

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
October 7, 2019**

**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) **09-28-2019:** To set the date for the 2019 Annual Meeting as Thursday, November 21, 2019.  
(Atkins/Heartwell) All in favor.
- 2) **10-07-2019:** To accept the resignation of Chris Fortescue and appoint Veronica Mendoza (Lot 70) to fill Chris' remaining term to November 2020. (Atkins/Heartwell) All in favor.

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

Bonnie McCrystal  
Bonnie McCrystal, Secretary

Shems Heartwell  
Shems Heartwell, VP

Tom Atkins  
Tom Atkins, Treasurer

Sydney Schneider  
Sydney Schneider, Director

Minutes submitted by:

Bonnie McCrystal

Bonnie McCrystal, Secretary

Approved by:

Tom Atkins

Tom Atkins, Treasurer

Date: Oct 13, 2019