

EXHIBIT 6

**LAND OWNERSHIP FOR
TMK (2)4-9-002:061**

OFFICE OF THE
ASSISTANT REGISTRAR, LAND COURT
STATE OF HAWAII
(Bureau of Conveyances)

The original of this document was
recorded as follows:

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CT 1044094
June 22, 2012 3:29 PM

LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail () Pickup (X) To:

Castle & Cooke, Inc.

C. Kurasaki Ph: 548-2909

Total Pages 6

Tax Map Key No.: (2) 4-9-002-001 portion

LIMITED WARRANTY DEED

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:

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.

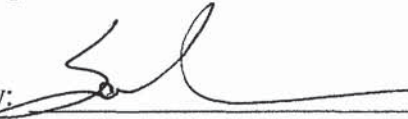
The rights and obligations of the Grantor and the Grantee shall be binding upon and inure to the benefit of their respective estates, heirs, personal representatives, successors, successors in trust, and assigns. The conveyance herein set forth and the warranties of the Grantor concerning the same are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

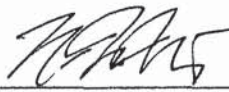
IN WITNESS WHEREOF, the Grantor has executed these presents as of the day and year first above written.

CASTLE & COOKE, INC., a Hawaii
corporation

By: 

Name: HARRY A. SAUNDERS

Title: Senior Vice President

By: 

Name: RICHARD K. MIRIKITANI

Title: Vice President & Assistant Secretary

Grantor

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 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.

Rhonda Buggle

Print Name: Rhonda Biffle

Notary Public, State of Hawaii

My commission expires: **Aug. 3, 2012**



EXHIBIT A

ALL OF THAT CERTAIN PARCEL OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, DESCRIBED 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.

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, 553-B, 303-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 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:

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.

STATUS REPORT

This Report (and any revisions thereto) is issued for the sole benefit of the Purchaser of this Report identified in the Order No. referenced below. Title Guaranty of Hawaii, LLC's responsibility for any actual loss incurred by reason of any incorrectness herein is limited to the lesser of \$3,500 or two times the amount paid for this Report.

SCHEDULE A

Title Guaranty of Hawaii, LLC (the "Company") hereby reports as follows as to the title of the Parties named in Schedule A in and to the title to land described in Schedule C, subject to the matters set forth in Schedule B, based solely upon an abstract and examination of the following Indices in the State of Hawaii: (a) the Office of the Clerks of the Circuit Court of the Judicial Circuit within which the land is located; (b) the Office of the Clerk of the District Court of the United States for the District of Hawaii; (c) the Office of the Registrar of Conveyances; and (d) the Office of the Real Property Tax Assessment Division of the County within which the land is located.

LĀNA'I RESORTS, LLC,
a Hawaii limited liability company,
as Fee Owner

This report is subject to the Conditions and Stipulations set forth in Schedule D and is dated as of August 12, 2019 at 8:00 a.m.

Inquiries concerning this report
should be directed to
MEGHAN BROWN.
Email mstanton@tghawaii.com
Fax (808) 521-0287
Telephone (808) 533-5810.
Refer to Order No. 201939599.

**SCHEDULE B
EXCEPTIONS**

1. Real Property Taxes, if any, that may be due and owing.

Tax Key(s): (2) 4-9-002-061 and (2) 4-9-002-052.

-Note:- Attention is invited to the fact that the premises covered herein may be subject to possible rollback or retroactive property taxes.

2. Mineral and water rights of any nature.
3. Any and all matters not shown in the Indices described in Schedule A.
4. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : April 9, 1984

RECORDED : Liber 17877 Page 762

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the COUNTY OF MAUI and its DEPARTMENT OF WATER SUPPLY

(Not noted on Transfer Certificate(s) of Title referred to herein)

5. The terms and provisions contained in the following:

INSTRUMENT : AGREEMENT FOR DEVELOPMENT AND COORDINATION OF AN AFFORDABLE HOUSING PROGRAM

DATED : April 30, 1987

RECORDED : Liber 20640 Page 417

PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and the COUNTY OF MAUI

SCHEDULE B CONTINUED

Said Agreement was amended by instrument dated June 24, 1987, recorded in Liber [20859](#) at Page [232](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

6. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : June 2, 1987

RECORDED : Liber [20893](#) Page [20](#)

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the COUNTY OF MAUI and its DEPARTMENT OF WATER SUPPLY

(Not noted on Transfer Certificate(s) of Title referred to herein)

7. The terms and provisions contained in the following:

INSTRUMENT : LICENSE AGREEMENT FOR USE OF ROADWAYS

DATED : April 24, 1989

RECORDED : Liber [23418](#) Page [545](#)

PARTIES : COUNTY OF MAUI and LANAI WATER COMPANY, INC., a Hawaii corporation

(Not noted on Transfer Certificate(s) of Title referred to herein)

8. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : August 9, 1990

RECORDED : Document No. [90-132692](#)

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, LANAI COMPANY, INC., a Hawaii corporation, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

SCHEDULE B CONTINUED

(Not noted on Transfer Certificate(s) of Title referred to herein)

9. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : November 30, 1990
RECORDED : Document No. [90-192020](#)
PARTIES : COUNTY OF MAUI through its DEPARTMENT OF PUBLIC WORKS, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

10. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : January 26, 1993
RECORDED : Document No. [93-053613](#)
PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, LANAI WATER COMPANY, INC. and LANAI COMPANY, INC., both Hawaii corporations, STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

11. NOTICE OF IMPOSITION OF CONDITIONS BY THE LAND USE COMMISSION

DATED : August 10, 1993
RECORDED : Document No. [93-130691](#)
PARTIES : STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

12. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : July 15, 1994

RECORDED : Document No. [94-150911](#)

PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation,
LANAI COMPANY, INC., a Hawaii corporation, and the
DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to
herein)

13. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : June 23, 1994

RECORDED : Document No. [94-150913](#)

PARTIES : LANAI RESORT PARTNERS, a California general
partnership, DOLE FOOD COMPANY, INC., LANAI WATER
COMPANY, INC. and LANAI COMPANY, INC., all Hawaii
corporations, and the DEPARTMENT OF WATER SUPPLY
of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to
herein)

14. The terms and provisions contained in the following:

INSTRUMENT : AMENDED LANAI CITY REDEVELOPMENT PROJECT SECTION
201E-210, HRS, AGREEMENT

DATED : December 11, 1997, effective as of June 12, 1996

RECORDED : Document No. [97-178677](#)

PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and
COUNTY OF MAUI, a political subdivision of the
State of Hawaii

SCHEDULE B CONTINUED

Above Agreement supersedes the LANAI CITY REDEVELOPMENT PROJECT SECTION 201E-210, HRS, AGREEMENT dated _____ (acknowledged May 28, 1996 and June 12, 1996), recorded as Document No. [96-087826](#).

SECOND AMENDED LANAI CITY REDEVELOPMENT PROJECT SECTION 201G-118, HRS, AGREEMENT dated November 18, 2003, recorded as Document No. [2003-267182](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

15. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : January 20, 1998

RECORDED : Document No. [98-050639](#)

PARTIES : LANAI OIL COMPANY, INC., a Hawaii corporation
"Applicant", LANAI COMPANY, INC., a Hawaii corporation
"Purveyor" and DEPARTMENT OF WATER SUPPLY of the County of Maui "Department"

(Not noted on Transfer Certificate(s) of Title referred to herein)

16. The terms and provisions contained in the following:

INSTRUMENT : HOLD HARMLESS AGREEMENT

DATED : June 1, 2015

RECORDED : Document No. A-[59680689](#)

PARTIES : LANA'I RESORTS LLC, a Hawaii limited liability company doing business as Pulama Lana'i, "Owners", and the COUNTY OF MAUI, a political subdivision of the State of Hawaii, "County"

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

17. The terms and conditions contained in CERTIFICATE OF EXEMPTION FROM COUNTY PLUMBING INSPECTIONS, dated --- (acknowledged June 17, 2015), recorded as Document No. A-[59680690](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

18. Triangulation Survey Stations "PUU MAKANI", "POHAKULOA", "PUU KOA", and "PUU LEHULOA" located within the land described herein, as shown on the Tax Map prepared by the Taxation Maps Bureau, Department of Finance, County of Maui. Attention is invited to the provisions of Section 172-13 of the Hawaii Revised Statutes, relative to destruction, defacing or removal of survey monuments.

