

ASSOCIATION OF APARTMENT OWNERS OF WAILEA EKAHI

RESOLUTION OF BOARD OF DIRECTORS REGARDING AMENDMENT TO HOUSE RULES

The Board of Directors (the "Board") for the Association of Apartment Owners of Wailea Ekahi (the "Association") does hereby consent to the taking of the following actions and adopts the resolutions set forth below.

BACKGROUND:

Article III, Section 2 of the Second Restated Bylaws of the Association of Apartment Owners of Wailea Ekahi ("Bylaws") allows the Board to adopt and amend Rules and Regulations covering the details of the operation and use of the property;

Article X, Section 1 of the Bylaws provides:

The Owner recognizes the right of the Board from time to time to establish and amend such uniform rules and regulations (herein called "Rules and Regulations") as the Board may deem necessary for the operation and use of the common elements and limited common elements, including without limitation such aspects of the operation and use of the Apartments as may affect the operation and use of the common elements and limited common elements, and the Owner agrees that the Owner's rights under this instrument shall be in all respects subject to the appropriate Rules and Regulations which shall be taken to be a part hereof, and the Owner agrees to obey all such Rules and Regulations as the same now are or may from time to time be amended, and see that the same are faithfully observed by the invitees, guests, employees, and undertenants of the Owner; and the Rules and Regulations shall uniformly apply to and be binding upon all occupants of the Apartments;

The Board desires to amend the Rules and Regulations ("House Rules") to contain provisions to regulate pests in an effort to prevent pest infestation at the project.

NOW, THEREFORE, IT IS RESOLVED:

1. A new Section K shall be added to the House Rules, which shall read as follows:

K PESTS

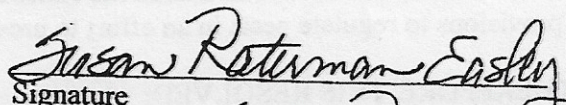
- 1 At least once each year, the Board may cause the exterior and interior of each building (including the interiors of the units) to be inspected for pest infestation and/or damage. Each Owner shall cooperate with the Association in providing access to his unit for the purpose of such inspections.

- 2 Any evidence of pest infestation or damage shall be reported immediately to the General Manager.
- 3 Owners and occupants shall be required to vacate the units if the Association treats pests in the unit, such as employing fumigation to treat termites. The costs of temporary relocation of owners and occupants during the repair and maintenance of the treated areas within the responsibility of the Association shall be borne by the owners. When owners and/or occupants are required to vacate their respective units, the Association shall provide written notice delivered via mail not less than fifteen (15) days prior to the date of the temporary relocation.
- 4 The method of treatment (fumigation vs. spot treatment) at the project and in units and the materials used in the treatment shall be determined by the Board.
- 5 All wood, or wood based, construction material, with the exception of redwood (including ends of cut material) used at Wailea Ekahi shall be pressure treated to minimize the potential for termite and other pest infestation.
- 6 Pests include, but are not limited to, wood-boring insects such as termites and beetles, rats and mice.

2. The House Rules, as amended, shall be binding upon and inure to the benefit of the all present and future owners, tenants and occupants of any apartments of Wailea Ekahi and all other persons who shall at any time use Wailea Ekahi.

3. The secretary be and the same is hereby directed to include this Resolution and Amended House Rules with the corporate records.

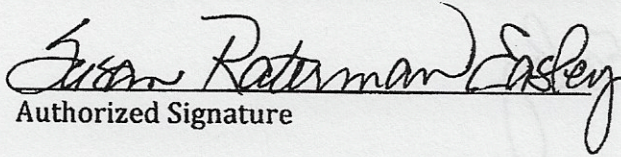
Dated: September 28, 2018.


Signature
Printed Name: SUSAN RATERMAN EASLEY
By Its: Secretary

CERTIFICATE

I, hereby certify that the foregoing is a true copy of the House Rules duly adopted at a meeting of the Board of Directors duly held on June 20, 2018 and duly entered in the book of minutes of the Association and that the House Rules are in full force and effect.

ASSOCIATION OF APARTMENT OWNERS OF WAILEA EKAHI


Authorized Signature

SUSAN RATERMAN EASLEY
Printed Name

Title: Secretary