



HAWAIKI TOWER

THE ASSOCIATION OF APARTMENT OWNERS OF HAWAIKI TOWER RESOLUTION OF THE BOARD OF DIRECTORS USE OF CORPORATE COUNSEL SEPTEMBER 29, 2003

WHEREAS, The Bylaws of the Association of Apartment Owners of Hawaiki Tower authorize the Board of Directors to retain the services of Corporate Counsel to advise on legal and other Association matters.

WHEREAS, the Board of Directors wishes to establish a policy on the use of Corporate Counsel in order to control expenses to the Association and to maintain a clear line of authority and direction for Corporate Counsel.

NOW THEREFORE, BE IT RESOLVED THAT: (i) contact with Corporate Counsel on behalf of the Association will be limited to the President of the Association and the Managing Agent; and (ii) no other Board Members shall contact Corporate Counsel without the written authorization of the Board President.

BE IT RESOLVED FURTHER THAT any other Board Member who contacts Corporate Counsel in violation of this policy shall reimburse the Association for any legal fees and costs incurred by the Association as a result of that contact.

CERTIFICATE OF OFFICERS

We, _____ and _____, officers and directors of the Association of Apartment Owners of Hawaiki Tower, Inc., hereby certify that the foregoing Resolution was duly and regularly adopted by the Board on September 29, 2003 and passed by a _____ vote of said Board.

IN WITNESS THEREOF, we hereto set our hand and corporate seal this ____ day of _____, 2003.

Officer: _____

Officer: _____