GIFT DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT, effective as of the 23rd day of September, 1942, HAWAIIAN MEMORIAL PARK CEMETERY, a Hawaii non-profit corporation, whose address is 45-425 Kamehameha Highway, Kaneohe, Hawaii 96744, hereinafter referred to as the "Grantor," and the STATE OF HAWAII, by its Board of Land and Natural Resources, whose address is 1151 Punchbowl Street, Honolulu, Hawaii 96813, hereinafter referred to as the "Grantee," its successors and assigns;

WITNESSETH THAT:

WHEREAS, the Grantor is the owner in fee simple absolute of that certain parcel of land situate at Kalokoaia, Kaneohe, Koolaupoko, Oahu, Hawaii, and designated as "Portion of Royal Patent 7984, Land Commission Award 4452, Apana 13 to H. Kalama," containing an area of 33,000 acres, more or less;

WHEREAS, Grantee desires the land as an addition to the Hawaii Veterans Memorial Cemetery for future cemetery purposes and development; and

WHEREAS, the Grantor is willing to dedicate and donate the use of the fee simple absolute title of the real property unto the Grantee, its successors and assigns, forever by way of gift deed.
NOW, THEREFORE, the Grantor, for good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, and convey unto the State of Hawaii, by its Board of Land and Natural Resources that certain parcel of land situate at Kalokoai, Kaneohe, Koolaupoko, Oahu, Hawaii, designated as "Portion of Royal Patent 7984, Land Commission Award 4452, Apana 13 to H. Kalama," containing an area of 33.000 acres, more or less, more particularly described in Exhibit "A" and delineated on Exhibit "B," both of which are attached hereto and made parts hereof, said exhibits being, respectively, a survey description and survey map designated C.S.F. No. 21,118 and dated November 29, 1989, prepared by the Survey Division, Department of Accounting and General Services, State of Hawaii.

AND the reversions, remainders, rents, income and profits thereof, and all of the estate, right, title, and interest of the Grantor, both at law and in equity, therein and thereto.

The Grantor for itself, its successors and assigns, does hereby covenant with the Grantee, its successors and assigns, that the Grantor is lawfully seised in fee simple and possessed of the above-described land and premises, that it has a good and lawful right to convey the same as aforesaid, that the same is free and clear of all liens and encumbrances, and shall WARRANT AND DEFEND the same unto the Grantee, its successors and assigns, forever, against the lawful claims and demands of all persons whomsoever.

AND the Grantee for itself, its successors and assigns, covenants with the Grantor and its successors and assigns, that the use of the land shall be for an addition to the Hawaii Veterans Memorial Cemetery.

AND, the Grantee covenants that this gift of real property has had prior approval as to form, exceptions, and reservations by the Attorney General pursuant to section 107-10, Hawaii Revised Statutes.

TO HAVE AND TO HOLD the same, together with all improvements, rights, easements, privileges and appurtenances thereto belonging or in any way appertaining or held and enjoyed therewith in fee simple unto the Grantee, its successors and assigns, forever, free and clear of all liens and encumbrances.
IN WITNESS WHEREOF, HAWAIIAN MEMORIAL PARK CEMETERY, the Grantor herein, has caused these presents to be duly executed this 23rd day of September, 1992, and the STATE OF HAWAII, the Grantee herein, has caused the seal of the Department of Land and Natural Resources to be affixed and caused these presents to be executed this 22nd day of September, 1992, both effective as of the day, month, and year first above written.

Approved by the Board of Land and Natural Resources at its meeting held on April 14, 1989.

HAWAIIAN MEMORIAL PARK CEMETERY

By

Its

And By

Its

GRANTOR

APPROVED AS TO FORM

Deputy Attorney General

Dated: 9/22/91

STATE OF HAWAII

By

Chairperson and Member
Board of Land and Natural Resources

GRANTEES

1083E
STATE OF HAWAI'I
} SS.
CITY AND COUNTY OF HONOLULU }

On this 23 day of September, 1972,
before me appeared John Henry Felix ______________ and
John Farias, Jr. __________________, to me personally
known, who, being by me duly sworn, did say that they are
the Chairman of the Board and President ______________,
respectively, of HAWAIIAN MEMORIAL PARK CEMETERY, a Hawaii
non-profit corporation, and that the seal affixed to the
foregoing instrument is the corporate seal of said corporation
and that said instrument was signed and sealed in behalf of said
corporation by authority of its Board of Directors, and the
said Chairman of the Board and President ______________
acknowledged said instrument to be the free act and deed of said
corporation.

[Signature]
Notary Public, State of Hawaii
My commission expires: 5/18/74

1063E
STATE OF HAWAII
SURVEY DIVISION
DEPT. OF ACCOUNTING AND GENERAL SERVICES
HONOLULU

PORTION OF ROYAL PATENT 7984,
LAND COMMISSION AWARD 4452, APANA 13 TO H. KALAMA

Kalokoai, Kaneohe, Koolaupoko, Oahu, Hawaii

Beginning at the northwest corner of this parcel of land and
on the northeast boundary of Grant S-15,608 to Hawaii Housing Authority,
the coordinates of said point of beginning referred to Government Survey
Triangulation Station "KAILUA" being 3192.35 feet North and 5023.11 feet
West, thence running by azimuths measured clockwise from True South:-

1. 273° 30' 14"  1552.16 feet along the remainder of
to H. Kalama;

2. 310° 26' 30"  1189.95 feet along the remainder of
to H. Kalama;

3.  62°  00'      645.00 feet along Grant S-15,608 to Hawaii
   Housing Authority;

4. 114°  30'      1870.00 feet along Grant S-15,608 to Hawaii
   Housing Authority;

5. 155°  00'      434.82 feet along Grant S-15,608 to Hawaii
   Housing Authority to the point
   of beginning and containing an
   AREA OF 33.000 ACRES.

SURVEY DIVISION
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
STATE OF HAWAII

By: Raymond S. Nakamura

Land Surveyor

Compiled from map furn.
by Community Planning, Inc.
and Gov't. Survey Records.

EXHIBIT A