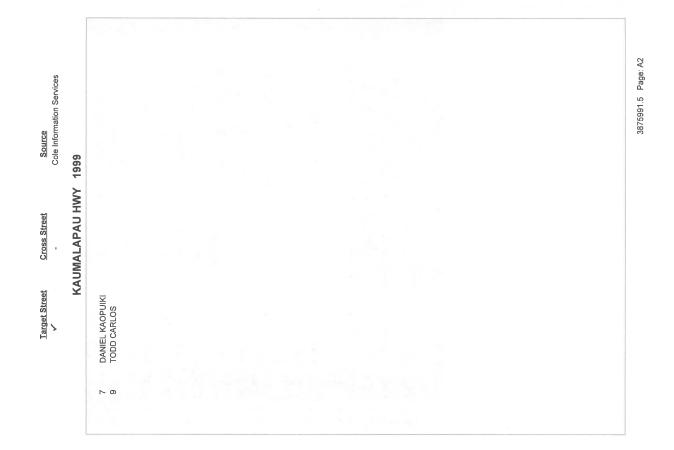
City Directory Images

Ń ~~~ N N N á á á C 342-70AR 335-5790 335-5778 335-5390 335-5790 565-7673 565-7673 565-7673 HOUSEHOLDS 20 96763 665-7873 HOUSEHOLDS 7 96741 332-7338 565-685 100-001 565-764 Source Polk's City Directory KAUMALAPAU HWY 1997 KAUMALAPAU HWY (LC) (KN) 124 Emberson Coco..... 2-2436 DR STANLEY SCHILLER 224948 SCOTT SCHIMARI INURO DR Emberson lan.... Smith Florence..... Smith Roy di Daniel Jr Kasikala Robin..... **Cross Street Carveiro** Charles **KAUMALI HWY** Todd la Bruce. Silva Ben G imokeo Alfred Target Street Kaopul D Carl 46 K 58



3875991.5 Page: A3

	Certified Sanborn® Map Report		3/10/14
	Site Name: Client Name: Miki Basin - 200 Acre Industrial TRC Miki Road & Kaumalapau 7600 N. 16th Street Lanai City, HI 96763 Phoenix, AZ 85020	Q	EDR
	EDR Inquiry # 3875991.3 Contact: Ron Landolt	Idolt	
	The Sanborn Library has been searched by EDR and maps covering the target property location as provided by TRC were identified for the year listed below. The Sanborn Library is the largest most complete collection of the insurance maps. The collection induces maps from Sanborn, Bornley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting www.edmet.com/sanborn.	aps covering the target proj ibrary is the largest, most or miley, Perris & Browne, H4 1 to grant rights for comme 2 collection. Results ca	e target property location as provided by TRC test, most compete collation of the neurance Brown. Hopkins, Barlow, and others. Only for commercial reproduction of maps by the Results can be authenticated by visiting
	The Sanborn Library is continually enhanced with newly identified map archives. This report accesses all maps in the collection as of the day this report was generated.	identified map archives. Th	his report accesses all maps in the
	Certified Sanborn Results:		
	Site Name: Miki Basin - 200 Acre Industrial Site Address: Miki Road & Kaumalapau Highway City, State, Zip: Lanai City, HI 96763 Cross Street: 215880 P.O.# 215880 Project: Miki Basin - 200 Acre Site Certification # CF60-4983.A50E	Ŷ	Report to the set of t
	UNMAPPED PROPERTY This report certifies that the complete holdings of the Sanborn Library, LLC collection have been searched based on client		The Sarborn Library includes more than 1.2 million fire instance maps from Sarborn, promey, Perins & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns, Collections searched:
rn® Map Report	supplied target property information, and fire insurance maps covering the target property were not found.		 Library of Congress University Publications of America EDR Private Collection
			The Sanborn Library LLC Since 1866**
	Limited Permission To Make Copies TRC (the eleich) is permitted to make up to FIVE photocopies of this Sanborn Map transmittal and each fire insurance map accompanying this report calely for the limited use of its customer. No one other than the eleich is authorized to make copies. Upon request made directly to an EDR Account Executive, the client may be permitted to make a limited number of additional photocopies. This permission is conditioned upon compliance by the client, its customer and their agents with EDR's copyright policy; a copy of which is available upon request.	s Sanborn Map transmittal and s for the subtract to make or d number of additional photoc syright policy: a copy of which is	d each fire insurance mep accompanying this contex. Upon request made directly to an EDR coptes. This permission is conditioned upon s available upon request.
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	This Report contains ordian information obtained into a volvaging rant in cuentant Nucue rounded forms in the Report and remain structure and other sources reasonably available to Environmental Data Resources, Inc. It cannot be concluded from its Report that compared from a variety of public and other sources reasonably available to Environmental Data Resources, Inc. It cannot be inferted. Is MADE WARTSDEVER IN CONFIGTION WITHING REPORT. BUYROWMENTAL DATA RESOURCES, INC. SPECIFICALLY DISCLAMIS THE MRNIG of AN SUCH WARTSDEVER IN COUNDING WITHION LINERATION AND READURES ING. SPECIFICALLY DISCLAMIS THE RESONS ASSUMED BY THE USER. IN 06 VERTIFICIA INTU LIMATYTABLITY TO RELINEES FOR A PARTICULAR OF DOP REVISION AND THE RESONS ASSUMED BY THE USER. IN 06 VERTIFICIA INTO MRECHARALISHICA RELABLE TO ANYONE, WHETHER ARSINO OUT OF REPORTS ASSUMED BY THE USER. IN 06 VERTIFICIA INTO MRECHARALISHICA RADALE, INCLUDING WITHOUT LIMATYTON, RESOLUCES, INC. BE LIABLE TO ANYONE, WHETHER ARSINO OUT OF REPORTS AND SUCH WARTSDEVER. A ROUNT PAID FOR TO KINE FOR AT VICES FOR A RADALE, INCLUDING WITHOUT LIMATYTON, RESOLUCES, INC. IS REFORT. INCLORENTLA. CONSECURING EACODENT OR ANY OTHER FORT A RADALE INCLUDING WITHOUT LIMATION REPORT RADA RUDIENTIAL CONSECURIES. CACIDENT OR ANY OTHER PART OF REVIXED AND AND AND THE RADARE INCLUDING WITHOUT LIMATION REPORT RUDIENTIAL CONSECURING EACODENT OR ANY OTHER PART OF REVIXED AND AND AND AND AND AND AND AND AND AN	mu I automatic nouce much reactionant nouce and properties does not exist from the provide Mich VLA. In RESO Micro Mark VLA. In Control LAYTA RESOURCES INC BE LU ANTA RESOURCES INC ANTA RESOURCES INC ANTA RESOURCES INC ANTA RESOURCES INC ANTA RESOURCES INC ANTA RESOURCES ANTA RESOURCES INC ANTA RESOURCES ANTA RESOURCES INC ANTA RESOURCES ANTA RESOURCES ANTA RESOURCES INC ANTA RESOURCES ANTA RESOU	to Environmental Data Resources, Inc. It cannot be cather sources. NO WARRANET EXPRESSED OR COURCES. INC. SPECIFICALLY DISCLAMS THE SE FOR A PARTOLLAR USE TO SE FOR A PARTOLSE. ALL ABLE TO ANYONE, WIFTHET RAISING DUT OF E. INCLUDIOR, USE ALL THAT RAISING DUT OF E. INCLUDIOR, OR ANTHOUT UNITATION, SPECIAL, MENTAL DATA RESOURCES, INC. IS STRICTLY Vorables, environmental risk covide for or should they be informed as providing Environmental Sila Assessment performed by an Environmental Sila Assessment performed by an A particulation of the information provided in this Report is not to be
	Copyright 2014 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map Environmental Data Resources, Inc., or its affiliates, is prohibited without prior written permission.	Reproduction in any media or forr written permission,	rmat, in whole or in part, of any report or map of
6 Armstrong Road, 4th Floor Shellon, Connecticut 06484 Toil Free: 800.352.0050 www.eddnet.com	EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, inc. or its affiliates. All other trademarks used herein are the property of their respective owners.	nvironmental Data Resources, Inc. o	or its affiliates. All other trademarks used herein are

Certified Sanbo

Miki Basin - 200 Acre Industrial Site Miki Road & Kaumalapau Highway Lanai City, HI 96763

