, Treasurer

Date: Oct 18, 2018