

**Waikiki Business Improvement District Association  
Resolution No. FY 2017-1**

**A RESOLUTION REDESIGNATING OFFICERS OF THE CORPORATION**

WHEREAS, the Board of Directors (Board) of the Waikiki Business Improvement District Association believes it to be 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, Vice President of Operations, and Secretary, 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, Vice President and/or Secretary, as the case may be;

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: August 26, 2016

  
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Paul Kosasa, Chair

ATTEST:

  
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Brandon R. Barbour, Executive Director *pro tem*