

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ASSOCIATION OF APARTMENT OWNERS OF
ILIKAI MARINA APARTMENT BUILDING**

WHEREAS, Article VI, Section 1 of the Bylaws provides that the "owner of each condominium unit may utilize the interest conveyed to him . . . in such manner as shall be permitted in these By-Laws and the House Rules and Regulations."

WHEREAS, Article VIII, Section 5 of the Bylaws authorizes the Board of Directors ("Board") of the Association of Apartment Owners of Ilikai Marina Apartment Building ("Association") to amend the House Rules.

WHEREAS, Hawaii Revised Statutes §414D-144(a) authorizes the Board to take any action it could otherwise take at a meeting by unanimous written consent.

WHEREAS, the Board wishes to clarify that illegal activity in the units, including the smoking, growing and use of illegal drugs under Federal or State law is prohibited.

WHEREAS, illegal activity in the units, including the smoking, growing and use of illegal drugs: (a) unreasonably interferes with the use and enjoyment of other units by the owners; (b) injures the reputation of the building; (c) is not customarily done or kept in living accommodations; and (d) reduces the value of premises.

WHEREAS, Article VI, Section 1(e) of the Bylaws prohibits owners from using their unit in a way that: (a) unreasonably interferes with the use and enjoyment of other units by the owners; (b) injures the reputation of the building; (c) is not customarily done or kept in living accommodations; and (d) reduces the value of premises

THEREFORE, BE IT RESOLVED THAT the undersigned Board member hereby consent that Section B of the House Rules be amended to add a new Subsection 4 to read as follows:

4. All illegal activity is prohibited in the units, including the smoking, growing and use of illegal drugs under Federal or State law.

DATED: Honolulu, Hawaii, August 29, 2011.



ALBERT FOSTER

Type/Print Name

Member of the Board of Directors of
the Association of Apartment Owners
of Ilikai Marina Apartment Building