

SPECIAL PERMIT APPLICATION

EXHIBIT 3A-
LICENSEE'S AUTHORIZATION

LICENSEE'S LETTER OF AUTHORIZATION

Tax Map Key No: (3) 6-8-001:066, fka (3) 6-8-001:005 (por.) ("**Property**")
Special Permit Docket No. SP92-381 (Special Permit No. 833)

WHC, LTD., a Hawaii corporation doing business as West Hawaii Concrete ("**WHC**"), is a "Licensee" under that certain First Amended and Restated Quarry Site License Agreement with WQJ2008 Investment, LLC, a Washington limited liability company and Ukumehame Quarry Company Limited Partnership, a Hawaii limited partnership as the fee simple owners of the certain real property identified above, which property is the subject of the License Agreement.

WHC hereby authorizes JENNIFER A. LIM and the law firm of CARLSMITH BALL LLP, to prepare and process an amendment to State Special Permit Docket No. SP92-381 with the County of Hawaii Planning Department, County of Hawaii Leeward Planning Commission and the State Land Use Commission to allow for additional uses within the Property and to extend the term of the Special Permit.

A facsimile or electronic copy of this executed authorization shall also be considered as effective and valid as the original.

WHC, LTD, a Hawaii corporation,
By: Melvin D. Macy
Name: Melvin D Macy
Its: Manager

STATE OF HAWAII)
) ss.
COUNTY OF HAWAII)

The attached document: Fee Owner's Letter of Authorization, dated Sept 10, 2015, 2015, which consists of three (3) pages (including this page), was executed by Mevin D. Macy on this 2 day of _____, 2015 in the Third Judicial Circuit of the State of Hawaii, personally known/proved to me on the basis of satisfactory evidence to be the person, who personally appeared before me and being by me duly sworn or affirmed, did say that he/she/they is/are the Manager of WHC, LTD, a Hawaii corporation, and that such person executed the foregoing instrument as the free act and deed of such person, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity.

[Handwritten Signature]
[Notary Signature]

Printed Name: Notary Name Naome I. T. Shane

My commission expires: 12/20/18



Doc. Date: <u>9/10/15</u>	# Pages: <u>3</u>
Notary Name: <u>Naome I. T. Shane</u>	<u>Third Circuit</u>
Doc. Description: <u>Licensee's</u>	
<u>Letter of Authorization</u>	
<u>[Handwritten Signature]</u>	<u>9/10/15</u>
Notary Signature	Date