19. Existing roads, trails and rights of way, as shown on Government Survey Registered Map No. 1394, as set forth by Land Court Order No. [116819](#), filed June 1, 1994.

20. Those certain old government roads and trails, as shown on Map 1, filed with Land Court Application No. 862 (amended), as set forth by Land Court Order No. [116819](#), filed June 1, 1994.

21. DESIGNATION OF EASEMENTS "2" AND "3"

SHOWN : on Map [13](#) of Land Court Application No. 862 (amended) and Map 5 of Land Court Consolidation No. 170, as set forth by Land Court Order No. [12830](#), filed May 5, 1954

22. Restriction of vehicular access rights, as shown on Map 48 of Land Court Application No. 862 (amended), as set forth by Land Court Order No. [19032](#), filed May 24, 1961, as amended by Land Court Order No. [19423](#), filed October 4, 1961.

23. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

SCHEDULE B CONTINUED

DATED : June 9, 1988
FILED : Land Court Document No. [1558116](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

24. GRANT

TO : GTE HAWAIIAN TELEPHONE COMPANY INCORPORATED, now
known as HAWAIIAN TELCOM, INC.

DATED : August 1, 1988
FILED : Land Court Document No. [1576727](#)
GRANTING : a non-exclusive perpetual right and easement to
build, construct, reconstruct, rebuild, repair,
maintain and operate pole and wire lines, etc., for
the transmission and distribution of communications
and control circuits

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated August
8, 1988, filed as Land Court Document No. [1576728](#).

25. The terms and provisions contained in the following:

INSTRUMENT : DECLARATION OF COVENANTS

DATED : April 5, 1989
RECORDED : Liber [23036](#) Page [152](#)

As pursuant to Land Court Order No. [117429](#).

26. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

DATED : December 28, 1988
FILED : Land Court Document No. [1633943](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

27. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (THREE LOTS OR LESS)

SCHEDULE B CONTINUED

DATED : April 26, 1989
FILED : Land Court Document No. [1633944](#)
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, and the
COUNTY OF MAUI

28. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : August 7, 1989
FILED : Land Court Document No. [1664245](#)
GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate, maintain, repair
and remove pole and wire lines, etc., for the
transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated
August 28, 1989, filed as Land Court Document No. [1664246](#).

29. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED and GTE HAWAIIAN
TELEPHONE COMPANY INCORPORATED, now known as
HAWAIIAN TELCOM, INC.

DATED : February 23, 1990
FILED : Land Court Document No. [1724733](#)
GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate, maintain, repair
and remove pole and wire lines, etc., for the
transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated March
9, 1990, filed as Land Court Document No. [1724734](#).

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated April
5, 1990, filed as Land Court Document No. [1724735](#).

30. GRANT

SCHEDULE B CONTINUED

TO : MAUI ELECTRIC COMPANY, LIMITED and GTE HAWAIIAN
TELEPHONE COMPANY INCORPORATED, now known as
HAWAIIAN TELCOM, INC.

DATED : July 5, 1990

FILED : Land Court Document No. [1757129](#)

GRANTING : perpetual rights and easements to build, rebuild,
construct, reconstruct, operate,
maintain, repair and remove pole and wire lines,
etc., for the transmission and distribution of
electricity

(Not noted on Transfer Certificate(s) of Title referred to
herein)

31. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

DATED : November 5, 1992

FILED : Land Court Document No. [2025213](#)

PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, and
the COUNTY OF MAUI

32. DESIGNATION OF EASEMENT "4"

PURPOSE : Access and utility

SHOWN : on Map 5, as set forth by Land Court Order No
113246, filed September 1, 1993, as amended by Land
Court Order No. [116423](#), filed May 5, 1994

Said Easement "4" is subject to access rights in favor of Lot 12,
as shown on Map [5](#) of Land Court Consolidation No. 170, as set
forth in said Land Court Order No. [113246](#).

33. DESIGNATION OF EASEMENT "5" (20 feet wide)

PURPOSE : Access

SHOWN : on Map 5, as set forth by Land Court Order No
113246, filed September 1, 1993, as amended by Land
Court Order No. [116423](#), filed May 5, 1994

SCHEDULE B CONTINUED

Said Easement "5" is subject to access rights in favor of Easements "8" and "9", as shown on Map 5 of Land Court Consolidation No. 170, as set forth in said Land Court Order No. 113246, as amended.

34. DESIGNATION OF EASEMENT "6" (20 feet wide)

PURPOSE : Access
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993, as amended
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993, as amended

Said Easement "6" is subject to access rights in favor of Easement "8", as shown on Map 5 of Land Court Consolidation No. 170, as set forth in said Land Court Order No. 113246.

35. DESIGNATION OF EASEMENT "7"

PURPOSE : Access
SHOWN : on Map 5, as set forth by Land Court Order No 113246, filed September 1, 1993

36. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (AGRICULTURAL USE)

DATED : November 5, 1992
FILED : Land Court Document No. 2070238
PARTIES : DOLE FOOD COMPANY, INC., a Hawaii corporation, and the COUNTY OF MAUI

37. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : October 7, 1993
FILED : Land Court Document No. 2080168
GRANTING : perpetual rights and easements to build, rebuild, construct, reconstruct, operate, maintain, repair and remove pole and wire lines, etc., for the transmission and distribution of electricity

SCHEDULE B CONTINUED

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated October 15, 1993, filed as Land Court Document No. [2080169](#).

38. LEASE

LESSOR : DOLE FOOD COMPANY, INC.

LESSEE : THE STATE OF HAWAII, by its Board of Land and Natural Resources

DATED : July 15, 1994

FILED : Land Court Document No. [2165943](#)

TERM : 55 years commencing on August 1, 1994, up to and including July 31, 2049

ABOVE LEASE AMENDED BY INSTRUMENT

DATED : August 19, 1994

FILED : Land Court Document No. [2199103](#)

RECORDED : Document No. [94-173248](#)

Leasing and demising approximately 100.0 acres, more or less, of the land described in ITEM I, for purposes of an agricultural park, further being a portion of Sections E and F of Dole Field 5513, as shown on the map attached thereto.

Said Lease is subject to any matters arising from or affecting the same.

39. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : November 15, 1994

FILED : Land Court Document No. [2202360](#)

GRANTING : perpetual rights and easements to build, rebuild, construct, reconstruct, operate, maintain, repair and remove pole and wire lines, etc., for the transmission and distribution of electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated November 30, 1994, filed as Land Court Document No. [2202361](#).

SCHEDULE B CONTINUED

40. GRANT

TO : UNITED STATES OF AMERICA, acting through the
Federal Aviation Administration

DATED : May 1, 1990

FILED : Land Court Document No. [2210228](#)

GRANTING : a nonexclusive easement over said Easements "5" and
"6" for the use and rights of maintenance, repair
and replacement of an access roadway appurtenant to
Easement "8"

41. GRANT

TO : UNITED STATES OF AMERICA, acting through the
Federal Aviation Administration

DATED : May 1, 1990

FILED : Land Court Document No. [2210229](#)

GRANTING : a nonexclusive easement over said Easement "5" for
the use and rights of maintenance, repair and
replacement of an access roadway appurtenant to
Easement "9"

42. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : February 20, 1997

FILED : Land Court Document No. [2367524](#)

GRANTING : a perpetual right and easement to build, construct,
reconstruct, rebuild, repair, maintain and operate
pole and wire lines, etc., for the transmission of
electricity

ADDITIONAL SECURITY MORTGAGE AND FINANCING STATEMENT dated
February 24, 1997, filed as Land Court Document No. [2367525](#).

SCHEDULE B CONTINUED

43. Abutter's rights of vehicle access over and across BOUNDARIES "A", "B", "C", "D", and "E", and EASEMENT "B" into and from Kaunalapau Highway, pursuant to the rights (of access) acquired by the State of Hawaii and reserving unto Castle & Cooke, Inc., a Hawaii corporation, its successors and assigns the right to change and relocate and/or widen any or all points of vehicle access appurtenant to land lying contiguous to the said vehicle access points, as provided for and set forth in DEED dated November 4, 1968, filed as Land Court Document No. [473755](#). Said Boundaries and Easement being more particularly described therein.

