

HAWAI'I FOREST INDUSTRY ASSOCIATION

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CORPORATE RESOLUTION

At a special meeting of the Board of Directors of the Hawai'i Forest Industry Association, held on July 17, 1997, the following resolution was introduced and passed:

The Board of Directors of the Hawai'i Forest Industry Association authorizes the duly-elected President of the Board of Directors and the Assistant Secretary of the corporation to enter into contracts, memoranda of understanding, letters of agreement and other binding legal agreements on behalf of the corporation. The signature by either one of these officers will signify commitment by the Hawai'i Forest Industry Association to said contract or document.

Witnessed and Recorded:

Mary Bello
Mary Bello, Secretary
Board of Directors
Hawai'i Forest Industry Association

Date: 7-22-97