Inquiry Number: 3875991.3 March 10, 2014



This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Diat Resources, inc. It cannot be concluded from this Report that covarge information for the target and surrounding properties does not suit from other sources. No WARRANTY EXPERSED of IMPLED, IS MADE WHATSCREENE NO CONSTITIT THIS REPORT. EXVIRONMENTAL DATA RESOURCES INC. SPECIFICALLY DISCLAIMS THE MAXING OF ANY SUCH WARRANTTES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY DISCLAIMS THE MAXING OF ANY SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. ALL RISK IS ASSUMED BY THE USER. IN OF DEVENING CONTENT ALLINA CONSIGNES, NEGLIGENCE, ACIDENT OR ANY OTHER CALLS, FOR ANY LOSS OR DAMAGE, INCLUDING, WITHOUT LIMITATION, SPECIAL, INCIDENTIAL, OR EXEMPLAL, OR EXEMPLA DATA RESOURCES ANY LABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. BE LABLE TO ANY OTHER. ANSING OUT OF ERRORS OR OMISSIONS, NEGLIGENCE, ACIDENTIOR ANY OTHER CALLS, FOR ANY LOSS OR DAMAGE, ANY LIABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT THE PART OF ENVIRONMENTAL DATA RESOURCES. INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT THE PART OF ENVIRONMENTAL DATA RESOURCES. INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT THE PART OF ENVIRONMENTAL DATA RESOURCES. INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAUD FOR THIS REPORT. PURCHARE ACARS BIORRED ANY OTHER OF A MARGES ANY LABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES. INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAUD FOR THIS REPORT. PURCHARE AS DIVIDING IN THE PART OF ENVIRONMENTAL DATA RESOURCES. INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAUD FOR THIS REPORT. PURCHARE AS DIVIDING AND A REFUNDING THE AMOUNT PAUD FOR THIS REPORT. PURCHARE DATA RESOURCES INC. IS STRICTLY LIMITED AT A RESOURCES INC. IS STRICTLY LIMITED TO A REFUNDING TO PURCHARE INC. PURCHARE INC. PURCHARE INC. PURCHARE INC. PURCHARE I Copyright 2013 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, Inc. or its affiliates is prohibited without prior written permission. The EDR Environmental Lien and AUL Search Report provides results from a search of available current land title records for environmental clearup liens and other activity and use limitations, such as engineering controls and EDR and its logos (including Sarborn and Sarborn Map) are trademarks of Environmental Data Resources, Inc. or its affiliates. All other trademarks used herein are the property of their respective owners. A network of professional, trained researchers, following established procedures, uses client supplied address search for provide more intermediation;
 search official land title documents recorded at jurisdictional agencies such as recorders' offices, research official land title documents recorded at jurisdictional agencies such as recorders' offices, research for environmental encountents recorded at jurisdictional agencies such as recorders' offices, provide a copy of any environmental encountenties (second) associated with the deed;
 search for environmental encountentia (intermented) associated with the deed;
 provide a copy of any environmental encountentiance(s) associated with the deed;
 provide a copy of fine deed or cite documents reviewed. EDR Environmental Lien and AUL Search Thank you for your business. Please contact EDR at 1-800-352-0050 with any questions or comments. Disclaimer - Copyright and Trademark Notice search for parcel information and/or legal description; institutional controls. information to: EDR Environmental Lien and AUL Search 6 Armstrong Road Shelton, CT 06484 800.352.0050 www.edrnet.com

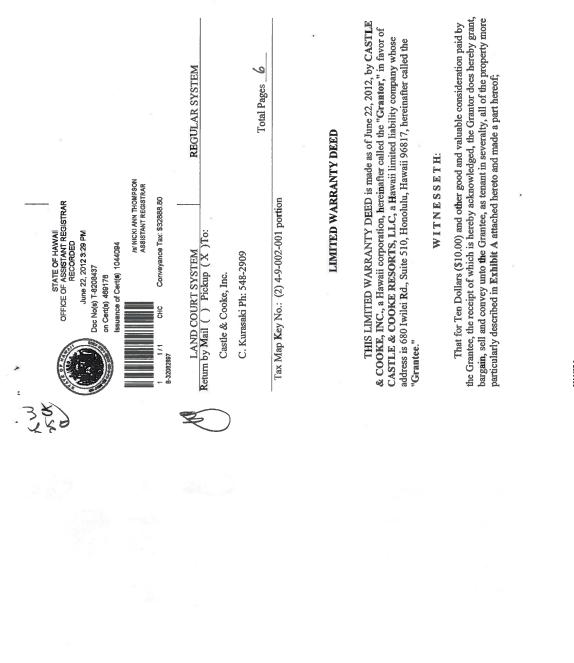
Miki Basin - 200 Acre Industrial Site Miki Road & Kaumalapau Highway

Inquiry Number: 3875991.10 Lanai City, HI 96763

March 14, 2014

EDR[®] Environmental Data Resources Inc

TARGET PROPERTY INFORMATION		Miscellaneous Comments:	see exhibit NA
		Legal Description:	see exhibit
Miki Road & Kaumalapau Highway Miki Basin - 200 Acre Industrial Site		Legal Current Owner:	Castle & Cooke Resorts, LLC
96763		Parcel # / Property Identifier: 4-9-002-001	: 4-9-002-001
RESEARCH SOURCE		Comments:	see exhibit
lerk		Deed 3:	
Maui, Hi		Type of Deed:	Limited Warranty Deed
PROPERTY INFORMATION		Title received from:	Castle & Cooke Resorts, LLC Castle & Cooke, Inc
		Deed Dated	6/22/2012
Type of Deed	limited Warranty Deed	Deed Recorded:	6/22/2012
in:	castle & Cooke Resorts. LLC	Book	NA
	Castle & Cooke. Inc	Page:	NA
	2	Volume:	NA
Deed Recorded: 6/22/2012	2	Instrument	T-8208438
		Dockett	NA
NA		Land Record Comments:	see exhibit
NA		Miscellaneous Comments:	NA
T-8208437	37	Legal Description:	see exhibit
		Legal Current Owner:	Castle & Cooke Resorts, LLC
Land Record Comments: see exhibit Miscellaneous Comments: see exhibit			
	5	Parcel # / Property Identifier: 4-5-002-001	r. 4-9-002-001
Legal Description: see exhibit	bit	Comments:	see exhibit
Legal Current Owner: Castle &	Castle & Cooke Resorts, LLC	ENVIDONMENTALLIEN	
Parcel # / Property Identifier: 4-9-002-001	001	Environmental Lien:	Found D Not Found 🗷
see exhibit	bit		
		OTHER ACTIVITY AND USE LIMITATIONS (AULs) AILLS: Extend T	Equind T Not Found (53)
Type of Deed: Limited V	Limited Warranty Deed		
in:	Castle & Cooke Resorts, LLC		
:u	Castle & Cooke, Inc		
	2		
Deed Recorded: 6/22/2012	2		
NA			
NA			
NA			
	36		
D10			



Deed Exhibit 1

3916637.3 6/22/12

And the reversions, remainders, rents, issues and profits thereof and all of the thereto, including but not limited to, if any, water, minerals, metals and geothermal estate, right, title and interest of the Grantor, both at law and in equity, therein and resources;

2

TO HAVE AND TO HOLD the same, together with all buildings, improvements, rights, casements, privileges and appurtenances thereon and thereto belonging or appertaining or held and enjoyed therewith, unto the Grantee according to the tenancy herein set forth, forever. AND, in consideration of the premises, the Grantor does hereby covenant with the free and clear of all encumbrances made or suffered by the Grantor, except as set forth in Grantee that the Grantor is lawfully seised in fee simple of the property herein described lawful claims of all persons claiming by, through, or under the Grantor, unto the Grantee (the "Property") and has good right to sell and convey the Property; that the Property is paid; and that the Grantor shall WARRANT AND DEFEND the foregoing against the Exhibit A and except for the lien of real property taxes not yet by law required to be and the Grantee's successors and assigns, forever.

AND the Grantor quitclaims to the Grantee all rights, title and interests reserved, owned by others on the island of Lanai, including but not limited to, if any, rights and granted or acquired by the Grantor or its predecessors in interest with respect to land interests with respect to easements, rights of way, access, water, minerals, metals, geothermal resources, and restrictive covenants.

warranties of the Grantor concerning the same are expressly declared to be in favor of the Grantee, and the Grantee's heirs, personal representatives, successors, successors in trust The rights and obligations of the Grantor and the Grantee shall be binding upon successors, successors in trust, and assigns. The conveyance herein set forth and the and inure to the benefit of their respective estates, heirs, personal representatives, and assigns.

The terms "Grantor" and "Grantee," as and when used herein, or any pronouns used in place thereof, shall mean and include the masculine or feminine, the singular or plural number, individuals or corporations, limited liability companies or partnerships, and their and each of their respective, heirs, personal representatives, successors, successors in trust, and assigns, according to the context thereof. This Deed is being made as a part of a larger sale of assets by the Grantor relating to the island of Lanai through which the Grantor is receiving consideration for this Deed by the transfer of assets from the Grantee and additional value from the Grantee and its affiliates.

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IN WITNESS WHEREOF, the Grantor has executed these presents as of the day and year first above written.

