

Association of Apartment Owners of Makaha Surfside

WRITTEN CONSENT

OWNER'S NAME(S): _____

APARTMENT NUMBER(S): _____

DIRECTIONS: Please print your name and apartment number in the spaces above. Mark your choice for or against the proposed actions in the boxes provided. Finally, sign at the end of this consent and date your signature.

<u>PROPOSED ACTION</u>	<u>IN FAVOR</u>	<u>OPPOSE</u>
1. ELECTRONIC MEETINGS AND ELECTRONIC VOTING: To approve an amendment to Article III, Section 6 of the Bylaws and add a new subsection 9 to Article III of the Bylaws to allow the Board of Directors to authorize electronic meetings and electronic voting.	<input type="checkbox"/>	<input type="checkbox"/>

If at least sixty-seven percent (67%) of the owners vote in favor of the above proposed actions, which have been explained in detail in the letter to the owners accompanying this Written Consent, the Board shall be authorized to record an amendment to the Amended Bylaws in the Office of the Assistant Registrar of the Land Court of the State of Hawaii.

I/We, the owner(s) of the apartment(s) listed above, have reviewed the aforementioned Proposed Actions in full, and have marked the boxes above to indicate my/our decisions on the Proposed Actions.

Signature

Signature

Date: _____ Date: _____

Note: Any changes you make to the wording of the proposed amendment, as set forth in the accompanying letter to owners, will be ineffective and will invalidate your decision on the Proposed Action. Therefore, you must decide for or against the Proposed Action as it is written in the accompanying letter to owners, or your decision cannot be counted. If you wish to change your decision by marking another box, please mark the change clearly and initial it.

Please sign your name(s) as they appear on the lease or deed that conveyed your residence to you. Executors, Administrators, Trustees, Guardians, Conservators, Attorneys, and Corporate Officers must add their title and submit a copy of their appointment or authority, unless they have already done so.

Please return this Written Consent to: AOA of Makaha Surfside, c/o Hawaiiana Management Company, ATTN: Mr. George Yamasaki, 711 Kapiolani Boulevard, Suite 700, Honolulu, Hawaii 96813. You may also email this Consent to: cleybag@hmcmtg.com.