44. Rights of others who may have easement or access rights in the land described in Schedule C.

45. Matters arising out of, including any access and utility rights in favor of Lots: E-2-A-1-A-1-D,
E-2-A-1-A-1-D,
E-2-A-1-A-1-F,
E-2-A-1-A-1-G,
E-2-A-1-A-1-H, and
E-2-A-1-A-1-J. as shown on Map 13;
35, as shown on Map 19;
37, as shown on Map 20;
44 and 45, as shown on Map 21;
724 to 731, inclusive,
733 to 743, inclusive, as shown on Map 48;
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
13-B to 13-G, inclusive, as shown on Map 6,

located within the subject land described in Schedule C.

46. DESIGNATION OF EASEMENT "147"

PURPOSE : wastewater treatment facility
SHOWN : as Map 14, as set forth by Land Court Order No. [132974](#), filed October 12, 1998

SCHEDULE B CONTINUED

47. DESIGNATION OF EASEMENT "148", 10 feet wide

PURPOSE : sewer force main
SHOWN : as Map 14, as set forth by Land Court Order No. [132974](#), filed October 12, 1998

48. UNRECORDED LEASE

LESSOR : CASTLE & COOKE, INC., a Hawaii corporation
LESSEE : LANAI SUSTAINABILITY RESEARCH, LLC., a Hawaii limited liability company
DATED : September 30, 2008
TERM : Commenced on September 30, 2008 and terminating at 11:59PM of the day preceding the twenty-fifth (25th) anniversary of the "In Service Date" as defined in the Power Purchase Contract for As-Available Energy dated August 8, 2008, between Tenant and Maui Electric Company, Ltd. The Lease term is subject to two (2) options to extend the term, each for five (5) years.

MEMORANDUM OF LEASE dated September 30, 2008 filed as Land Court Document 3802724.

49. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED
DATED : October 20, 2008
FILED : Land Court Document No. [3812776](#)
GRANTING : an easement to build, reconstruct, rebuild, repair, maintain and operate pole and wire underground power lines etc.

50. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED
DATED : April 20, 2009
FILED : Land Court Document No. [3893269](#)

SCHEDULE B CONTINUED

GRANTING : an easement to build, reconstruct, rebuild, repair, maintain and operate pole and wire underground power lines etc.

51. GRANT

TO : LANAI WATER COMPANY, INC., a Hawaii corporation

DATED : August 25, 2009

FILED : Land Court Document No. [3894163](#)

GRANTING : a non-exclusive easement to construct, reconstruct, install, maintain, operate, repair and remove underground pipelines etc.

52. GRANT

TO : LANAI HOLDINGS, INC., a Hawaii corporation

DATED : August 25, 2009

FILED : Land Court Document No. [3894164](#)

GRANTING : a non-exclusive easement to construct, reconstruct, install, maintain, operate, repair and remove underground pipelines etc.

53. GRANT

TO : UNITED STATES OF AMERICA

DATED : June 17, 2010

FILED : Land Court Document No. [3972855](#)

GRANTING : a nonexclusive easement for ingress and egress appurtenant to Easement No. 9 over, across, along, and upon a portion of Easement No. 5 as shown on Map 5 of Land Court Consolidation No. 189

TERM : beginning October 1, 2010 and ending September 30, 2011, with option to renew from year to year provided that no renewal thereof shall extend the period of occupancy beyond September 30, 2030

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

54. GRANT

TO : UNITED STATES OF AMERICA

DATED : June 17, 2010

FILED : Land Court Document No. [3972856](#)

GRANTING : a nonexclusive easement for ingress and egress appurtenant to Easement No. 8 over, across, along and upon a portion of Easement No. 5 as shown on Map 5

TERM : beginning October 1, 2010 and ending September 30, 2011, with option to renew from year to year provided that no renewal thereof shall extend the period of occupancy beyond September 30, 2030

(Not noted on Transfer Certificate(s) of Title referred to herein)

55. The terms and provisions contained in the following:

INSTRUMENT : UNILATERAL AGREEMENT AND DECLARATION OF CONDITIONS FOR STATE LAND USE DISTRICT BOUNDARY AMENDMENT

DATED : April 24, 2013

RECORDED : Document No. A-[49131200](#)

PARTIES : LANAI RESORTS, LLC, a Hawaii limited liability company

(Not noted on Transfer Certificate(s) of Title referred to herein)

56. The terms and provisions contained in the following:

INSTRUMENT : UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING

DATED : April 24, 2013

RECORDED : Document No. A-[49131201](#)

PARTIES : LANAI RESORTS, LLC, a Hawaii limited liability company

(Not noted on Transfer Certificate(s) of Title referred to herein)

SCHEDULE B CONTINUED

57. County of Maui roadway Lot 727, as shown on Map 48 of Land Court Application No. 862 and Kaunalapau Highway as shown on Map [15](#) of Land Court Consolidation No. 170.

58. The terms and provisions contained in the following:

INSTRUMENT : AGREEMENT FOR ALLOCATION OF FUTURE SUBDIVISION
POTENTIAL

DATED : August 25, 2017

FILED : Land Court Document No. T-[10116246](#)

PARTIES : LANA'I RESORTS, LLC, a Hawaii limited liability company, doing business as Pulama Lana'i, "Subdivider", and the COUNTY OF MAUI, through its Department of Public Works, a political subdivision of the State of Hawaii, "County"

59. GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : July 23, 2018

FILED : Land Court Document No. T-[10453247](#)

GRANTING : a right and easement for utility purposes as shown on map attached thereto

60. Lots 13-A-1-A of Land Court Consolidation No. 170 and Apana 1 of Land Court Application No. 786 were consolidated and resubdivided into Lots 13-A-1-A-1 and 13-A-1-A-2 as shown on survey map prepared by Kirk T. Tanaka, Land Surveyor with R. T. Tanaka Engineers, Inc., dated March 17, 2016, last revised July 21, 2016, approved by the Department of Public Works, City and County of Maui, Subdivision File Number 6.180, on October 31, 2017.

61. Any matters affecting title to the land which may arise out of final approval of the Petition(s) for subdivision by the Land Court of the State of Hawaii.

SCHEDULE B CONTINUED

62. Discrepancies, conflicts in boundary lines, shortage in area, encroachments or any other matters which a correct survey or archaeological study would disclose.
63. Any unrecorded leases and matters arising from or affecting the same.
64. Claims arising out of customary and traditional rights and practices, including without limitation those exercised for subsistence, cultural, religious, access or gathering purposes, as provided for in the Hawaii Constitution or the Hawaii Revised Statutes.

END OF SCHEDULE B

SCHEDULE C

All of that certain parcel of land situate on the Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 13-A-1-A, area 17,113.987 acres, (deducting therefrom the following lots of Land Court Application 862:

LOTS E-2-A-1-A-1-B,
E-2-A-1-A-1-D,
E-2-A-1-A-1-F,
E-2-A-1-A-1-G,
E-2-A-1-A-1-H and
E-2-A-1-A-1-J, as shown on Map 13;
35, as shown on Map 19;
37, as shown on Map 20;
44 and 45, as shown on Map 21;
724 to 731, inclusive and
733 to 743, inclusive, as shown on Map 48;
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
13-B to 13-G, inclusive, as shown on Map 6; containing an
area of 889.799 acres),

and containing a net area of 16,224.188 acres, more or less, as shown on Map [15](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Consolidation No. 170 of Castle & Cooke, Inc.;

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;

SCHEDULE C CONTINUED

(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, 553-B, 303-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 Document Nos. [282714](#), [282715](#), [286951](#), [293717](#), [329739](#) and [329740](#), respectively; and

Being land(s) described in Transfer Certificate of Title No. 1,044,094 issued to CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company.

BEING THE PREMISES ACQUIRED BY LIMITED WARRANTY DEED

GRANTOR : CASTLE & COOKE, INC., a Hawaii corporation
GRANTEE : CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company
DATED : June 22, 2012
FILED : Land Court Document No. T-[8208437](#)

END OF SCHEDULE C

GENERAL NOTES

1. There is hereby omitted from any covenants, conditions and reservations contained herein any covenant or restriction based on race, color, religion, sex, sexual orientation, familial status, marital status, disability, handicap, national origin, ancestry, or source of income, as set forth in applicable state or federal laws, except to the extent that said covenant or restriction is permitted by applicable law. Lawful restrictions under state or federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.
2. CHANGE OF NAME AND ORDER filed as Land Court Document No. T-[8310375](#) sets forth the change of name from CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC.
3. CHANGE OF NAME AND ORDER filed as Land Court Document No. T-[9312234](#) sets forth the change of name from LANAI RESORTS, LLC to LĀNA'I RESORTS, LLC.

