

West Molokai Association
Resolution 2012-001: Windmill Committee

The Board of Directors for the West Molokai Association (WMA) hereby resolves to define the mission and role of the Windmill Committee as established in the Bylaws (Article II, Section 3) to assist the Directors in meeting its responsibilities to the Association.

Committee Title: Windmill Committee
Committee Type: Standing Committee
Service Period: Until terminated by formal vote of the Board of Directors of the Association
Board Liaison: Norman Rizk, MD

Role, Objectives and Task:

Whereas, recent events from the announced plan to set up a windmill farm on the West End of Molokai by Molokai Properties, Limited, Pattern Energy and others may have significant environmental impact on the members of the West Molokai Association, and

Whereas, our Declaration of covenants and restrictions define certain responsibilities of the Association and the Declarant in the ownership, management and operation of certain specified assets, and

Whereas, it is the charter of the Board of Directors of the association to protect members interest regarding these responsibilities, be it resolved that the Board of Directors has established a Windmill Committee, currently composed of association members with the option to select members of the community as warranted.

This committee will have the responsibility to gather information, review data and make recommendations to the Board for their decisions regarding the direction and specific actions that the Board should be taking to protect the member's interests impacted by the implementation of such a plan as the construction of a windmill farm on the West End.

The Committee shall document all proposed changes, and actions to be taken in protest of these changes and present a proposed plan of action to the Associations Board of Directors for review and approval. Said plan shall include cost estimates for legal representation if necessary, cost estimates for a lobbying party if necessary, any expected travel costs and a list of groups the Association is interested in partnering with on this issue.

Resolved, this 12th day of June, 2012 by majority vote of the Board of Directors.

Roland Hagman

Roland Hagman, President