•

CASTLE & COOKE, INC., a Hawaii corporation

Name: HARRY A. SAUNDERS Title: Senior Vice President By:

Name: RICHARD K. MIRIKITANI 100 a By:

Title: Vice President & Assistant Secretary

Grantor

EXHIBIT A	ALL OF THAT CERTAIN PARCEL OF LAND SITUATE ON THE ISLAND OF	LOT 13-A-1-A, AREA 17,113.987 ACRES, MORE OF LAWAL, DESCRIDED AS FOLLOWS. LOT 13-A-1-A, AREA 17,113.987 ACRES, MORE OR LESS, (DEDUCTING THEREFROM THE FOLLOWING LOTS OF LAND COURT APPLICATION 862:	LOT E-2-A-1-A-1-B, LOT E-2-A-1-A-1-D, LOT E-2-A-1-A-1-F,	LOT E-2-A-1-A-1-G, LOT E-2-A-1-A-1-H AND LOT E-2-A-1-A-1-J, AS SHOWN ON MAP 13;	LOT 35, AS SHOWN ON MAP 19;	LOT 37, AS SHOWN ON MAP 20;	LOT 44 AND 45, AS SHOWN ON MAP 21;	LOTS 724 TO 731, INCLUSIVE AND LOTS 733 TO 743, INCLUSIVE, AS SHOWN ON MAP 48;	LOTS 746 TO 751, INCLUSIVE, AS SHOWN ON MAP 60;	EXCLUSIONS 13, 17, 18, 26 AND 36 AS SHOWN ON MAP 3; AND ALL EXISTING GOVERNMENT ROADS AND ALSO THE FOLLOWING LOTS OF LAND COURT CONSOLIDATION NO. 170; LOTS 12 AS SHOWN ON MAP 5; AND LOTS 13-B TO 13-G, INCLUSIVE, AS SHOWN ON MAP 6; CONTAINING AN AREA OF 889.799 ACRES, MORE OR LESS),	AND CONTAINING A NET AREA OF 16,224.188 ACRES, MORE OR LESS, AS SHOWN ON MAP 15, FILED WITH LAND COURT CONSOLIDATION NO. 170 OF CASTLE & COOKE, INC.	
STATE OF HAWAII) SS.	CITY AND COUNTY OF HONOLULU)	On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this $\underline{6}$ -page Limited Warranty Deed undated at time of antarization in the First Circuit of the State of Hawaii as the free act	and deed of such persons, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity.	Charde Bifle	Print Name: <u>whonda</u> wiffle Notary Public, State of Hawaii	My commission expires: Aug. 3, 2012				THE SECOND STREET STREET		

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TOGETHER WITH PERPETUAL RIGHTS AND EASEMENTS AS SET FORTH BY LAND COURT ORDER NO. 132974, FILED OCTOBER 12, 1998, AS FOLLOWS:

....

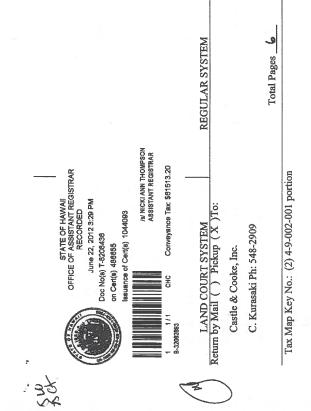
(A) PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES; UNDERGROUND CONCRETE AND/OR CORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES; (B) PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER LOTS 482-B, 533-B, 303-B, 549, 551-CAND 561-A, TOGETHER WITH THE RIGHT OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESAID; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESAID; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESAID PURPOSE AT ANY TIME FOR A PERIOD OF TWO (2) CONSECUTIVE YEARS, THEN THE SAME SHALL CEASE AND TERMINATE, AS RESERVED IN DEEDS, DATED DECEMBER 1, 1961, DECEMBER 1, 1964, FILED AS DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY; AND

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,176 ISSUED TO: CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

Deed Exhibit 2



LIMITED WARRANTY DEED

1

THIS LIMITED WARRANTY DEED is made as of June 22, 2012, by CASTLE & COOKE, INC., a Hawaii corporation, hereinafter called the "Grantor," in favor of CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company whose address is 680 Iwilei Rd., Suite 510, Honolulu, Hawaii 96817, hereinafter called the "Grantee."

WITNESSETH:

2

That for Ten Dollars (\$10.00) and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee, as tenant in severalty, all of the property more particularly described in **Exhibit A** attached hereto and made a part hereof;

And the reversions, remainders, rents, issues and profits thereof and all of the estate, right, title and interest of the Grantor, both at law and in equity, therein and thereto, including but not limited to, if any, water, minerals, metals and geothermal resources:

.

TO HAVE AND TO HOLD the same, together with all buildings, improvements, rights, easements, privileges and appurtenances thereon and thereto belonging or appertaining or held and enjoyed therewith, unto the Grantee according to the tenancy herein set forth, forever. AND, in consideration of the premises, the Grantor does hereby covenant with the Grantee that the Grantor is lawfully seised in fee simple of the property herein described (the "Property") and has good right to sell and convey the Property; that the Property is free and clear of all encumbrances made or suffered by the Grantor, except as set forth in **Exhibit** A and except for the lien of real property taxes not yet by law required to be paid; and that the Grantor shall WARRANT AND DEFEND the foregoing against the lawful claims of all persons claiming by, through, or under the Grantor, unto the Grantee and the Grantee's successors and assigns, forever.

AND the Grantor quitclaims to the Grantee all rights, title and interests reserved, granted or acquired by the Grantor or its predecessors in interest with respect to land owned by others on the island of Lanai, including but not limited to, if any, rights and interests with respect to easements, rights of way, access, water, minerals, metals, geothermal resources, and restrictive covenants.

The rights and obligations of the Grantor and the Grantee shall be binding upon and inure to the benefit of their respective estates, heirs, personal representatives, successors, successors in trust, and assigns. The conveyance herein set forth and the warranties of the Grantor concerning the same are expressly declared to be in favor of the Grantee, and the Grantee's heirs, personal representatives, successors, successors in trust and assigns.

The terms "Grantor" and "Grantee," as and when used herein, or any pronouns used in place thereof, shall mean and include the masculine or feminine, the singular or plural number, individuals or corporations, limited liability companies or partnerships, and their and each of their respective, heirs, personal representatives, successors, successors in trust, and assigns, according to the context thereof. This Deed is being made as a part of a larger sale of assets by the Grantor relating to the island of Lanai through which the Grantor is receiving consideration for this Deed by the transfer of assets from the Grantee and additional value from the Grantee and its affiliates.

IN WITNESS WHEREOF, the Grantor has executed these presents as of the day and year first above written.

: • CASTLE & COOKE, INC., a Hawaii corporation

BY: ANDERS

Title: Senior Vice President

MC -By:

Name: RICHARD K. MIRIKITANI Title: Vice President & Assistant Secretary

Grantor

3

) SS. CITY AND COUNTY OF HONOLULU) STATE OF HAWAII

• .

and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this **6** -page Limited Warranty Deed undated at time of notarization, in the First Circuit of the State of Hawaii, as the free act and deed of such persons, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity. On June 21, 2012, before me personally appeared HARRY A. SAUNDERS

1 Bulle Ahone

Notary Public, State of Hawaii Print Name: Rhonda Biffle

My commission expires: Aug. 3, 2012



EXHIBIT A

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: LOT 1, NET AREA 69,269-977 ACRES, MORE OR LESS, AS SHOWN ON MAP 1, FILED WITH LAND COURT CONSOLIDATION NO. 189 OF CASTLE & COOKE, INC., EXCEPTING ANY PORTION OF THE LAND CREATED BY ACCRETION AND ALSO ANY PORTION LYING BELOW THE SHORELINE AS DEFINED BY HAWAII LAW AND/OR CERTIFIED BY THE STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES.

TOGETHER WITH:

(A) A PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES; UNDERGROUND CONCRETE AND/OR CORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES; (B) A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER UDTS 482-B, 553-B, 303-B, 549, 551-C AND 561-A, TOGETHER WITH THE RIGHT OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESALD; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESALD; BROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESALD; BROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESALD; A ANY TIME FOR A PERIOD OF TWO (2) CONSECUTIVE YEARS, THEN THE SAME SHALL CEASE AND TERMINATE, AS RESERVED IN DEEDS, DATED DECEMBER 1, 1961, DECEMBER 1, 1961, TANUARY 30, 1962, JULY 27, 1962, APRLL 20, 1964 AND APRIL 20, 1964, FILED AS LAND COURT DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY; AND

(C) AN ACCESS ACROSS EASEMENT 1, AS SHOWN ON MAP 1 OF LAND COURT CONSOLIDATION NO. 189, AS SET FORTH BY LAND COURT ORDER NO. 126719, FILED JANUARY 22, 1997.

