

**Waikiki Business Improvement District Association
Resolution No. FY 2002-3**

A RESOLUTION REDESIGNATING OFFICERS OF THE CORPORATION

WHEREAS, the Board of Directors (Board) of the Waikiki Business Improvement District Association believes it to be expedient and in the best interest of the Corporation to adopt resolutions redesignating certain officers to better reflect their positions and duties, but to retain such officers' official titles when required by law and for purposes of filing annual reports with the Department of Commerce and Consumer Affairs of the State of Hawaii;

THEREFORE, BE IT RESOLVED, that the office of President and the office of Vice President of Operations, and the duties associated therewith, be combined and designated as the office of Executive Director; and that where convenient or as required by law, the Executive Director shall be identified as serving in the capacity of President and/or Vice President, as the case may be;

RESOLVED, that the Executive Director of the Corporation be, and hereby is, authorized and directed for and in the name and on behalf of the Corporation to employ such personnel as in the Executive Director's judgment the business of the Corporation may require and to fix their terms of employment subject to budget approval and the will of the Board, including but not limited to compensation, and such personnel may include a Program Coordinator to provide technical and administrative support to the Executive Director;

FURTHER, RESOLVED, that other than the offices described herein, all other offices of the Corporation and the persons appointed thereto shall remain in effect until said office or officer is amended by the board.

ADOPTED: February 20, 2002



Eric J. Masutomi, Chair

ATTEST:



Kayleen K. Polichetti, Secretary