

**RESOLUTION OF THE ASSOCIATION OF APARTMENT OWNERS OF WAILEA  
FAIRWAY VILLAS REGARDING POSTPONING THE ANNUAL OWNERS MEETING  
DUE TO THE COVID-19 PANDEMIC**

The Board of Directors (the "Board") of the Association of Apartment Owners of Wailea Fairway Villas (the "Association"), under the Wailea Fairway Villas Declaration of Condominium Property Regime Under the Condominium Property Act dated July 16, 1998, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Land Court Document No. 2476897, as amended, hereby adopts the following resolution:

**WHEREAS**, the Association is required to have an annual meeting within three months after the end of each accounting year pursuant to Article I, Section 4 of the By-Laws of the Association of Apartment Owners of Wailea Fairway Villas; and

**WHEREAS**, the outbreak of an infectious disease, named "coronavirus disease 2019" ("COVID-19"), was first detected in China and has now been detected in more than 100 locations internationally, including in the United States;

**WHEREAS**, on March 11, 2020, the World Health Organization publicly characterized the COVID-19 outbreak as a pandemic;

**WHEREAS**, on March 13, 2020, President Donald Trump of the United States declared a national emergency in response to the COVID-19 outbreak;

**WHEREAS**, on March 4, 2020 Governor David Ige of Hawaii issued an emergency proclamation and subsequent proclamations on March 16, 2020, March 21, 2020 and March 23, 2020 in response to the COVID-19 outbreak;

**WHEREAS**, Governor David Ige's March 23, 2020 emergency proclamation (the "Proclamation") states:

1. All persons within the State of Hawaii are ordered to stay at home or in their place of residence except as otherwise stated in the proclamation;
2. With respect to persons residing in hotels, condominiums, townhomes, apartments or other multi-unit dwellings, "place of residence" means the person's individual hotel room or unit;
3. Any gathering of more than ten people is prohibited unless it is exempted by the proclamation or it is a gathering of members of a household; and
4. To the extent persons use shared or outdoor spaces when outside their residence, they must comply with the social distancing requirements as stated in the proclamation, which includes physical separation of at least six feet;

**WHEREAS**, said Proclamation took effect on Monday, March 25, 2020 at 12:01 a.m. and remains in effect until Thursday, April 30, 2020, at 11:59 p.m., or until it is extended, rescinded, superseded, or amended by a subsequent order;

**WHEREAS**, on March 22, 2020 Mayor Michael P. Victorino of Maui County issued an Emergency Order amending the Public Health Emergency Rules (the "rules") which states:

1. All individuals currently within the County are ordered to stay in their residence or place of lodging and are only allowed to leave their residence or place of lodging for Essential Activities, Government Functions, or to operate Essential Businesses, as defined in the rules;
2. All public and private gatherings of any number of people occurring outside a single household or living unit are prohibited, except for the limited purposes expressly permitted in the rules; and
3. Any concentration of individuals outside their home must be limited to workers providing essential services and social distancing must be practiced;

**WHEREAS**, said rules, as amended, took effect on Wednesday, March 25, 2020 at 12:01 a.m. until the earlier of a subsequent promulgation or April 30, 2020;

**WHEREAS**, an annual meeting of the Association is not an essential activity under the Proclamation and rules, as amended;

**WHEREAS**, the annual meeting of the Association would constitute a gathering of people occurring outside a single household or living unit not covered by an exemption;

**WHEREAS**, the Association is required to comply with all Federal and State laws and County Ordinances;

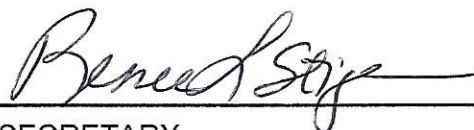
**THEREFORE, BE IT RESOLVED** that the Board of Directors of the Association of Apartment Owners of Wailea Fairway Villas hereby postpones the annual meeting that was scheduled for March 28, 2020 to June 20, 2020 at 9:00 a.m.

**BE IT FURTHER RESOLVED** that pursuant to Section 514B-123(f), Hawaii Revised Statutes, the proxies for the original meeting shall be valid at the June 20, 2020 meeting.

CERTIFICATE

I, Secretary of the Board of Directors of the Association of Apartment Owners of Wailea Fairway Villas, hereby certify that the foregoing is a true copy of the Resolution duly adopted at a meeting of the Board of Directors, duly held on March 30, 20~~20~~ and duly entered in the book of minutes of the Association, and this Resolution is in full force and effect.

DATED: March 30, Hawai'i, Wailea, 20 20.



SECRETARY  
ASSOCIATION OF APARTMENT  
OWNERS OF WAILEA FAIRWAY  
VILLAS

Print Name: Renee L. Stigers