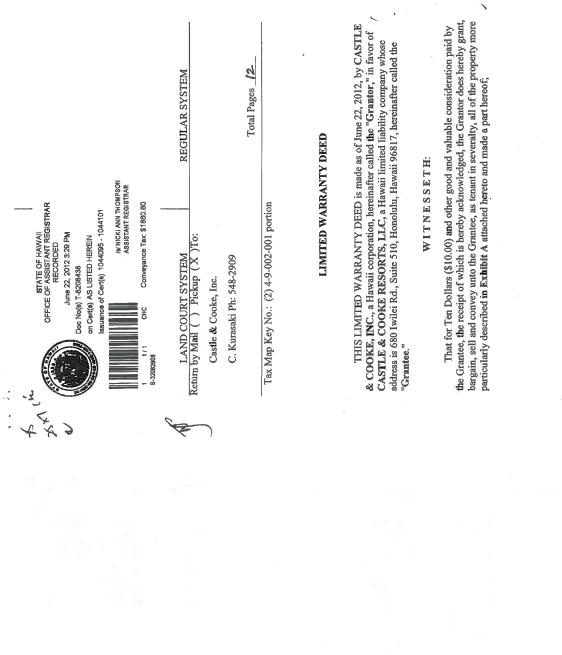
BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 486,655 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

** * * *

SUBJECT, HOWEVER, TO:

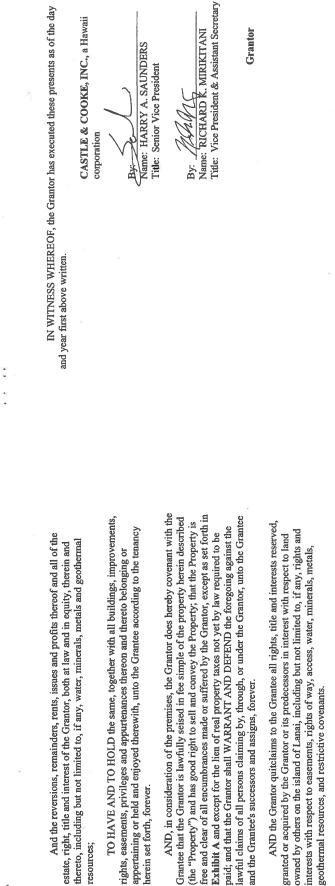
>

 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.



Deed Exhibit 3

3916637.3 6/22/12



resources:

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warranties of the Grantor concerning the same are expressly declared to be in favor of the Grantee, and the Grantee's heirs, personal representatives, successors, successors in trust The rights and obligations of the Grantor and the Grantee shall be binding upon successors, successors in trust, and assigns. The conveyance herein set forth and the and inure to the benefit of their respective estates, heirs, personal representatives, and assigns.

The terms "Grantor" and "Grantee," as and when used herein, or any pronouns used in place thereof, shall mean and include the masculine or feminine, the singular or plural number, individuals or corporations, limited liability companies or partnerships, and their and each of their respective, heirs, personal representatives, successors, successors in trust, and assigns, according to the context thereof. This Deed is being made as a part of a larger sale of assets by the Grantor relating to the island of Lanai through which the Grantor is receiving consideration for this Deed by the transfer of assets from the Grantee and additional value from the Grantee and its affiliates.

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8	<u>EXHIBIT A</u>	ITEM ONE:	ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT 1-A-2, AREA 0.5550 ACRE, MORE OR LESS,	LOT 1-A-3, AREA 0.5530 ACRE, MORE OR LESS, AND	LOT 1-B-1-B, AREA 8.3619 ACRES, MORE OR LESS.	AS SHOWN ON MAP 6, FILED WITH LAND COURT APPLICATION NO. 590 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.	BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. / 469,169 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.	SUBJECT, HOWEVER, TO:	1. All encumbrances of record. (But no admission is made herein that such encumbrances are valid)	2. All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.	ITEM TWO:	ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT B-1-A, AREA 160.971 ACRES, MORE OR LESS, -	LOT B-1-B, AREA .032 ACRE, MORE OR LESS,	
	STATE OF HAWAII) SS. CITY AND COUNTY OF HONOLITALI		On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRUKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this <u>12</u> -page Limited Warranty Deed	and the stand of such persons, and if applicable in the capacity shown, having been duly and deed of such persons, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity.	- Crienden These W MANTH BOW INSE ASSAULT AN ACCIDENT	Bunda Bride	Print Name: Rhonda Biffle Notary Public, State of Hawaii	My commission expires: Aug. 3, 2012	BILLE CONTRACTOR DE CONTRACTOR		ATE OF THE OF TH		X			

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 All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property. 	ITEM FOUR: ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT 1, AREA 3.364 ACRES, MORE OR LESS, LOT 2, AREA 35.02 ACRES, MORE OR LESS, LOT 3, AREA 4.98 ACRES, MORE OR LESS, LOT 3, AREA 4.98 ACRES, MORE OR LESS, LOT 4, AREA 2.51 ACRES, MORE OR LESS, LOT 5, AREA 0.497 ACRE, MORE OR LESS, LOT 7, AREA 0.595 ACRE, MORE OR LESS, LOT 7, AREA 0.285 ACRE, MORE OR LESS, LOT 9, AREA 0.285 ACRE, MORE OR LESS,	LOT 10, AREA 0.394 ACRE, MORE OR LESS, LOT 11. AREA 0.658 ACRE, MORE OR LESS,	LOT 12, AREA 0.284 ACRE, MORE OR LESS, LOT 14, AREA 0.028 ACRE, MORE OR LESS, LOT 15, AREA 3.66 ACRES, MORE OR LESS, LOT 16, AREA 0.612 ACRE, MORE OR LESS,	LOT 17, AREA 0.102 ACRE, MORE OR LESS, LOT 18, AREA 0.246 ACRE, MORE OR LESS,	LOT 19, AREA 3.13 ACRES, MORE OR LESS, LOT 20. AREA 3.05 ACRES, MORE OR LESS,	LOT 21, AREA 9.08 ACRES, MORE OR LESS, LOT 22. AREA 2.08 ACRES, MORE OR LESS,	LOT 23-B, AREA 3.816 ACRES, MORE OR LESS, LOT 24, AREA 1.00 ACRE, MORE OR LESS, LOT 25, AREA 1.41 ACRES, MORE OR LESS,	LOT 26, AREA 7.83 ACRES, MORE OR LESS, LOT 27, AREA 15.70 ACRES, MORE OR LESS, LOT 28, AREA 46.20 ACRES, MORE OR LESS, AS SHOWN ON MAPS 1 AND 2,	AND	LOT 29-A, AREA 1.107 ACRES, MORE OR LESS, LOT 30-A, AREA 0.175 ACRE, MORE OR LESS, AND
LOT B-3-A, AREA 6.059 ACRES, MORE OR LESS, AND LOT B-3-B, ÁREA 5.668 ACRES, MORE OR LESS, AS SHOWN ON MAP 5 FILED WITH LAND COURT APPLICATION NO. 635 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.	BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,170 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION. SUBJECT, HOWEVER, TO:	 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property. 	ITEM THREE:	ALL OF THAT CERTAIN PARCEL OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT APANA 1, AREA 133.45 ACRES, MORE OR LESS, AS SHOWN ON MAP 1,	LOT 2, AREA 0.67 ACRES, MORE OR LESS, AS SHOWN ON MAP 3, AND	LOT 1-A, AREA 102.381 ACRES, MORE OR LESS, AS SHOWN ON MAP 4,	FILED WITH LAND COURT APPLICATION NO. 786 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.	BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,171 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.	SUBJECT, HOWEVER, TO:	1. All encumbrances of record. (But no admission is made herein that such encumbrances are valid)

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LOT 30-C, AREA 0.254 ACRE, MORE OR LESS, AS SHOWN ON MAP 3,

LOT 31, AREA 0.524 ACRE, AS SHOWN ON MAPS 1 AND 2, AND

LOT 32-B, AREA 0.322 ACRE, MORE OR LESS, AS SHOWN ON MAP 3,

FILED WITH LAND COURT APPLICATION NO. 1590 (AMENDED) OF HAWAIIAN PINEAPPLE COMPANY, LIMITED. BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,172 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

ITEM FIVE:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: LOT E-2-A-1-A-1-J, AREA 0.166 ACRE, MORE OR LESS, AS SHOWN ON MAP 13, AND

LOT 706, AREA 11,796 SQUARE FEET, MORE OR LESS, LOT 707, AREA 561,449 SQUARE FEET, MORE OR LESS, LOT 710, AREA 218,552 SQUARE FEET, MORE OR LESS, LOT 7112, AREA 244,677 SQUARE FEET, MORE OR LESS, LOT 7729, AREA 1,173,239 SQUARE FEET, MORE OR LESS, LOT 7729, AREA 1,173,239 SQUARE FEET, MORE OR LESS, AS SHOWN ON MAP 48, FILED WITH LAND COURT APPLICATION NO. 862 (AMENDED) OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

