



# **HAWAIKI TOWER**

## **THE ASSOCIATION OF APARTMENT OWNERS OF HAWAIKI TOWER RESOLUTION OF THE BOARD OF DIRECTORS BOARD MEMBER VOTING AT THE ANNUAL MEETINGS JANUARY 30, 2006**

WHEREAS, The Bylaws of the Association of Apartment Owners of Hawaiki Tower Article III, Section 2. Powers empowers the Board of Directors to administer the project and perform all acts that are not by law, the Declaration, or the Bylaws directed to be exercised or done only by the apartment owners.

WHEREAS, The Bylaws of the Association of Apartment Owners of Hawaiki Tower, Article II, Section 8. Proxies and Pledges permits the Board as a whole to vote proxies as authorized by owners according to the preferences of a majority of the board.

WHEREAS, the Board of Directors wishes to authorize the board members present at an annual meeting to vote the proxies given to the board as a majority so that the purpose of the annual meeting can be accomplished without delay or added expense.

NOW THEREFORE, BE IT RESOLVED THAT: in the event a majority of the Board of Directors is not present at the annual meeting, those Directors present are authorized to vote the proxies assigned to the Board of Directors as a whole and that the vote be made according to the preference of the majority of those present for that meeting.

### **CERTIFICATE OF OFFICERS**

We, Pat Kawakami and Michael Koyama, 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 January 30, 2006 and passed by a unanimous vote of said Board.

**IN WITNESS THEREOF**, we hereto set our hand and corporate seal this **31<sup>st</sup>** day of **January, 2006.**

Officer: \_\_\_\_\_

Officer: \_\_\_\_\_