

ASSOCIATION OF APARTMENT OWNERS OF MOANA PACIFIC **Policy Regarding Excess Number of Pets**

The Board of Directors (the "Board") of the Association of Apartment Owners of Moana Pacific (the "Association"), under Declaration of Condominium Property Regime dated March 28, 2005, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawai'i as Land Court Document No. 3247517, as amended, hereby adopts the following policy resolution:

WHEREAS, the Association is an unincorporated Hawai'i condominium association;

WHEREAS, the Board is empowered, on behalf of the Association, to regulate the use of the common elements and the apartments of the project pursuant to Article VI, Section 6.4 of the Bylaws and sections 514B-104(a)(6) and 514B-106(a) of the Hawai'i Revised Statutes;

WHEREAS, on July 28, 2008, the Board amended the House Rules to restrict the number of pets allowed at the Project to two (2) per apartment;

WHEREAS, the Board recognizes that owners and residents who kept more than two pets before the new House Rules may wish to continue to keep their pets at the Project;

WHEREAS, the Board is willing to allow owners and residents to keep more than two pets at the Project, provided that they: (1) can confirm that they were (i) the first purchasers of their units from the developer and (ii) closed before April 30, 2007; and (2) they comply with the conditions set forth in this policy resolution;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Association of Apartment Owners of Moana Pacific, on behalf of the members of the Association, hereby adopts the following resolution regarding the excess number of pets:

A. Requirements for Authorization to Keep More than Two Pets. The Board is willing to exempt an owner or resident (a "pet owner") from the two-pet restriction if ALL the following conditions are met:

- (1) The pet owner: (i) is a first purchaser of his/her unit from the developer; (ii) closed before April 30, 2007; and (iii) kept more than two pets and registered all the pets with the Board prior to April 30, 2007;
- (2) *If the pet owner does not own the apartment, the pet owner provides a written authorization from the apartment owner to keep more than two pets in his or her apartment;*
- (3) The pet owner obeys all other laws, regulations, and the governing documents of the Project concerning pets;
- (4) The pet owner signs an Indemnification Agreement and complies with its provisions; and

- (5) The pet owner agrees that the Board may require immediate removal of any or all of the pets if they become a threat to persons or property at the Project.

B. Penalties for Noncompliance. If the pet owner fails to comply with the conditions provided in Section A., the Board may require the immediate removal of all animals that do not comply with the current House Rules and the pet owner shall pay all the costs and expenses incurred in enforcing the Project's governing documents.

C. Exemptions for Persons with Disabilities. *Disabled residents who require a guide dog, signal dog, service dog or other animal to allow the disabled resident or guest to make full use of the Project, including the apartments, may ask the Board for reasonable exemptions from the provisions of this policy.*

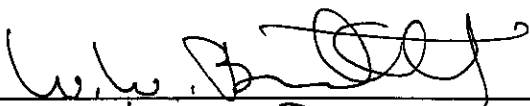
RESOLVED FURTHER THAT this policy shall become effective on July 28, 2008.

CERTIFICATE

I, William Bartlett, Secretary of the Board of Directors of the Association of Apartment Owners of Moana Pacific, do 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 July 28, 2008 and duly entered in the book of minutes of the Association, and that this resolution is in full force and effect.

DATED: Honolulu, Hawai'i, SEPTEMBER 12, 2008.

ASSOCIATION OF APARTMENT OWNERS
OF MOANA PACIFIC

By: 
Print Name: WILLIAM BARTLETT
Its Secretary