TOGETHER WITH:

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(A) A PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES, UNDERGROUND CONCRETE AND/OR FIRE HYDRANTS AND VALVES, UNDERGROUND CONCRETE AND/OR ORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES UPON, ALONG, OVER, ACROSS, THROUGH AND/OR UNDER VARIOUS LOTS AND/OR PORTION OR PORTIONS THEREOF; AND (B) A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER UDTS 482-B, 553-B, 303-B, 549, 551-C AND 561-A, TOGETHER WITH THE RIGHT OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESALD; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SALD EASEMENTS ARE NOT USED FOR THE AFORESALD; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SALD EASEMENTS ARE NOT USED FOR THE AFORESALD; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION THAT, IF SALD EASEMENTS ARE NOT USED FOR THE AFORESALD PURPOSE AT ANY TIME FOR A PERIOD OF TWO (2) CONSECUTIVE YEARS, THEN THE SAME SHALL CEARE AND TERMINATE, AS RESERVED IN DEEDS, DATED DECEMBER 1, 1961, DECEMBER 1, 1961, IANUARY 30, 1962, JULY 27, 1962, APRLL 20, 1964 AND APRIL 20, 1964, FILED AS LAND COURT DOCUMENT NOS. 232714, 222715, 286951, 293717, 329739 AND 329740, RESPECTIVELY.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,174 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

ITEM SIX:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT B-2-A, AREA 2.474 ACRES, MORE OR LESS,	LOT B-2-B, AREA .261 ACRE, MORE OR LESS, AND	LOT B-2-C, AREA .027 ACRE, MORE OR LESS,	AS SHOWN ON MAP 5 FILED WITH LAND COURT APPLICATION NO. 635 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.	BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,175 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.	SUBJECT, HOWEVER, TO:	1. All encumbrances of record. (But no admission is made herein that such encumbrances are valid)	 All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property. 	ITEM SEVEN:	ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT 1, AREA 13.547 ACRES, MORE OR LESS,	LOT 2, AREA 3.346 ACRES, MORE OR LESS,	LOT 3, AREA 3.785 ACRES, MORE OR LESS, AND	LOT 4, AREA 53.175 ACRES, MORE OR LESS,	AS SHOWN ON MAP 1, FILED WITH LAND COURT CONSOLIDATION NO. 190 OF CASTLE & COOKE, INC.	
LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT 1-C-3, AREA 1.5001 ACRES, MORE OR LESS,	AS SHOWN ON MAP 6, FILED WITH LAND COURT APPLICATION NO. 590 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.		ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:	LOT 44, AREA 3.816 ACRES, MORE OR LESS, AND LOT 45, AREA .224 ACRE, MORE OR LESS, AS SHOWN ON MAP 21, AND	LOT 701, AREA .387 ACRE, MORE OR LESS,	LOT 703, AREA .551 ACRE, MORE OR LESS, LOT 714, AREA .799 ACRE, MORE OR LESS, LOT 716, AREA 3.132 ACRES, MORE OR LESS,	LOT 730, AREA .521 ACRE, MORE OR LESS, AND LOT 735, AREA 1.136 ACRES, MORE OR LESS, AS SHOWN ON MAP 48, FILED WITH LAND COURT APPLICATION NO. 862 (AMENDED) OF HAWAIIAN	TOGETHER WITH:	A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER LOTS 482-B. 533-B. 549. 551-C AND 561-A. TOGETHER WITH THE RIGHT	OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESAID; PROVIDED, HOWEVER, AND THIS RESERVATION IS ON THE CONDITION	THAT, IF SAID EASEMENTS ARE NOT USED FOR THE AFORESAID PURPOSE AT ANY TIME FOR A PERIOD OF TWO (2) CONSECUTIVE YEARS, THEN THE	SAME SHALL CEASE AND TERMINATE, AS RESERVED IN DEEDS, DATED DECEMBER 1, 1961. DECEMBER 1, 1961. JANUARY 30, 1962. JULY 27, 1962.	APRIL 20, 1964 AND APRIL 20, 1964, FILED AS LAND COURT DOCUMENT NOS. 282714. 282715. 286951, 293717, 329739 AND 329740, RESPECTIVELY.		

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BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 488,592 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

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NOTE: FINAL ORDER OF CONDEMNATION FOR A PORTION OF LOT 4, LAND COURT CONSOLIDATION 199, RECORDED AUGUST 28, 2000, LAND COURT DOCUMENT NO. 2646775.

SUBJECT, HOWEVER, TO:

 All encumbrances of record. (But no admission is made herein that such encumbrances are valid) All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

MISCELLANEOUS EXHIBITS

IN THE LAND COURT OF THE STATE OF HAWAII	1 L. D. CASE NO.12-1-3296 Land Court Application Nos. 590, 635, 786, 862 and 1590 Consolidation Nos. 170, 189 and 190	DF HANAI FILED IS SEP 27 PM 2: 14 INTERNATIONS IN THE State of Hawaii BETITION FOR ORDER RE CHANGE OF NAME AND ORDER AND ORDER AND ORDER AND	Attorneys for Petitioner MARK F. ITO 3692-0 SchLack fTO 3692-0 A Limited Liability Law Company At For Street, Sule 1500 Honolulu H19681 Sc3-6045 Telephone No.: (808) 523-6045	
STATE OF HAWAII OFFICE OF ASSISTANT REGISTRAR PARTO FOR OFFICE OF ASSISTANT REGISTRAR	UN THOMPSON	LAND COURT SYSTEM REGULAR SYSTEM Recordation, Return by Zi Mail or D Pick-up ark F. fto, Eq. Autoching and F. fto, Eq. Autoching Service Suite 1500 for Street,	Attorneys for I PETITION FOR ORDER RE CHANGE OF NAME AND ORDER MARK F. ITO RARK F. ITO MARK F. ITO Petitioner: Lanied Liat 745 Ford Street ALImited Liat 745 Ford Street ALImited Liat 745 Ford Street ALIMIEd Liat 7468 (583; 468, 586; 468, 656; 468, 656; 468, 656; 468, 656; 468, 656; 468, 657; 566; 368; 366; 468, 657; 566; 368; 366; 468, 657; 566; 368; 366; 468, 656; 468, 656; 468, 656; 468, 656; 468, 656; 468, 656; 468, 656; 468, 656; 4	

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A TRUE COPY, ATTEST WITH THE SEAL OF SAID COURT. JANNIS SHIROMA Gerk 1

IN THE LAND COURT OF THE STATE OF HAWAII

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,1 20 2 In the Matter of the Application

of

Various Applicants, to register title to land situate at various locations in the State of Hawaii

Land Court Application Nos. 590, 635, 786, 862 and 1590 Consolidation Nos. 170, 189 and 190

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

TO: THE HONORABLE PRESIDING JUDGE OF THE LAND COURT OF THE STATE OF HAWAII:

The undersigned Petitioner respectfully shows unto this Court as follows:

 The name of Petitioner has been legally changed on September 14, 2012 from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC as evidenced by the certified copy of Articles of Amendment to Change Limited Liability Company Name filed in the Department of Commerce and Consumer Affairs of the State of Hawaii attached hereto and made a part hereof.

 Petitioner desires that the change of name from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC be appropriately endorsed on the following Certificates of Title describing land owned by Petitioner:

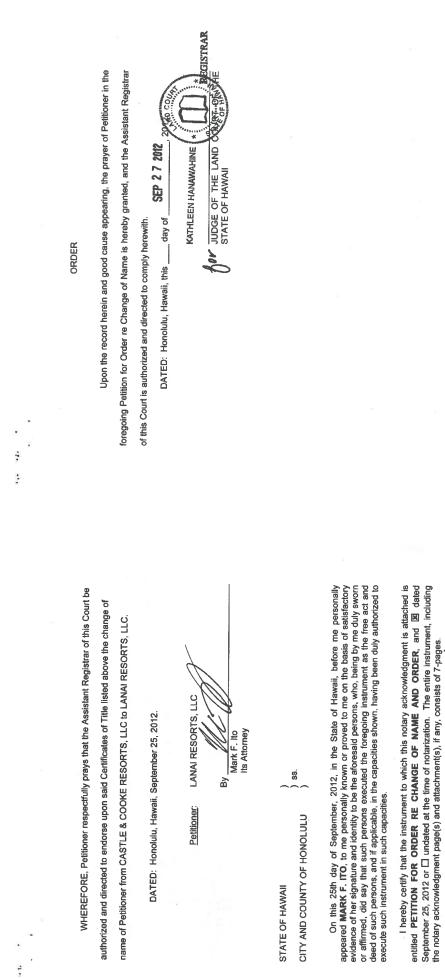
PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

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CERTIFICATE OF TITLE NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.
468,683	862	
468,684	862	
468,685	862	
468,686	862	
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468,693		170
468,694	862	
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468,696	862	
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00,		170
02	590	
506,384	862	
583,970	862	
.67	862	
154	862	
28		170
375		170
987,393		170
1,044,092		170
1,044,093		189
1,044,094		170
1,044,095	590	
1,044,096	635	
,044,097	786	
,044,098	1590	
,044,099	862	
,044,100	590, 635 & 862	
1,044,101		190

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

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PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

Makeran

Unchedr P.

