

WEST MOLOKAI ASSOCIATION

Resolution of Board of Directors

2010-003

WHEREAS, the Association's Articles or By-Laws contain no provisions prohibiting members of the Board to act as the Design Committee if such Board members are appointed as Design Committee members by the Board, or for the Design Committee to function with less than five members as long as there is a quorum (three members) present at all meetings of the Design Committee; and

WHEREAS, Resolution 2010-002 adopted on October 12, 2010 states: "that at least three members of the Board, as determined by the Board from time to time, shall serve on the Design Committee," the Board of Directors on October 12, 2010 passed by majority vote to appoint the following to the WMA Design Committee:

NOW, THEREFORE, be it resolved that Bob Marusich, Norm Rizk and Jim Wayne shall serve on the Design Committee. Bob Marusich will serve as the committee Chair.

Barbara Cusick

Secretary

Adopted November 9, 2010