

**RESOLUTIONS ADOPTED AT THE ORGANIZATIONAL MEETING
OF
THE BOARD OF DIRECTORS
OF
JAMES CAMPBELL HIGH SCHOOL
ALUMNI & COMMUNITY FOUNDATION**

The undersigned, being a majority of the Board of Directors of JAMES CAMPBELL HIGH SCHOOL ALUMNI & COMMUNITY FOUNDATION, a Hawaii non profit corporation (the "Corporation"), having convened the organizational meeting of Corporation on April 15, 2006, do hereby consent to the taking of the following actions and do hereby adopt the resolutions set forth below.

1. Adoption of Bylaws.

RESOLVED, that the proposed Bylaws presented to the Board of Directors are hereby adopted as the Bylaws of the Corporation;

FURTHER RESOLVED, that the Board of Directors shall evidence such adoption by executing the copy of said Bylaws which is filed with the Corporation records.

2. Appointment of Officers.

RESOLVED, that the following persons are appointed to serve as the officers of the Corporation; such persons to serve until his or her successors are duly appointed and qualified.

<u>NAME</u>	<u>OFFICE</u>
Tesha Malama	President
Alan Castillo	Vice President
Barbara Yoshioka	Vice President
E. Lynn Haring	Treasurer
Lourdes Tupper	Secretary

3. Adoption of Conflict of Interest Policy

RESOLVED, that the proposed Conflict of Interest Policy presented to the Board of Directors is hereby adopted by the Corporation;

FURTHER RESOLVED, that the Board of Directors shall evidence such adoption by executing the copy of said Policy which is filed with the Corporation records.

4. Depository.

RESOLVED, that a checking account in the name of the Corporation be established with a bank determined by the Executive Committee in which to deposit and hold the Corporation's funds;

FURTHER RESOLVED, that the standard form of resolution of such bank is hereby adopted.

5. Incorporation Expenses.

RESOLVED, that the officers of the Corporation, and each of them individually, are hereby authorized and directed to cause the Corporation to pay the expenses of incorporation and organization of the Corporation.

6. Corporation Filings / Application for Tax-Exempt Status.

RESOLVED, that the officers of the Corporation, are hereby authorized and directed for and on behalf of the Corporation, to prepare, or cause to be prepared, and file, or cause to be filed, such documents, statements and applications as may be necessary or appropriate to complete the incorporation and commence the operation of this Corporation and to obtain tax-exempt status as a 501(c)(3) organization for federal and Hawaii tax purposes.

7. Ratification.

RESOLVED, that all actions heretofore taken on behalf of the Corporation by the incorporator, a director or by any person appointed as an officer of the Corporation are hereby ratified, confirmed and approved in all respects.

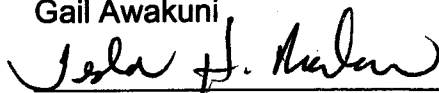
These resolutions of the directors shall be filed with the records of the Corporation.

Dated: April 15, 2006.

Directors



Gail Awakuni

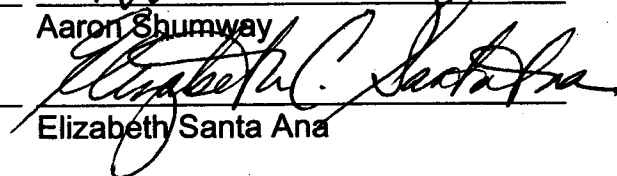


Tesha Malama

Directors



Aaron Shumway

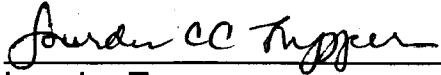


Elizabeth Santa Ana

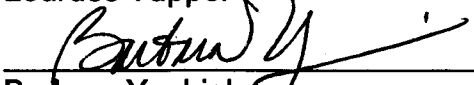
Directors



Alan Castillo



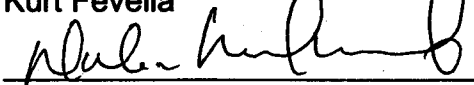
Lourdes Tupper



Barbara Yoshioka



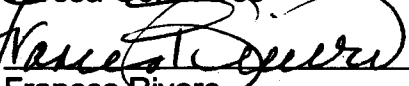
Kurt Fevella



Dale Newcomb



Teresa Gonsalves

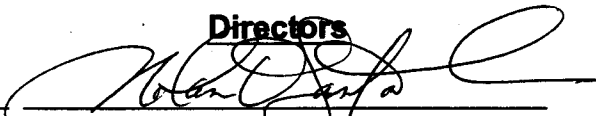


Frances Rivero

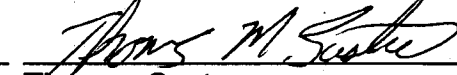


Vicky Gaynor

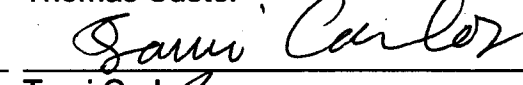
Directors



Nolan Santa Ana



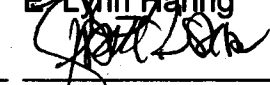
Thomas Suster



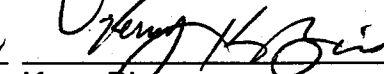
Tami Carlos



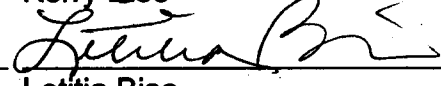
E Lynn Haring



Paul Oshiro



Kerry Bise



Letitia Bise