

HAWAII REPUBLICAN PARTY

RESOLUTION OF THE EXECUTIVE COMMITTEE

WHEREAS, the *Rules of the Hawaii Republican Party* delegate the powers, duties, responsibilities and governing authority of the Republican State Committee to the chairman of the Hawaii Republican Party in-between meetings of said committee; and

WHEREAS, the *Rules of the Hawaii Republican Party* delegate the powers, duties, responsibilities and governing authority of the Executive Committee to the chairman of the Hawaii Republican Party in-between meetings of said committee; and

WHEREAS, the chairman of the Hawaii Republican Party is the chief executive officer of the Hawaii Republican Party under the *Rules of the Hawaii Republican Party*; and

WHEREAS, no subordinate officer nor any committee — be it the Republican State Committee or the Executive Committee — is vested with executive power or executive duties and responsibilities under the *Rules of the Hawaii Republican Party*; and

WHEREAS, the *Rules of the Hawaii Republican Party*, *Robert's Rules of Order* and other parliamentary law, general board governance, and the precedent of other Republican National Committee state parties vest in the chairman additional powers, duties, responsibilities and authorities as are customarily exercised by a chief executive officer in the day-to-day direction, management and operation of a political party; and

WHEREAS, the *Rules of the Hawaii Republican Party* provide for the chairman to give direction and other instructions to subordinate officers in the performance of their duties and responsibilities; and

WHEREAS, the chairman, as chief executive officer of the Hawaii Republican Party, has the clear authority under the *Rules of the Hawaii Republican Party* to instruct, direct and prescribe subordinate officers, including the vice chairman for coordinated campaigns and the treasurer, in the performance of their duties and responsibilities; and

WHEREAS, federal and state campaign finance laws regulate not only the extent the Hawaii Republican Party can support its candidates either through coordinated actions or independent expenditures but also the level of coordination, collaboration and shared political activity between state and federal candidates; now

THEREFORE, BE IT:

RESOLVED, the chairman or the chairman's designee is hereby authorized to expend all such funds as provided for in the budget of the Hawaii Republican Party as deemed necessary by the chairman or the chairman's designee for the party's general management, affairs, and other operations, including, but not limited to, political

campaigning and political advocacy in support of Republican candidates or issues of public policy; and be it further

RESOLVED, no subordinate officer, including the several vice chairmen, county chairman, State Committee member, or Executive Committee member may issue any public statement, including to the news media, under the auspices of their party office or using the name and identity of the Hawaii Republican Party, including any of its committees, without the express prior permission of the chairman or the chairman's designee; and be it further

RESOLVED, if the treasurer of the Hawaii Republican Party fails or declines to perform the duties and responsibilities of said office upon direction, instruction or prescription from the chairman of the Hawaii Republican Party then said duties and responsibilities, as determined by the chairman, shall be executed by the assistant or deputy appointed by the chairman and confirmed by the Executive Committee; and be it further

RESOLVED, if any subordinate officer, including the several vice chairmen, fails or declines to perform the duties and responsibilities of said office upon direction, instruction or prescription from the chairman of the Hawaii Republican Party then said duties and responsibilities, as determined by the chairman, shall be executed by the assistant or deputy appointed by the chairman and confirmed by the Executive Committee; and be it further

RESOLVED, the coordinated campaign program is null and void as it conflicts with state and federal campaign finance laws regulating the manner in which the Hawaii Republican Party can support, coordinated or independently, its Republican candidates for federal and state elective offices; and be it further

RESOLVED, there is no coordinated campaign committee established or otherwise lawfully constituted under the *Rules of the Hawaii Republican Party*; and be it further

RESOLVED, the vice chairman for coordinated campaigns has no executive, administrative or managerial duties and responsibilities under the *Rules of the Hawaii Republican Party*; and be it further

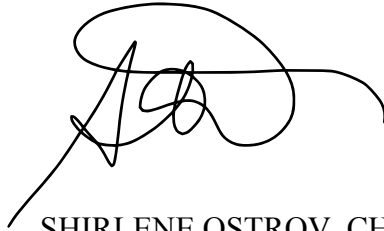
RESOLVED, the chairman of the Hawaii Republican Party is authorized to create a Victory 2018 Program for purposes of overseeing the party's support of its state and federal candidates in compliance with applicable federal and state campaign finance laws; and be it further

RESOLVED, the chairman of the Hawaii Republican Party is further authorized to make expenditures, coordinated or independently, paid for and authorized by the Hawaii Republican Party in support of state and federal Republican candidates as well as issues of public policy; and be it further

RESOLVED, the chairman of the Hawaii Republican Party is authorized to engage the services of internal or external legal counsel on all such matters as the chairman deems necessary; and be it finally

RESOLVED, the chairman of the Hawaii Republican Party is authorized to sanction, endorse or otherwise recognize the establishment and creation of caucus campaign committees for both chambers of the Hawaii Legislature.

GIVEN IN-BETWEEN MEETINGS OF THE
EXECUTIVE COMMITTEE AND THE REPUBLICAN
STATE COMMITTEE BY THE CHAIRMAN IN THE
CITY AND COUNTY OF HONOLULU ON THE
ISLAND OF OAHU IN THE STATE OF HAWAII THIS
TWENTY-FIRST DAY OF JULY IN THE YEAR OF
OUR LORD TWO THOUSAND AND EIGHTEEN.

A handwritten signature in black ink, appearing to read 'Shirlene Ostrov', with a large loop at the end.

SHIRLENE OSTROV, CHAIRMAN BY AND FOR THE
EXECUTIVE COMMITTEE AND THE REPUBLICAN
STATE COMMITTEE.