

**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 reinstate the position of former Treasurer, Darlene Brothers, to replace the position left vacant by the resignation of former acting Secretary and Treasurer, Brian Ross.

Dated: May 18, 2004

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Ann Pitcaithley, President

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George-ann Kealoha, VP

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Darlene Brothers, Treasurer