SCHEDULE D

CONDITIONS AND STIPULATIONS

1. This Status Report (which term shall include any revisions thereto) is a report of the record title only, based solely upon an abstract and examination of the Indices described in Schedule A as of the date of the Report. No responsibility is assumed for (a) matters which may affect the title but either were not disclosed or were incorrectly disclosed in said indices at the date hereof; or (b) matters created, suffered, assumed, or agreed to by Purchaser; or (c) matters not shown herein but actually know to Purchaser. Title Guaranty of Hawaii, Inc. (the "Company") makes no representation as to the legal effect, validity or priority of matters shown or referred to herein.
2. If the Report is incorrect in any respect, the responsibility of the Company shall be limited to the resulting actual loss, including any attorney's fees and legal costs, but in no event shall exceed the lesser of \$3,500 or two times the amount paid for the Report. Upon payment of any loss hereunder, the Company shall be subrogated to all rights the Purchaser may have against any person or property as a result of such loss.
3. If the Purchaser of this Report shall suffer an actual loss by reason of the incorrectness of the Report, the Purchaser shall promptly notify the Company in writing. After receipt of such notice, the Company shall be allowed a reasonable time in which to investigate the claim. At its sole option, the Company may litigate the validity of the claim, negotiate a settlement or pay to Purchaser the amount the Company is obligated to pay under this Report. The Company's responsibility hereunder constitutes indemnity only and nothing herein shall obligate the Company to assume the defense of the Purchaser with respect to any claim made hereunder.
4. This report is the entire contract between the Purchaser and the Company and any claim by Purchaser against the Company, arising hereunder, shall be enforceable only in accordance with the provisions herein.
5. Notice required to be given the Company shall include the Order Number of this Report and shall be addressed to Title Guaranty of Hawaii, Inc., P.O. Box 3084, Honolulu, HI 96802, Attention: Legal Department.

DATE PRINTED: 8/16/2019

STATEMENT OF ASSESSED VALUES AND REAL PROPERTY TAXES DUE

TAX MAP KEY

DIVISION ZONE SECTION PLAT PARCEL HPR NO.
(2) 4 9 002 061 0000

CLASS: AGRICULTURAL AREA ASSESSED: 16124.188 AC

ASSESSED VALUES FOR CURRENT YEAR TAXES: 2019

The records of this division show the assessed values and taxes on the property designated by Tax Key shown above are as follows:

BUILDING	\$	0	
EXEMPTION	\$	0	
NET VALUE	\$	0	
LAND	\$	5,538,500	AGRICULTURAL USE VALUE
EXEMPTION	\$	0	
NET VALUE	\$	5,538,500	
TOTAL NET VALUE	\$	5,538,500	

Installment (1 - due 8/20; 2 - due 2/20) Tax Info As Of - 2/20/2019

Tax Year	Installment	Tax Amount	Penalty Amount	Interest Amount	Other Amount	Total Amount	
2019	2	16,449.34				16,449.34	PENDING
2019	1	16,449.35				16,449.35	PENDING
2018	2	16,615.50				16,615.50	PAID
2018	1	16,615.50				16,615.50	PAID
2017	2	9,657.17				9,657.17	PAID
2017	1	9,657.17				9,657.17	PAID

Total Amount Due: 32,898.69

Penalty and Interest Computed to: 2/20/2019

The real property tax information provided is based on information furnished by the respective counties, is deemed reliable but not guaranteed, and no warranties are given express or implied. Billing and tax collection details may have changed. Please refer to the appropriate county real property tax offices for any further information or updates for the subject property.

**LAND OWNERSHIP FOR
TMK (2)4-9-014:001**

NOTE:

1995.12.08 Deed LC 2277109 is applicable to Parcels 001 and 009

L-321 STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED

DEC 08, 1995 02:30 PM

Doc No(s) 2277109

on Cert(s) AS LISTED HEREIN

Issuance of Cert(s) 466,411

/s/ CARL T. WATANABE
ASSISTANT REGISTRAR

CONVEYANCE TAX: \$19884.90

LAND COURT SYSTEM

REGULAR SYSTEM

W/CW AFTER RECORDATION, RETURN BY MAIL () PICK-UP (X):

CASTLE & COOKE LAND COMPANY
P. O. Box 2990
Honolulu, Hawaii 96802

L/C only

20
25

(9)

DEED

THIS DEED, made this 8th day of December,
1995, by and between DOLE FOOD COMPANY, INC., a Hawaii
corporation, whose business and post office address is 650 Iwilei
Road, Honolulu, Hawaii 96817, hereinafter called the "Grantor",
and HAWAII NEWSUB, INC., a Hawaii corporation, whose business and
post office address is 650 Iwilei Road, Honolulu, Hawaii 96817,
hereinafter called the "Grantee",

W I T N E S S E T H:

For Ten Dollars (\$10.00) and other valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, the Grantor does hereby remise, release and quitclaim unto the Grantee, all of the Grantor's right, title and interest in and to the property described in Exhibit A attached / hereto and made a part hereof (the "Property");

TOGETHER WITH all of the Grantor's rights and interests in and to any and all transferable covenants, warranties and assurances made in favor of or held by the Grantor, or given by or applicable to predecessors in title and/or other third parties, with respect to the Property or any part thereof or any interest therein, including but not limited to the right to recourse against Grantor's predecessors in interest and other third parties, excluding Grantor's affiliated entities but including the State of Hawaii pursuant to Hawaii Revised Statutes Chapter 501 and Grantor's actual title insurance coverage, if any;

TOGETHER with the rights and other matters listed in Exhibit B attached hereto and made a part hereof;

TO HAVE AND TO HOLD the same, together with all the buildings and improvements thereon, and the tenements, rights, easements, privileges and appurtenances thereunto belonging or appertaining or held and enjoyed therewith, unto the Grantee, its successors and assigns, forever.

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 and each of their respective successors, successors in trust, heirs, devisees, legal representatives and assigns, according to the context thereof.

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

DOLE FOOD COMPANY, INC.,
a Hawaii corporation

By 

THOMAS C. LEPPERT
Its Vice President

By 

KEVIN R. SHANEY
Its Assistant Secretary

Grantor

HAWAII NEWSUB, INC.,
a Hawaii corporation

By 

KEVIN R. SHANEY
Its Vice President

By 

BERT T. KIDO
Its Assistant Secretary

Grantee

STATE OF HAWAII

CITY AND COUNTY OF HONOLULU

)
)
)
ss.

On this 8th day of December, 1995, before me appeared THOMAS C. LEPPERT and KEVIN R. SHANEY, to me personally known, who being by me duly sworn, did say that they are the Vice President and Assistant Secretary, respectively, of DOLE FOOD COMPANY, INC., a Hawaii corporation; that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and said officers acknowledged the instrument to be the free act and deed of said corporation.

Cynthia Kadelia
Notary Public, State of Hawaii

My commission expires: 3/22/98

STATE OF HAWAII

CITY AND COUNTY OF HONOLULU

)
)
)
ss.

On this 8th day of December, 1995, before me appeared KEVIN R. SHANEY and BERT T. KIDO, to me personally known, who being by me duly sworn, did say that they are the Vice President and Assistant Secretary, respectively, of HAWAII NEWSUB, INC., a Hawaii corporation; that said instrument was signed in behalf of said corporation by authority of its Board of Directors; and said officers acknowledged the instrument to be the free act and deed of said corporation.