Print Name: Michele P. Makainai Notary Public, State of Hawaii My commission expires: <u>04/08/2016</u>

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PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

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6495 C5		ARTICLES OF AMENDMENT TO CHANGE LIMITED LIABILITY COMPANY NAME	NAME	
	Please Type or Print Legiel V in Black Nik	LEGIST V BY BLACK NW		
	The undersigned, for the pu	The undersigned, for the purpose of amending he Articles of Organization, do hereby certify as follows:	5	
	1. The present name of th CASTLE & COOI	The present name of the literited tability company is: CASTLE & COOKE RESORTS, LLC		
	2. The name of the limited liability LANAI RESORTS, LLC	The name of the lingled labelity company is changed to: LANAI RESORTS, LLC		
	 The emendment way a suthorized by the open 	The mendmont was adopted with the consent of all, or a leaser number of, the members of the limited ficklity company as subtractand by the operating Agreement.	ly company so	
	We contry, under the penaltites set f subsentative are subscrizzed to m Signad this <u>14th</u> day of <u>a</u> Lans teamed Hotienge, LLC, its Member LEN Corporation, its Menager	We cardly, under the penallities and forth in the Henness Uniform Limited Lability Company Act, that we have read the above statements, we are authorized to make this change, and theil the statements are true and correct. Signed this 14(h) day of Septilember 2012 Lust strands Luck, Bawage	e edove	
	PAUL T. MARNELLI VICE PR			
	Instructions: Aricles mus certified by at least one me All signatures must be in M	husbruotions: Ariciae must be typowritten or pained in blaak ink, and nuust be kepike. The ariciae must be signed and perioded by at least one menager of a manager-managed company of by at least one member of a member-managed company. All signetures must be in deck the, Sugmit original articles logether with the appropriate fee.	nes and tiged company.	
	Live 1. State the full name	Live 1. State the Ad name of the limited fieldby company prior to the change.		
	Line 2. State the new name Company, or the 2	Stele from new name of the limited flapility company. The company name must contain the words Limited Liability Company, or the abtivened on, L.L.C. or LLC.	1 Lindely	
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	For any queeffore call (808) Katual 274-3141; Mauri 984 Fax. (808) 988-2733	For any questions call (605) 666-2727. Neighbor (stands may call the following numbers followed by 6-2727 and the # sign Kauaii 273-9343; Najaii 894-6000; Hawaii 974-4000, Lamai & Moicuai 1-600-469-4644 (toli fote). Fax. (806) 589-2733 Email Addrees: breg@doca frawer.gov	the # sign -	
	NOTICE: THIS MATERIAL DIVISION SECRETARY, B	NOTCE: THIS MATERIAL CAN BE MADE AVALABLE FOR HIDWIDMLA WITH SPECIAL MEEDS, PLEASE CALL DWYSION SECRETARY, AUGINESS REDISTRATION DWISION, OCCA, AT 585-274, TO SUGNIT YOUR REDULEST.	PLEABE CALL THE UR REQUEST.	
	ALL BUSINESS REGISTRATIK	al business registration fillings and over to public righterton. (Section 526-11, MRS)		

09/17/201220062

<u>APPENDIX D</u>

PHOTOGRAPH LOG

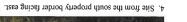




3. Site from the south property border at Miki Road facing north.

Lanai Resorts, LLC – Miki Basin – 200 Acre – Proposed Industital Property, Lanai, HI

property border.



Site from the south property border at Miki Road facing northwest, overview of the existing industrial area.

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April 3, 2014	TRC Project Number - 215580	Lanai Resorts, LLC – Miki Basin – 200 Acre – Proposed Industiral Property, Lanai, HI
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5. Undeveloped land to the east beyond the Site from the east





Undeveloped land to the west beyond the Site from the west property border.

8. Undeveloped land to the northwest of the Site with the Lanai Airport beyond from the West property boundary.

TRC Project Number - 215580

April 3, 2014



11. Typical PVC pipe located throughout the property.





12. Adjoining metal scrapyard with workers actively removing debris.





14. Gasoline and oil without proper secondary containment located on the adjoining property. No evidence of spills or releases observed.



April 3, 2014

16. MECO power plant facility adjoining the Site.



13. Segregated waste materials including batteries, tires and propane tanks located on the adjoining property.



15. Overview of the storage warehouse adjoining the Site.

- Proposed Industiral Property, Lanai, HI TRC Project Number - 215580 Lanai Resorts, LLC – Miki Basin – 200 Acre



APPENDIX E

OTHER REFERENCE INFORMATION

CTRC Ronald A. Landolt, CAC	RONALD A. LANDOLT, CAC	EDUCATION B.A., Biology/Environmental Management, Concordia University, 2002	 PROFESSIONAL REGISTRATIONS/CERTIFICATIONS State of California, Department of Occupational Safety and Health, Certified Asbestos Consultant, #10-4597 State of California, Department of Public Health, Certified Lead Inspector/Assessor, #24276. State of Hawaii, Department of Health, Certified Asbestos Inspector, #HIASB-26777. 	AREAS OF EXPERTISE Mr. Ronald A. Landott, CAC, has project management and technical experience in the following general areas: collowing general areas: client Development, Management and Interaction Write and Edit Technical Reports for Clients and Regulatory Agencies Soil and Groundwater Sampling and Remediation System Implementation Spill Prevention Countermeasure (SPCC) Plan Management Indoor Air Quality and Microbial Assessments and Remediation Design Asbestos Surveys and Abatement Project Design Abatement Prosoch Design Abatement Prosoch Development Abatement	REPRESENTATIVE EXPERIENCE Mr. Landolt has over 10 years of experience and progressive responsibility in environmental and engineering consulting. His qualifications include extensive hands-on planning, field investigation, design, permitting, cost estimating, project management, and client management. Mr. Landolf's background includes extensive service to public and private-sector clientele including Target, Rite Aid, Shorenstein Realty Services, Deering Property Management, Beaveton School District, North Wasco County School District, Salem-Keizer School District, University of New Mexico, Clackamas Community College, Clatsop Community College, Columbia Gorge Community College, NW Natural Gas, Bank of America, Bechtel Corporation, CB Richard Ellis, FedEX Ground and UPS. He currently serves in the capacity of Project Manager for TRC with responsibility for the business development, proposal and contract document writing and review to initiate project, track project status and input critical data associated with each project, monitor the work project status and input critical data associated with each project, monitor the work project status and input critical data occurractors and analyze the data acquired to determine further action with respect to regulatory compliance or industry standards while maintaining strict deadlines.
				<u>APENDIX F</u> TRC STAFF AND ENVIRONMENTAL PROFESSIONAL QUALIFICATIONS/RESUMES	

