

KIHEI TIMESHARE OWNER'S ASSOCIATION

A Hawaii Non-profit Corporation

The following officers of the Kihei Timeshare Owner's Association (KTOA) are authorized to sign for the Association:

President: Lane Durgin, Vice President: Ed Norcutt, Treasurer: Dan Bosse and Secretary: Susan Eisenberger.

This Resolution authorizes a licensed Hawaii Real Estate Timeshare Broker to sell KTOA owned unit weeks.

Corporate Resolution 2012-001 – "By authorization of the Board of Directors of the Kihei Timeshare Owner's Association, Lane Durgin, President of KTOA, is authorized to retain Hawaii Realty Company of Kihei, Hawaii to sell weeks owned by the Association. The units are located in the D Building of Kihei Akahi complex located at 2531 South Kihei Road, Kihei, Hawaii, 96753. It is further understood that Hawaii Realty will arrange for the preparation of the necessary documents for recordation and Title."

The undersigned hereby certifies that she is the duly elected Secretary of KTOA. The custodial location of the minutes of the Kihei Timeshare Owner's Association is in our Maui office located at 2439 So. Kihei Road, Suite 203B, Kihei, HI 96753. KTOA is a Hawaii non-profit corporation. The foregoing is a true record of a resolution duly adopted by unanimous affirmative responses during a teleconference held on December 5, 2012 in accordance with our Bylaws and State Law.

In Witness whereof, I have fixed my name as Secretary on this date, Dec 7, 2012

Susan Eisenberger Susan Eisenberger, Secretary



"Witnessed as to execution only  
no advice sought or given."

NON-EXPIRING  
COMMISSION

JANE M. LETOURNEAU  
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