Cynthia Kadelia
Notary Public, State of Hawaii

My commission expires: 3/22/98

EXHIBIT A

FIRST:

THOSE certain parcels of land situate on the Island of Lanai, State of Hawaii, being more particularly described as follows:

LOT	MAP NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.	TCT NO.
2	2	590		96965
3	2	590		96965
E-2-C-2	11	862		96990
7	15	862		96990
12-B	16	862		96990
25	19	862		96990
23-A	22	862		96990
70	22	862		96990
71	22	862		96990
73	22	862		96990
76	22	862		96990
78	22	862		96990
79	22	862		96990
80	22	862		96990
84	22	862		96990
90	22	862		96990
103	22	862		96990
132	22	862		96990
133	22	862		96990
149	22	862		96990
151	22	862		96990
174	22	862		96990
175	22	862		96990
185	22	862		96990
191	22	862		96990
212	22	862		96990
213	22	862		96990
214	22	862		96990
215	22	862		96990
217	22	862		96990
218	22	862		96990
19-B	23	862		96990
19-C	23	862		96990
238	23	862		96990
249	23	862		96990
257	23	862		96990
280	23	862		96990
298	24	862		96990

LOT	MAP NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.	TCT NO.
314	24	862		96990
323	24	862		96990
329	24	862		96990
332	24	862		96990
333	24	862		96990
356	24	862		96990
374	24	862		96990
376	24	862		96990
378	24	862		96990
387	24	862		96990
390	24	862		96990
399	24	862		96990
407	24	862		96990
411	24	862		96990
423	24	862		96990
461	25	862		96990
465	25	862		96990
466	25	862		96990
472	25	862		96990
475	25	862		96990
480	25	862		96990
485	25	862		96990
493	25	862		96990
494	25	862		96990
496	25	862		96990
498	25	862		96990
502	25	862		96990
508	25	862		96990
512	25	862		96990
519	25	862		96990
521	25	862		96990
528	25	862		96990
530	25	862		96990
535	25	862		96990
541	25	862		96990
547	25	862		96990
558	25	862		96990
571	25	862		96990
575	25	862		96990
583	25	862		96990
587	25	862		96990
589	25	862		96990
591	25	862		96990
606	25	862		96990

LOT	MAP NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.	TCT NO.
610	25	862		96990
611	25	862		96990
612	25	862		96990
616	25	862		96990
619	25	862		96990
625	25	862		96990
641	25	862		96990
643	25	862		96990
645	25	862		96990
647	25	862		96990
649	25	862		96990
652	25	862		96990
657	25	862		96990
660	25	862		96990
665	25	862		96990
673	25	862		96990
677	25	862		96990
679	25	862		96990
681	25	862		96990
692	27	862		96990
72-B	30	862		96990
72-D	30	862		96990
335-C	31	862		96990
577-B	32	862		96990
479-B	33	862		96990
599-A	34	862		96990
516-A	36	862		96990
516-C	36	862		96990
510-B	37	862		96990
488-A	38	862		96990
622-B	39	862		96990
500-A	40	862		96990
500-C	40	862		96990
93-A	41	862		96990
687-B	43	862		96990
430-A	44	862		96990
430-C	44	862		96990
695	46	862		96990
482-A	49	862		96990
553-A	50	862		96990
184-B	53	862		96990
184-D	53	862		96990
69-A	55	862		96990
561-B-2	61	862		96990

LOT	MAP NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.	TCT NO.
325-B-5	62	862		96990
447-D-4	63	862		96990
447-D-5	63	862		96990
542-A	64	862		96990
755	67	862		96990
757	67	862		96990
758-W	70	862		96990
698-B	71	862		96990
416-B	72	862		96990
762	74	862		96990
28-A	77	862		96990
28-B	77	862		96990
744-B-1	80	862		96990
69-B-2	86	862		96990
5	1		170	324345
6	1		170	324345
7	1		170	324345
8	1		170	324345
1012	82	862		332446
1013	82	862		332446
1014-A	91	862		332446
1014-B	91	862		332446
1016	82	862		332446
1017	82	862		332446
1149	87	862		332446
1150	87	862		332446

END OF EXHIBIT A

EXHIBIT B

I. All of Grantor's right, title and interest as "Declarant", "Developer" or otherwise under the following, as amended from time to time:

NAME OF DOCUMENT	NAME OF DECLARANT/DEVELOPER	DATE OF DOCUMENT	DOCUMENT NUMBER
Declaration of Restrictive Covenants	Castle & Cooke, Inc.	1/7/70	494313

II. All of Grantor's right, title and interest under any deeds, easements, reservations, covenants, other declarations and other recorded instruments relating to the Property, Lanai, Lalakoa I or any other development project of Grantor, as any are amended from time to time.

END OF EXHIBIT B

STATUS REPORT

This Report (and any revisions thereto) is issued for the sole benefit of the Purchaser of this Report identified in the Order No. referenced below. Title Guaranty of Hawaii, LLC's responsibility for any actual loss incurred by reason of any incorrectness herein is limited to the lesser of \$3,500 or two times the amount paid for this Report.

SCHEDULE A

Title Guaranty of Hawaii, LLC (the "Company") hereby reports as follows as to the title of the Parties named in Schedule A in and to the title to land described in Schedule C, subject to the matters set forth in Schedule B, based solely upon an abstract and examination of the following Indices in the State of Hawaii: (a) the Office of the Clerks of the Circuit Court of the Judicial Circuit within which the land is located; (b) the Office of the Clerk of the District Court of the United States for the District of Hawaii; (c) the Office of the Registrar of Conveyances; and (d) the Office of the Real Property Tax Assessment Division of the County within which the land is located.

LANA'I RESORTS, LLC,
a Hawaii limited liability company,
as Fee Owner

This report is subject to the Conditions and Stipulations set forth in Schedule D and is dated as of November 6, 2019 at 8:00 a.m.

Inquiries concerning this report
should be directed to
RESIDENTIAL TITLE SERVICES.
Email rtscustomerservice@tghawaii.com
Fax (808) 521-0288
Telephone (808) 533-5874.
Refer to Order No. 201957663.

**SCHEDULE B
EXCEPTIONS**

1. Real Property Taxes, if any, that may be due and owing.

Tax Key: (2) 4-9-014-001 Area Assessed: 83.980 acres

-Note:- Attention is invited to the fact that the premises covered herein may be subject to possible rollback or retroactive property taxes due to possible loss of exemption status.

2. Mineral and water rights of any nature.
3. Any and all matters not shown in the Indices described in Schedule A.
4. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (THREE LOTS OR LESS)

DATED : June 9, 1988
FILED : Land Court Document No. 1558117
PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, "Owner" and the COUNTY OF MAUI, a body public and corporate, and a political subdivision of the State of Hawaii, "County"

5. The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOTS)

DATED : June 9, 1988
FILED : Land Court Document No. 1558118

SCHEDULE B CONTINUED

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, "Owner" and COUNTY OF MAUI, a body politic and corporate, and a political subdivision of the State of Hawaii, "County"

6. The terms and provisions contained in the following:

INSTRUMENT : FARM DWELLING AGREEMENT

DATED : September 6, 1988

FILED : Land Court Document No. [1581627](#)

PARTIES : CASTLE & COOK, INC., a Hawaii corporation, "Applicant" and the COUNTY OF MAUI, through its Department of Public Works, "Department"

7. The terms and provisions contained in the following:

INSTRUMENT : PRIVATE WATER SYSTEM AGREEMENT

DATED : September 16, 1997

RECORDED : Document No. [97-137254](#)

PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and the DEPARTMENT OF WATER SUPPLY of the County of Maui

(Not noted on Transfer Certificate(s) of Title referred to herein)

8. The terms and provisions contained in the following:

INSTRUMENT : AMENDED LANAI CITY REDEVELOPMENT PROJECT SECTION 201E-210, HRS, AGREEMENT

DATED : December 11, 1997, effective as of June 12, 1996

RECORDED : Document No. [97-178677](#)

PARTIES : LANAI COMPANY, INC., a Hawaii corporation, and the COUNTY OF MAUI

SCHEDULE B CONTINUED

(Not noted on Transfer Certificate(s) of Title referred to herein)

Said Agreement supercedes the LANAI CITY REDEVELOPMENT PROJECT SECTION 201E-210, HRS, AGREEMENT dated ----- (acknowledged May 28, 1996), recorded as Document No. [96-087826](#). (Not noted on Transfer Certificate(s) of Title referred to herein)

Said Agreement was amended by instrument dated November 18, 2003, recorded as Document No. [2003-267182](#). (Not noted on Transfer Certificate(s) of Title referred to herein)

9. -AS TO PARCEL FIRST (LOT 1016):-

(A) Right of way in favor of Lot 287, as set forth by Land Court Order No. [13568](#), filed on March 8, 1955.

