

WRITTEN CONSENT BALLOT

**PROPOSED BYLAWS AMENDMENT TO AUTHORIZE BOARD OF DIRECTORS TO PURCHASE  
APARTMENT FOR RESIDENT MANAGER'S USE**

OWNER'S NAME(S): \_\_\_\_\_

APARTMENT NO(S): \_\_\_\_\_

PROPOSED BYLAWS AMENDMENT

Article III, Section 2.m. of the Bylaws of Association of Apartment Owners of Honolulu Park Place ("Bylaws") shall be amended as follows: (new language indicated in **bold** and deleted language indicated in ~~strikeout~~):

m. To the extent permitted by law ~~and upon obtaining an Opinion of Counsel prior to exercise of such power,~~ purchasing or leasing or otherwise acquiring in the name of the Board or its designee, corporate or otherwise, on behalf of all Apartment Owners, Apartments offered for sale or lease for use by a resident manager or other person or persons engaged in the operation, repair or maintenance of the Project, **with the approval of the Board.** ~~but only with prior approval of Apartment Owners owning not less than sixty-five percent (65%) of the Common Interests provided, however, that the purchase of the first such Apartment by the Association shall require only Board approval.~~ **To the extent any other provisions of these Bylaws require the Board to first obtain an Opinion of Counsel and/or prior approval of Apartment Owners owning not less than sixty-five percent (65%) of the Common Interests prior to purchasing, leasing or otherwise acquiring in the name of the Board or its designee, corporate or otherwise, on behalf of all Apartment Owners, an Apartment, such requirements shall not apply to purchasing, leasing or otherwise acquiring in the name of the Board or its designee, corporate or otherwise, on behalf of all Apartment Owners, an Apartment for use by a resident manager or other person or persons engaged in the operation, repair or maintenance of the Project. The expense of any leasing, acquiring, maintaining or operation of any such Apartment by the Board shall be a Common Expense;**

PLEASE **MARK ONLY ONE** OF THE FOLLOWING BOXES INDICATING YOUR VOTE FOR OR AGAINST GRANTING CONSENT FOR THE PROPOSED BYLAWS AMENDMENT AND **SIGN AND DATE** AT THE BOTTOM OF THIS FORM WHERE INDICATED.

**YES. I AM IN FAVOR, AND DO CONSENT TO THE ABOVE STATED PROPOSED BYLAWS AMENDMENT AUTHORIZING THE BOARD OF DIRECTORS TO PURCHASE AN APARTMENT FOR THE RESIDENT MANAGER'S USE.**

**NO. I AM OPPOSED, AND DO NOT CONSENT TO THE ABOVE STATED PROPOSED BYLAWS AMENDMENT AUTHORIZING THE BOARD OF DIRECTORS TO PURCHASE AN APARTMENT FOR THE RESIDENT MANAGER'S USE.**

I/We, the owner(s) of the apartment(s) listed above, have marked the boxes to indicate my/our decision on the above stated Proposed Bylaws Amendment.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

PLEASE RETURN THIS **COMPLETED** WRITTEN CONSENT FORM, IN THE SELF-ADDRESSED ENVELOPE PROVIDED AS SOON AS POSSIBLE TO:

**AOAO HONOLULU PARK PLACE  
c/o Hawaiiana Management Company, Limited  
Pacific Park Plaza, Suite 700  
711 Kapiolani Blvd.  
Honolulu, Hawaii 96813**