CTRC Ronald A. Landolt, CAC	Coca-Cola Bottling Company, Due Diligence Environmental Investigations – Omak, Washington (Project Scientist and Project Manager: 2004 – 2011) Subsurface investigation where responsibilities included scheduling, ordering drilling supplies, supervision of outside contractors, collect and field screen soil samples, log soil borings according to the Unified Soils Classification System, monitoring well re- development, groundwater monitoring, data interpretation and report preparation as well as remediation system design, implementation and report preparation as well Program Application to Washington DOE, and regulatory compliance discussions with Washington DDE.	Conoco Phillips, Soil and Groundwater Sampling – Oregon, Washington and Arizona (Project Geologist: 2004-2008 and Project Manager: 2008 – 2011) Project Geologist and Project Manager responsible for conducting soil and groundwater sampling activities for various retail fueling stations throughout Oregon, Washington and Arizona. Mr. Landott has also been responsible for the on-site safety compliance associated with soil and groundwater sampling activities for Conoco Phillips as well as collaborating with other consultants, contractors and laboratories to ensure proper sample	collection and procedures were followed in accordance with all applicable regulations. Tersoro Golden Eagle Oil Refining Terminal, Groundwater Remediation Well System Sampling – Concord, California (Project Manager: 2008 – 2010) Lead on-site Project Manager for bi-annual sampling of over 300 monitoring wells located throughout a 1,000-acre oil refining terminal. Responsibilities included daily scheduling, permit acquisition, staff coordination, data compliation and management. Mr. Landolt was also responsible for collaborating with oncher consultants, contractors and laboratories to ensure proper sample condication with oncoedures were followed.	Various Clients, Phase I Environmental Site Assessments – Oregon, Washington, California, Idaho, Arizona and New Mexico (Project Manager: 2001 – Present) Performs, reviews and manages ASTM Phase I ESAs as an Environmental Professional for various clients including industrial properties, commercial/retail properties, residential properties, and vacant parcels of land. Responsibilities included proposal and budget preparation, proposal review, client interaction, record review, site reconnaissance, interviews, report preparation, limited sampling, report review and submittals.	Various Clients, Property Condition Assessments – Oregon, Washington, California, Idaho, Colorado, Wyoming, Utah, Nevada, Arizona, New Mexico and Massachusetts (Project Manager: 2005 – Present) Performs and manages ASTM PCA's for various clients including high-rise buildings, hotel properties, industrial properties, commercial properties, retail properties and multi-family residential facilities. Responsibilities included proposal and budget preparation, proposal review, client interaction, record review, site reconnaissance, interviews, report preparation, report review and submittals.
©TRC Ronald A. Landolt, CAC	 Mr. Landolt is also responsible for management of financial budgets set forth in the specific contract documents from initial development, tracking labor and additional costs through the project until contract completion and final invoicing. Millennium Bulk Terminals, Hazardous Materials Assessments – Longview, Washington (Project Manager: Present). Lead project manager and client manager responsible for the hazardous materials inspection (asbestos, lead, PCB's, PAH's, Fluoride and Mercury), abatement oversignt and 	regulatory compliance for the re-development of the Millennium Bulk Terminals facility. Responsibilities included initial cost proposals and contracts, scope of work development, organization with the Client and contractors as well as sample collection, staff management and oversight. Holly Street Power Plant, Pre-Demolition Asbestos Abatement Management – Austin, Texas (Asbestos Abatement Manager: March – August 2012) On-site abatement organization and oversight of the asbestos abatement activities associated with the demolition of the Holly Street Power Plant in Austin. TX. Mr. Landolt	was responsible for the management of the plant metric mount with the activities being conducted in conjunction with the active demolition of the plant as well as providing direct project updates and other correspondence to the client and their representatives on a daily basis. Target Distribution Center, SPCC Plan Development and Audits – Albany, Oregon (Project Manager: 2008 – 2011). Project Manager responsible for the development of the facilities revised SPCC plan in order to ensure regulatory conformance as well as the subsequent facility audits to confirm	compliance with the SPCC plan. Responsibilities included development of the SPCC plan for regulatory compliance and annual Audit of the facility. Mr. Landolt was also involved in client management and communication throughout the duration of the project. FedEx Ground, SPCC Audits – Portland, Oregon (Project Manager: 2007 – 2010). Project Manager responsible for the audit of the FedEx Ground facilities SPCC plan and conformance to the regulatory requirements. Responsibilities included review of the SPCC plan for regulatory compliance and annual Audit of the facility. Mr. Landolt was also involved in client management and communication throughout the duration of the project.	FedEx Ground, Environmental Site Investigation – Troutdale, Oregon (Project Manager: 2009 – 2010). Development and implementation of a large scale contract and scope of work on a 78-acre site to be used as a shipping facility. The site was previously occupied by an aluminum factory and is listed as a former Superfund site. Responsibilities included developing the scope of work, working with a team to perform the initial Phase I Environmental Site Assessment, management of surveying and excavating subcontractors, performing a detailed subsurface investigation and associated report. Mr. Landott was also involved in client management and communication throughout the duration of the project.

QTRC Ronald A. Landolt, CAC	North Wasco County School District, Asbestos Program Management – The Dalles, Oregon (Client Manager: 2009 – Present) Lead client manager for assisting the District with the management of their AHREA program, ensuring regulatory compliance. Responsibilities included initial cost proposals and contracts, scope of work development, as well as AHERA sampling, report writing, abatement project design, abatement oversight and re-inspections. Bank of America, Asbestos Inspections and Program Development – Western United States (Project Manager: 2005, 2010)	Assistant project manager for the development of standardized sampling methods and report templates for an asbestos survey portfolio consisting of full interior and exterior surveys of over 350 banks throughout California. Mr. Landolt was also the primary project manager for this client in Oregon, with experience managing over 100 local asbestos and indoor air quality projects. Rite Aid Corporation, Asbestos & Concrete Vapor Emissions – Western United States (Client Manager: 2007 – Present)	standardized asbestos surveys with concrete moisture testing of the flors as well, Responsibilities included proposal and budget development, project management, distribution of projects to various other offices as well as client management and communication.	Confidential Luxury Hote/Resort, Asbestos and Microbial Assessment – Kapalua, Maui, Hawaii (Assistant Project Manager: March – September 2007) On-site inspection and remediation oversight of a large scale renovation project in Maui, Hawaii. The resort property consisted of a 550-room hotel, and two unattached restaurant buildings that were scheduled for complete renovation. Responsibilities included assisting with the initial asbestos and microbial inspection, as well as being the lead on-site Project Manager overseeing the microbial remediation. Mr. Landolt was also responsible for providing direct project updates and other correspondence to the client on a regular basis.	Beaverton School District, Storm Water System Management – Beaverton, Oregon (Project Manager: 2006 – Present) Project Manager responsible for the District's Storm Water Pollution Control Program. Conducted sampling events, site inspections and updated facility storm water pollution control plans (SWPCP) in coordination with applicable regulations. Responsible for working with regulators to ensure compliance with proper storage and handling of hazardous materials.	Milgard Windows and Doors, Storm Water System Management – Tualatin, Oregon (Project Manager: 2010 – Present) Project Manager responsible for the development of the industrial facilities Storm Water Pollution Control Plan. Conducted sampling events, site inspections and issued action plans in coordination with applicable regulations and the facilities 1200-Z industrial stormwater permit. Also responsible for working with regulators to ensure compliance with proper sampling strategies, as well as the storage and handling of hazardous materials.
CTRC Ronald A. Landolt, CAC	Various Clients, Indoor Air Quality Assessments and Microbial Sampling – Oregon, Washington, California, Idaho and New Mexico (Project Scientist and Project Manager: 2001 – Present) Conducted pre- and post-remediation sampling for viable and non-viable spores in commercial, retail and residential properties. Responsibilities include budget and proposal preparation, project coordination, collection of both viable and non-viable spore sampling, bulk sampling, swab sampling, data interpretation, report preparation, and client interaction.	Clatsop Community College, Hazardous Materials Inspection and Management – Astoria, Oregon (Project Manager and Client Manager: 2009 – Present) Lead project manager and client manager responsible for the hazardous materials inspection (asbestos, lead, PCB's and Mercury), abatement oversight and regulatory compliance for the Jerome Campus Redevelopment Project. Responsibilities included initial cost proposals and contracts, scope of work development, organization with the Project Manager, general contractor and abatement contractors as well as staff management and oversight.		abatement oversight, clearance sampling, project completion reports as well as 6-month surveillances, 3-year re-inspections and other AHERA management activities. Lead client manager for ensuring proper investigation, remediation and best management practices compliance during District wide indoor air quality and microbial projects. Responsibilities included initial cost proposals and contracts, scope of work development, organization with District Facilities Specialist and remediation contractors as well as staff management and oversight. Mr. Landolt is also responsible for conducting direct client management and review in conjunction with each project.	Salem-Keizer School District, Asbestos Management – Salem, Oregon (Client Manager: 2009 – 2011) Lead client manager for ensuring regulatory compliance during substantial asbestos abatement projects in conjunction with a District wide 252-million dollar redevelopment bond. Responsibilities included initial cost proposals and contracts, scope of work development, organization with project management teams and general contractors as well as staff management and oversight. Mr. Landolt was also responsible for conducting direct client management and regulatory review in conjunction with each project.	Falls City School District, Asbestos Program Management – Falls City, Oregon (Client Manager: 2011 – Present) (Client Manager: 2011 – Present) Lead client manager for updating the District's AHREA program, ensuring regulatory compliance. Responsibilities included initial cost proposals and contracts, scope of work development, as well as AHERA sampling, report writing and Management Plan development. Mr. Landolt is also responsible for conducting direct client management and training to ensure proper regulatory compliance needs are implemented.