(B) DESIGNATION OF EASEMENT "70"

PURPOSE : sewer and access purposes
SHOWN : on Map 84, as set forth by Land Court Order No. [104810](#), filed on November 26, 1991

(C) Easement "70" is subject to right in favor of all Lots entitled thereto.

(D) GRANT

TO : COUNTY OF MAUI, a municipal corporation

DATED : February 25, 1955

FILED : Land Court Document No. [172791](#)

SCHEDULE B CONTINUED

GRANTING : a right-of-way for pedestrian and vehicular traffic from Fraser Avenue to said Lot 287, as an easement appurtenant to said Lot 287, in common with all others entitled thereto, over, across, and along Lot 19-C, area 0.199 acre, Lot 288, area 0.529 acres, and Easement "7", twenty (20 feet wide, as shown on Map [23](#) of Land Court Application No. 862, (as amended), together, also with a perpetual right-of-way for purposes of installing, maintaining, operating, repairing and replacing sewer lines, as an easement appurtenant to said Lot 287, over, across, along and under Lot 238, area 4,380 square feet, Easement "6", ten (10) feet wide, and Easement "7", twenty (2) feet wide, as shown on Map [23](#) of Land Court Application No. 862 (as amended)

(E) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : September 11, 1985

FILED : Land Court Document No. [1330166](#)

GRANTING : right and easement for utility purposes

(F) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : January 7, 1992

FILED : Land Court Document No. [1879235](#)

GRANTING : an exclusive easement for utility purposes

(G) The terms and provisions contained in the following:

INSTRUMENT : UNILATERAL AGREEMENT AND DECLARATION FOR CONDITIONAL ZONING

SCHEDULE B CONTINUED

DATED : October 25, 1990
RECORDED : Document No. [90-177172](#)

Said Unilateral Agreement and Declaration for Conditional Zoning was amended by instrument dated November 2, 1992, recorded as Document No. [92-195435](#).

(Not noted on Transfer Certificate(s) of Title referred to herein)

(H) UTILITY EASEMENT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : August 5, 2004
FILED : Land Court Document No. [3150533](#)
GRANTING : an easement for utility purposes

10. -AS TO PARCEL SECOND (LOT 1017):-

(A) DESIGNATION OF EASEMENT "69"

PURPOSE : access and utility purposes
SHOWN : on Map 84, as set forth by Land Court Order No. 104810, filed on November 26, 1991

(B) Easement "69" is subject to right in favor of all Lots entitled thereto.

(C) DESIGNATION OF EASEMENT "71"

PURPOSE : sewer purposes
SHOWN : on Map 84, as set forth by Land Court Order No. [104810](#), filed on November 26, 1991

SCHEDULE B CONTINUED

11. -AS TO PARCEL(S) FIRST (LOT 1016); SECOND (LOT 1017); FOURTH (LOT 1163); AND FIFTH (LOT 19-C):-

(A) Rights of others who may, along with the insured, have easement or access rights in the land described in Schedule C.

12. -AS TO PARCEL THIRD (LOT 1160):-

(A) The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOT)

DATED : July 5, 1989

FILED : Land Court Document No. [1844096](#)

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, "Owner", and the COUNTY OF MAUI, a body politic and corporate, and a political subdivision of the State of Hawaii, "County"

(B) The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (LARGE LOT)

DATED : July 5, 1989

FILED : Land Court Document No. [1844097](#)

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, "Owner", and the COUNTY OF MAUI, a body politic and corporate, and a political subdivision of the State of Hawaii "County"

(C) The terms and provisions contained in the following:

INSTRUMENT : SUBDIVISION AGREEMENT (AGRICULTURAL USE)

DATED : August 14, 1990

FILED : Land Court Document No. [1867894](#)

SCHEDULE B CONTINUED

PARTIES : CASTLE & COOKE, INC., a Hawaii corporation, "Owner" and the COUNTY OF MAUI, through its Department of Public Works, a body politic and corporate, and a political subdivision of the State of Hawaii, "Department"

(D) Restriction of access rights as shown on Map 48, as set forth by Land Court Order No. [19032](#), filed on May 24, 1961, as amended by Land Court Order No. [19432](#), filed on October 4, 1961.

(E) Restriction of abutter's rights of vehicular access into and from Kaunalapau Highway, except where access is permitted and reservation to change and relocate and/or widen any or all points of vehicle access appurtenant to land lying contiguous to the said vehicle access points as provided and as set forth by Deed dated November 4, 1968, filed as Land Court Document No. [473755](#).

(F) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : August 7, 1989

FILED : Land Court Document No. [1664246](#)

GRANTING : a right and easement to build, construct, reconstruct, rebuild, repair, maintain and operate pole and wire line, etc., for the transmission of electricity, etc.

(G) DESIGNATION OF EASEMENT "111"

PURPOSE : sewer purposes

SHOWN : on Map 87, as set forth by Land Court Order No. 109032, filed October 16, 1992

SCHEDULE B CONTINUED

(H) DESIGNATION OF EASEMENT "68"

PURPOSE : access and utility purposes
SHOWN : on Map 84, as set forth by Land Court Order No.
[104810](#), filed November 26, 1991

(I) Easement "68" is subject to right in favor of all Lots
entitled thereto.

(J) DESIGNATION OF EASEMENT "70"

PURPOSE : sewer and access purposes
SHOWN : on Map 84, as set forth by Land Court Order No.
[104810](#), filed on November 26, 1991

(K) Easement "70" is subject to right in favor of all Lots
entitled thereto.

(L) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED and GTE HAWAIIAN
TELEPHONE COMPANY INCORPORATED now known as
HAWAIIAN TELCOM, INC.

DATED : June 1, 1990
FILED : Land Court Document No. [1742831](#)
GRANTING : a right and easement to build, construct,
reconstruct, rebuild, repair, maintain and operate
pole and wire line, etc., for the transmission of
electricity, etc.

(M) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii
corporation

DATED : November 15, 1994

SCHEDULE B CONTINUED

FILED : Land Court Document No. [2202361](#)
GRANTING : a right and easement to build, construct,
reconstruct, rebuild, repair, maintain and operate
pole and wire line, etc., for the transmission of
electricity,

(N) UTILITY EASEMENT

TO : MAUI ELECTRIC COMPANY, LIMITED

DATED : December 29, 2011
FILED : Land Court Document No. T-[8109331](#)
GRANTING : an easement for utility purposes

13. -AS TO PARCEL FOURTH (LOT 1163):-

(A) DESIGNATION OF EASEMENT "7"

PURPOSE : for sewer and access purposes
SHOWN : on Map 23, as set forth by Land Court Order No.
[13568](#), filed on March 8, 1955.

(B) GRANT

TO : COUNTY OF MAUI, a municipal corporation

DATED : February 25, 1955
FILED : Land Court Document No. [172791](#)
GRANTING : a right-of-way for access and sewer purposes over
and across Easement "7" appurtenant to Lot 287 on
Map [23](#) of Land Court Application No. 862 (amended)

(C) LEASE

LESSOR : HAWAIIAN PINEAPPLE COMPANY, LIMITED, a Hawaii
corporation

SCHEDULE B CONTINUED

LESSEE : COUNTY OF MAUI, a municipal corporation

DATED : August 25, 1959

FILED : Land Court Document No. [245091](#)

TERM : Leasing and demising said Lot for a term of 20 years for September 1, 1959. Reserving unto Lessor, the right, which is assignable, for all purposes to construct, etc., pole and wire lines, etc., a right and easement over Easement "9"; and a right and easement to install, etc., sewer lines, etc.

Said Lease amended by instrument dated August 30, 1979, filed as Land Court Document No. [1006370](#), re: Term extended for a period to begin on September 1, 1959 and shall continue thereafter from year to year.

(D) DESIGNATION OF EASEMENT "9"

PURPOSE : drainage

SHOWN : on Map 46, as set forth by Land Court Order No. [17439](#), filed on August 24, 1959

(E) Easement "9" is subject to right in favor of all Lots entitled thereto.

(F) LICENSE

TO : COUNTY OF MAUI, a political subdivision of the State of Hawaii

DATED : November 12, 1980

FILED : Land Court Document No. [1052407](#)

GRANTING : privilege and right to enter upon and to use said premises only for the construction, operation and maintenance of a Little League baseball field and will actively use the premises for Little League baseball games and practices.

