

**Waikiki Business Improvement District Association
Resolution No. FY 2018-1**

A RESOLUTION REGARDING OFFICERS OF THE CORPORATION

WHEREAS, the Board of Directors (Board) of the Waikiki Business Improvement District Association (WBIDA) previously adopted resolutions redesignating certain officers to better reflect their positions and duties, while retaining 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;

WHEREAS, Resolution No. FY 2002-3 adopted on February 20, 2002, and Resolution No. FY 2017-1 adopted on August 26, 2016, redesignated the offices of President, Vice President of Operations, and Secretary and the duties associated therewith, into the office of Executive Director;

WHEREAS, the Board believes it to be in the best interest of the Corporation to separate these offices due to the recent personnel change in the office of Executive Director, and subsequent expansion of WBIDA staff duties; and use the title of President to identify the chief executive officer of the Corporation;

THEREFORE BE IT RESOLVED, that Resolution No. FY 2002-3 and Resolution No. FY 2017-1 are repealed in their entirety. The office of Executive Director shall be eliminated, and the offices of President, Vice President of Operations, and Secretary, and the duties associated therewith, shall stand as individual offices.

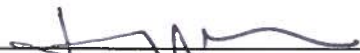
FURTHER, RESOLVED, that other than the offices described herein, all other offices of the Corporation and the persons appointed thereto shall remain in effect until said office or officer is amended by the Board.

ADOPTED: August 25, 2017



Paul Kosasa, Chair

ATTEST:



Jennifer Nakayama, President