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Ronald A. Landolt, CAC

SPECIALIZED TRAINING

- EPA AHERA-Accredited Building Inspector, Management Planner, Project Designer, and Contractor Supervisor
- OSHA 10-Hour Construction Safety Training
- 40-Hour Hazardous Waste Operations and Emergency Response (HAZWOPER)
 - OSHA Confined Space Training
- NIOSH 582 Trained Microscopist
- First Aid/CPR Certified (Not current)
- DOT & IATA Department of Transportation's Hazardous Materials' Regulations
- Certification
 Washington Department of Ecology Dangerous Waste Management Training
 - Hazardous/Toxic Waste Management Training
- 16-Hour Microbial Investigations, Assessments and Remediation Training



Kacey N. Swindle

EDUCATION

B.A., Biology, Hendrix College, 2006 A.A., Education, Central Baptist College, 2003

PROFESSIONAL REGISTRATIONS/CERTIFICATIONS

EPA/AHERA (HIASB-3378) Accredited Asbestos Inspector - Hawaii EPA/AHERA (HIASB-3378) Accredited Asbestos Contractor/Supervisor - Hawaii EPA/AHERA (HIASB-3378) Accredited Asbestos Project Monitor – Hawaii EPA (PB-0509) Certified Lead Inspector – Hawaii NIOSH 582 Equivalent Sampling and Evaluating Airborne Asbestos Dust

AREAS OF EXPERTISE

Ms. Kacey N. Swindle has technical experience in the following general areas:
 Environmental Assessments and Audits

- Site Remediation Design and Implementation

 - Asbestos Surveys
- Microbial Investigations
 Lead Based Paint Inspections
 - OSHA Compliance

REPRESENTATIVE EXPERIENCE

Ms. Swindle's responsibilities include large and small scale asbestos and lead (Pb) inspections for private, public, commercial and governmental agencies, air monitoring and compliance certification. Ms. Swindle is a certified lead inspector, AHERA inspector, contractor / supervisor, and project monitor. In addition to asbestos and lead consulting, Ms. Swindle is also proficient in industrial hygiene air monitoring exposure and evaluations, including OSHA compliance and safety program development, as well as indoor air quality studies. Ms. Swindle has performed microbial investigations on multi-family residential and commercial structures. The investigations have encompassed microbial sampling, moisture mapping, project design, and coordination with company senior-level scientists (Ph.D.s, C.I.H.s). Ms. Swindle also performs microbial remediation oversight and post-remediation sampling. She is knowledgeable of construction practices, means, and methods. Ms. Swindle has performed Phase I Environmental Site Assessments including conducting site visits and generating reports.

CTRC Kacey N. Swindle	CIRC N. Swindle
ASBESTOS ASSESSMENTS	Kyo-Ya, Ltd., Sheraton Waikiki Hotel Asbestos/Lead Paint Surveys - Honolulu, Hawaii (2011 - 2013)
Kyo-Ya, Ltd., Princess Kaiulani Hotel and Retail Spaces Asbestos Surveys - Homolulu Hawaii (2013 - 2014)	Performed asbestos/lead paint inspections and asbestos remediation oversight during renovation activities. The investigation included sample collection,
Performed asbestos inspections prior to proposed renovation activities. The investigation included sample collection, analysis, square footage estimates and	analysis, square footage estimates and friability status to determine if the materials pose a health risk to workers and the general public. Virtien reports were issued to the Aliant detailing laboration findings with resultation
friability status to determine if the materials pose a health risk to workers and the general public. Written reports were issued to the client detailing laboratory findings with regulatory recommendations including health risk assessment.	were issued to the other detailing lacutatory mituings with regulatory recommendations including health risk assessment. Oversight activities included daily asbestos air monitoring, clearance inspections and waste disposal observersions and thoritoring, clearance inspections and waste disposal
Hawaii Pacific University, Aloha Tower Marketplace Asbestos/Lead Paint Survovs - Homolulu Hawaii 2013 - 2014)	was protected.
Performed asbestos/lead paint inspections prior to proposed renovation Performed asbestos/lead paint inspections prior to proposed renovation activities. The investigation included sample collection analysis source fontane	Hilton Hawaiian Village, LLC., Hilton Hawaiian Village Asbestos/Lead Paint Surveys - Honolulu, Hawaii (2011 - 2013)
extinutes: The intervention memory concerns analysis, equate powers estimates and friability status to determine if the materials pose a health risk to worknow and the accord in this . Without concert were included to the alignet	Performed asbestos/lead paint inspections and asbestos remediation oversight during renovation activities. The investigation included sample collection,
workets and the general public. Written reports were issued to the vicinity detailing laboratory findings with regulatory recommendations including health risk assessment.	analysis, square footage estimates and friability status to determine if the materials pose a health risk to workers and the general public. Written reports were issued to the client detailing laboratory findings with regulatory
General Growth Properties, Sears Asbestos/Lead Paint Surveys and Abatement Oversicht - Honolulu, Hawaii (2012 - 2013)	recommendations including health risk assessment. Oversight activities included daily asbestos air monitoring, clearance inspections and waste disposal
Performed asbestos/lead paint inspections and asbestos abatement oversight during demolition activities. The investigation included sample collection,	characterizations and laboratory data interpretation to ensure that human health was protected.
analysis, square footage estimates and friability status to determine if the materials pose a health risk to workers and the general public. Written reports	LEAD BASED PAINT ASSESSMENTS
were issued to the client detailing laboratory findings with regulatory recommendations including health risk assessment. Oversight activities included	Ala Wai Townhouse AOAO, Ala Wai Townhouse Lead Based Paint Instruction - Londoluti, Usuari 2013)
daily asbestos air monitoring, clearance inspections and waste disposal characterizations and laboratory data interpretation to ensure that human health	Production of the action of the above referenced residential Purifying consisting of one hundred (100) similar dwellings as defined by the State
was protected. Kyo-Ya, Ltd., Moana Surfrider Hotel Asbestos Surveys - Honolulu, Hawaii	of Hawaii, Environmental Protection Agency (EPA) and United States Department of Housing and Urban Development. A written report was issued to
(2012 - 2013) Performed asbestos inspections and asbestos remediation oversight of during	
renovation activities. The investigation included sample collection, analysis,	PHASE LENVIRONMENTAL SITE ASSESSMENTS
square rootage estimates and mapinity status to determine in the materials pose a health risk to workers and the general public. Written reports were issued to the	Lanai Resorts, LLC, Phase I Environmental Site Assessments – Lanai City, Hawaii (Present).
client detailing laboratory findings with regulatory recommendations including health risk assessment. Oversight activities included daily asbestos air	Performed Phases I Environmental Site Assessments for the development of various properties within Lanai City HI. Responsibilities included assisting in the
monitoring, clearance inspections and waste disposal characterizations and laboratory data interpretation to ensure that human health was protected.	site investigations and report generation.

DEFINITION OF ENVIRONMENTAL PROFESSIONAL AND RELEVANT EXPERIENCE THERETO PURSUANT TO 40 CFR 312	(1) a person who possesses sufficient specific education, training, and experience necessary to exercise professional judgment to develop opinions and conclusions regarding conditions indicative of releases or threatened releases (see §312.1(c)) on, at, in, or to a property, sufficient to meet the objectives and performance factors in §312.20(e) and (f). (2) Such a person must: (f) hold a current Professional Engineer's or Professional Geologist's license or registration from a state, tribe, or U.S. territory (or the licensed or certified by the federal government, a state, tribe, or U.S. territory (or the	Commonwealth of Puerto Rico) to perform environmental inquiries as defined in §312.21 and have the equivalent of three (3) years of full-time <i>relevant experience</i> ; or (iii) have a Baccalaureate or higher degree from an accredited institution of higher education in a discipline of engineering or science and the equivalent of five (5) years of full-time relevant experience; or (iv) have the equivalent of ten (10) years of full-time relevant experience. (3) An environmental professional should remain current in his or her field through participation in continuing education or other activities.	 (4) The definition of environmental professional provided above does not preempt state professional licensing or registration requirements such as those for a professional geologist, engineer, or site remediation professional. Before commencing work, a person should determine the applicability of state professional licensing or registration laws to the activities to be undertaken as part of the inquiry identified in §312.21(b). (3) A person who does not qualify as an environmental professional under the foregoing definition may assist in the conduct of all appropriate inquiries in accordance with this part if such person is under the supervision or responsible charge of a person meeting the definition of an environmental professional provided above when conducting such activities. 	<i>Relevant experience</i> , as used in the definition of environmental professional in this section, means: participation in the performance of all appropriate inquiries investigations, environmental site assessments, or other site investigations that may include environmental analyses, investigations, and remediation which involve the understanding of surface and substratace environmental conditions and the processes used to evaluate these conditions and for which professional judgment was used to develop opinions regarding conditions indicative of releases or threatened releases (see §312.1(c)) to the Site. TRC personnel resume(s) are included in Appendix F .	I declare that, to the best of my professional knowledge and belief, I meet the definition of environmental professional as defined in §312.10 of 40 CFR 312. I have the specific qualifications based on education, training, and experience to assess a property of the nature, history, and setting of the subject property. I have developed and performed the all appropriate inquiries in conformance with the standards and practices set forth in 40 CFR Part 312.	Signature of Environmental Professional:

APPENDIX G

ENVIRONMENTAL PROFESSIONAL STATEMENT