SCHEDULE B CONTINUED

(G) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii
corporation

DATED : September 11, 1985

FILED : Land Court Document No. [1330166](#)

GRANTING : a right and easement for utility purposes

(H) DESIGNATION OF EASEMENT "70"

PURPOSE : sewer and access purposes

SHOWN : on Map 84, as set forth by Land
Court Order No. 104810, filed on November 26, 1991

(I) Easement "70" is subject to right in favor of all Lots
entitled thereto.

(J) DESIGNATION OF EASEMENT "73"

PURPOSE : sewer purposes

SHOWN : on Map 84, as set forth by Land Court Order No.
[104810](#), filed November 26, 1991

(K) GRANT

TO : COUNTY OF MAUI, a municipal corporation of the
State of Hawaii

DATED : October 9, 1995

FILED : Land Court Document No. [2277888](#)

GRANTING : perpetual rights and easement for utility purposes
being more particularly described on Map attached
thereto as Exhibit "A"

SCHEDULE B CONTINUED

(L) Access rights in favor of Lot 1161 to a public road over said Lot 1163 as shown on Map 145, as set forth by Land Court Order No. [142257](#), filed June 12, 2001. Right of access herein provided over Lot 1163 shall cease automatically upon the conveyance of said lot to the State of Hawaii or County of Maui for road purposes.

(M) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : February 6, 1997

FILED : Land Court Document No. [2367032](#)

GRANTING : a perpetual right and easement for utility purposes being more particularly described in Exhibit "A" attached thereto

(N) The terms and provisions contained in the following:

INSTRUMENT : AGREEMENT TO DEDICATE UPON DEMAND

DATED : September 23, 2002

FILED : Land Court Document No. [2850541](#)

PARTIES : CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company

(O) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : August 5, 2004

FILED : Land Court Document No. [3150533](#)

GRANTING : a perpetual right and easement for utility purposes being more particularly described on map attached thereto

SCHEDULE B CONTINUED

14. -AS TO PARCEL FIFTH (LOT 19C):-

(A) Easement for right of way in favor of Lots entitled thereto,
as granted in Sundry Instruments.

(B) Right of way in favor of Lot 1013-A, Map 147, as set forth
by Land Court Order No. [142259](#), filed June 12, 2001.

(C) The terms and provisions contained in the following:

INSTRUMENT : LICENSE AGREEMENT FOR USE OF ROADWAYS

DATED : April 24, 1989

RECORDED : Liber 23418 Page 5450

PARTIES : COUNTY OF MAUI, and LANAI WATER COMPANY, INC., a
Hawaii corporation

(Not noted on Transfer Certificate(s) of Title referred to
herein)

(D) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED AND HAWAIIAN
TELEPHONE COMPANY now known as HAWAIIAN TELCOM,
INC.

DATED : March 23, 1955

FILED : Land Court Document No. [172242](#)

GRANTING : a right and easement for utility purposes

(E) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii
corporation

DATED : September 11, 1985

FILED : Land Court Document No. [1330166](#)

SCHEDULE B CONTINUED

GRANTING : a right and easement to build, construct, reconstruct, rebuild, repair, maintain and operate overhead wire lines and underground power lines, etc., for the transmission of electricity, etc.

(F) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : January 7, 1992

FILED : Land Court Document No. [1879235](#)

GRANTING : an exclusive easement to build, repair, remove a substation, and other appliances and equipment as may be necessary for the transmission and distribution of electricity, etc.

(G) GRANT

TO : MAUI ELECTRIC COMPANY, LIMITED, a Hawaii corporation

DATED : February 6, 1997

FILED : Land Court Document No. [2367032](#)

GRANTING : a right and easement to build, construct, reconstruct, rebuild, maintain and operate pole and wire lines, etc., for the transmission of electricity, etc.

(H) GRANT

TO : CHAD CAMPBELL, BRYAN PLUNKETT and STEVEN COOK, Trustees on behalf of the Lanai City Congregation of Jehovah's Witness Trust

DATED : January 9, 2007

FILED : Land Court Document No. [3550460](#)

GRANTING : an easement for roadway and utility purposes in favor of Lot 1210, Map 154, subject to the terms and provisions contained therein

SCHEDULE B CONTINUED

15. NOTICE OF OWNERSHIP dated August 7, 2013, recorded as Document No. A-[49680872](#), by SIR JON FREEMAN ELEU SANTOS aka JON SANTOS.

(Not noted on Transfer Certificate(s) of Title referred to herein)

-Note:- Title Guaranty of Hawaii, Inc. does not believe that the foregoing document has any valid effect on the title to the land described in Schedule C. Accordingly, if a policy of title insurance is issued, Schedule B will not contain a reference to said document.

16. Claims arising out of customary and traditional rights and practices, including without limitation those exercised for subsistence, cultural, religious, access or gathering purposes, as provided for in the Hawaii Constitution or the Hawaii Revised Statutes.
17. Discrepancies, conflicts in boundary lines, shortage in area, encroachments or any other matters which a correct survey or archaeological study would disclose.
18. Any unrecorded leases and matters arising from or affecting the same.

END OF SCHEDULE B

SCHEDULE C

-PARCEL FIRST:-

All of that certain parcel of land situate at Lanai City, Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 1016, area 1.234 acres, more or less, as shown on Map [82](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 862 (amended) of the Hawaiian Pineapple Company, Limited.

Being land(s) described in Transfer Certificate of Title No. 468,694 issued to LANA'I RESORTS, LLC, a Hawaii limited liability company.

-PARCEL SECOND:-

All of that certain parcel of land situate at Lanai City, Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 1017, area 0.887 acre, more or less, as shown on Map [82](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 862 (amended) of the Hawaiian Pineapple Company, Limited.

Being land(s) described in Transfer Certificate of Title No. 468,694 issued to LANA'I RESORTS, LLC, a Hawaii limited liability company.

SCHEDULE C CONTINUED

-PARCEL THIRD:-

All of that certain parcel of land situate at Lanai City, Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 1160, area 81.648 acres, more or less, as shown on Map [131](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 862 (amended) of the Hawaiian Pineapple Company, Limited.

Together with access over and across Lot 1017, as set forth by Land Court Order No. [132973](#), filed October 12, 1998.

Being land(s) described in Transfer Certificate of Title No. 468,694 issued to LANA'I RESORTS, LLC, a Hawaii limited liability company.

-PARCEL FOURTH:-

All of that certain parcel of land situate at Lanai City, Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 1163, area 0.012 acre, more or less, as shown on Map [145](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 862 (amended) of the Hawaiian Pineapple Company, Limited.

Being land(s) described in Transfer Certificate of Title No. 583,970 issued to LANA'I RESORTS, LLC, a Hawaii limited liability company.

SCHEDULE C CONTINUED

-PARCEL FIFTH:-

All of that certain parcel of land situate at Lanai City, Island of Lanai, County of Maui, State of Hawaii, described as follows:

LOT 19-C, area 0.199 acre, more or less, as shown on Map [23](#), filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii with Land Court Application No. 862 (amended) of the Hawaiian Pineapple Company, Limited.

Being land(s) described in Transfer Certificate of Title No. 468,863 issued to LANA'I RESORTS, LLC, a Hawaii limited liability company.

