

**RESOLUTIONS OF THE EXECUTIVE COMMITTEE OF
THE HAWAII REPUBLICAN PARTY
EFFECTIVE AS OF MARCH 9, 2017**

The Hawaii Republican Party ("HRP"), also known as the Republican Party of Hawaii, by and through its Executive Committee, does hereby adopt the following resolutions effective as of March 9, 2017, which resolutions are in conformity with the Hawaii Republican Party State Rules, as amended, now in full force and effect:

1. RESOLVED, that HRP, acting through its Chairman, be and hereby is authorized, empowered and directed to do all things necessary and convenient to negotiate and sell all of HRP's right, title, and interest in and to the property located at 725 Kapiolani Boulevard, #C-105, Honolulu, Hawaii 96813 (TMK:1-2-49-27-243) ("Property") at public or private sale, for cash or on credit, for such price and upon such terms and conditions as the Chairman shall deem advisable, subject to approval by the HRP Executive Committee of the final terms and conditions of the sale.

2. FURTHER RESOLVED, that the Chairman of the HRP be and he hereby is authorized, empowered and directed to negotiate, make, enter, execute, deliver and perform in the name and on behalf of HRP, all letters of intent, purchase and sale agreements, post-closing agreements, escrow agreements, deeds, assignments, conveyance tax certificates, certifications and other documents and take all such other appropriate action as he, in his reasonable discretion, deems necessary or advisable to carry out the intent and purposes of the resolutions adopted hereby, and that said documents shall be legal, valid and binding obligations of HRP, enforceable against HRP in accordance with their respective terms.

3. FURTHER RESOLVED, that the Chairman of HRP is authorized to seek the agreement of the Oahu League of Republican Woman as a co-owner of the Property to the sale all of HRP's right, title, and interest in the Property.

4. FURTHER RESOLVED, that if the Oahu League of Republican Woman will not agree to the sale of all of HRP's right, title, and interest in the Property, the Chairman of HRP be and is hereby authorized to bring an action in the Circuit Court of the First Circuit, State of Hawaii, for a partition of the Property under Chapter 668 of the Hawaii Revised Statutes, according to the respective rights of the parties interested therein, and for a sale of the same or a part thereof if it appears that a partition cannot be made without great prejudice to the owners.

5. FURTHER RESOLVED, that any actions taken by the Chairman prior to the date of the resolutions adopted hereby, which are within the authority conferred thereby, be and hereby are ratified, confirmed, adopted and approved as the acts and deeds of HRP.

Dated Effective as of March 9, 2017.