TOGETHER with a 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 pipe lines, including fire hydrants and valves; underground concrete and/or corrugated iron structures for purposes of drainage and irrigation; and underground sewer lines; upon, along, over, across, through and/or under various lots and/or any portion or portions thereof; and

TOGETHER, also, with a right and easement to install, construct, lay, maintain, repair, remove and/or replace an underground water pipe line or pipe lines along, across, through, and under Lots 482-B, 553-B, 303-B, 549, 551-C and 561-A, together with 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;

Together, also, with an easement for underground drainage over Lot 381 of Transfer Certificate of Title No. 171,915 in favor of Lot 151, as granted by instrument dated April 30, 1974, filed as Land Court Document No. 719768; and

SCHEDULE C CONTINUED

Together, also, with an easement for underground drainage over Lot 379 of Transfer Certificate of Title No. 163,951 in favor of Lot 151, as granted by instrument dated April 30, 1975, filed as Land Court Document No. [720797](#);

BEING THE PREMISES ACQUIRED BY DEED

GRANTOR : DOLE FOOD COMPANY, INC., a Hawaii corporation

GRANTEE : HAWAII NEWSUB, INC., a Hawaii corporation

DATED : December 8, 1995

FILED : Land Court Document No. [2277109](#)

END OF SCHEDULE C

GENERAL NOTES

1. There is hereby omitted from any covenants, conditions and reservations contained herein any covenant or restriction based on race, color, religion, sex, sexual orientation, familial status, marital status, disability, handicap, national origin, ancestry, or source of income, as set forth in applicable state or federal laws, except to the extent that said covenant or restriction is permitted by applicable law. Lawful restrictions under state or federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.
2. Land Court Order No. [122743](#), filed December 12, 1995, as amended by Land Court Order No. [123405](#) filed January 5, 1996, sets forth the change of name of HAWAII NEWSUB, INC. to LANAI COMPANY, INC. on December 8, 1995.
3. Land Court Order No. [140572](#), filed January 4, 2001, sets forth the merger of LANAI COMPANY, INC., a Hawaii corporation to CASTLE & COOKE RESORTS, LLC, a Hawaii limited liability company, as shown by the certified copy of the Articles of Merger dated December 27, 2000.
4. Land Court Document No. T-[8310375](#), filed October 2, 2012, sets forth the name change of CASTLE & COOKE RESORTS, LLC to LANAI RESORTS, LLC, on September 14, 2012.
5. Land Court Document No. T-[9312234](#), filed July 1, 2015, sets forth the name change of LANAI RESORTS, LLC to LANA'I RESORTS, LLC, on July 29, 2014.

SCHEDULE D

CONDITIONS AND STIPULATIONS

1. This Status Report (which term shall include any revisions thereto) is a report of the record title only, based solely upon an abstract and examination of the Indices described in Schedule A as of the date of the Report. No responsibility is assumed for (a) matters which may affect the title but either were not disclosed or were incorrectly disclosed in said indices at the date hereof; or (b) matters created, suffered, assumed, or agreed to by Purchaser; or (c) matters not shown herein but actually know to Purchaser. Title Guaranty of Hawaii, Inc. (the "Company") makes no representation as to the legal effect, validity or priority of matters shown or referred to herein.
2. If the Report is incorrect in any respect, the responsibility of the Company shall be limited to the resulting actual loss, including any attorney's fees and legal costs, but in no event shall exceed the lesser of \$3,500 or two times the amount paid for the Report. Upon payment of any loss hereunder, the Company shall be subrogated to all rights the Purchaser may have against any person or property as a result of such loss.
3. If the Purchaser of this Report shall suffer an actual loss by reason of the incorrectness of the Report, the Purchaser shall promptly notify the Company in writing. After receipt of such notice, the Company shall be allowed a reasonable time in which to investigate the claim. At its sole option, the Company may litigate the validity of the claim, negotiate a settlement or pay to Purchaser the amount the Company is obligated to pay under this Report. The Company's responsibility hereunder constitutes indemnity only and nothing herein shall obligate the Company to assume the defense of the Purchaser with respect to any claim made hereunder.
4. This report is the entire contract between the Purchaser and the Company and any claim by Purchaser against the Company, arising hereunder, shall be enforceable only in accordance with the provisions herein.
5. Notice required to be given the Company shall include the Order Number of this Report and shall be addressed to Title Guaranty of Hawaii, Inc., P.O. Box 3084, Honolulu, HI 96802, Attention: Legal Department.

DATE PRINTED: 11/12/2019

STATEMENT OF ASSESSED VALUES AND REAL PROPERTY TAXES DUE

TAX MAP KEY

DIVISION ZONE SECTION PLAT PARCEL HPR NO.
(2) 4 9 014 001 0000

CLASS: CONSERVATION AREA ASSESSED: 83.980 AC

ASSESSED VALUES FOR CURRENT YEAR TAXES: 2019

The records of this division show the assessed values and taxes on the property designated by Tax Key shown above are as follows:

BUILDING	\$	34,700	
EXEMPTION	\$	22,600	
NET VALUE	\$	12,100	
LAND	\$	372,600	HIGHEST & BEST USE
EXEMPTION	\$	78,200	
NET VALUE	\$	294,400	
TOTAL NET VALUE	\$	306,500	

Installment (1 - due 8/20; 2 - due 2/20) Tax Info As Of - 8/20/2019

Tax Year	Installment	Tax Amount	Penalty Amount	Interest Amount	Other Amount	Total Amount	
2019	2	985.39				985.39	PENDING
2019	1	985.40				985.40	PAID
2018	2	958.53				958.53	PAID
2018	1	958.54				958.54	PAID
2017	2	962.51				962.51	PAID
2017	1	962.51				962.51	PAID

Total Amount Due: 985.39

Penalty and Interest Computed to: 8/20/2019

The real property tax information provided is based on information furnished by the respective counties, is deemed reliable but not guaranteed, and no warranties are given express or implied. Billing and tax collection details may have changed. Please refer to the appropriate county real property tax offices for any further information or updates for the subject property.

NAME CHANGE DOCUMENTS



STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED

October 2, 2012 1:00 PM

Doc No(s) T-8310375

on Cert(s) AS LISTED HEREIN

Issuance of Cert(s)



1 1 / 1 SMC
B-32135836

/s/ NICKI ANN THOMPSON
ASSISTANT REGISTRAR

LAND COURT SYSTEM

REGULAR SYSTEM

After Recordation, Return by ☒ Mail or ☐ Pick-up

Mark F. Ito, Esq.

SCHLACK ITO

745 Fort Street, Suite 1500

Honolulu, Hawaii 96813

Telephone: (808) 523-6045

Total Page(s): 8

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

Petitioner: Lanai Resorts, LLC (formerly known as Castle & Cooke Resorts, LLC)

Affects Certificate of Title Nos.: 468,083; 468,684; 468,685; 468,686; 468,687; 468,688;
468,689; 468,690; 468,691; 468,692; 468,693; 468,694; 468,695; 468,696; 468,697;
468,698; 468,700; 468,702; 506,384; 583,970; 633,767; 799,954; 812,328; 852,675;
987,393; 1,044,092; 1,044,093; 1,044,094; 1,044,095; 1,044,096; 1,044,097; 1,044,098;
1,044,099; 1,044,100 and 1,044,101

IN THE LAND COURT OF THE STATE OF HAWAII

1 L. D. CASE NO. 12-1-3296

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**

KATHLEEN HANAWAHI
REGISTRAR

2012 SEP 27 PM 2:14

FILED
CLERK OF HAWAII

Attorneys for Petitioner

MARK F. ITO 3692-0
SCHLACK ITO
A Limited Liability Law Company
745 Fort Street, Suite 1500
Honolulu, HI 96813
Telephone No.: (808) 523-6045

A TRUE COPY, ATTEST WITH
THE SEAL OF SAID COURT.

JANNIS SHIROMA
Clerk

IN THE LAND COURT OF THE STATE OF HAWAII

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:

1. 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.

2. 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:

CERTIFICATE OF TITLE NO.	LAND COURT APPLICATION NO.	LAND COURT CONSOLIDATION NO.
468,683	862	
468,684	862	
468,685	862	
468,686	862	
468,687	862	
468,688	862	
468,689	862	
468,690	862	
468,691	862	
468,692	862	
468,693		170
468,694	862	
468,695		170
468,696	862	
468,697	862	
468,698		170
468,700		170
468,702	590	
506,384	862	
583,970	862	
633,767	862	
799,954	862	
812,328		170
852,675		170
987,393		170
1,044,092		170
1,044,093		189
1,044,094		170
1,044,095	590	
1,044,096	635	
1,044,097	786	
1,044,098	1590	
1,044,099	862	
1,044,100	590, 635 & 862	
1,044,101		190

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

ORDER

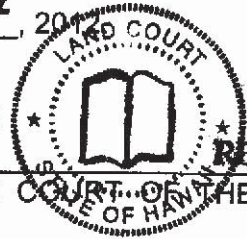
Upon the record herein and good cause appearing, the prayer of Petitioner in the foregoing Petition for Order re Change of Name is hereby granted, and the Assistant Registrar of this Court is authorized and directed to comply herewith.

DATED: Honolulu, Hawaii, this _____ day of **SEP 27 2012**

KATHLEEN HANAWAHINE

for

JUDGE OF THE LAND COURT OF THE
STATE OF HAWAII



REGISTRAR

5236030 RVCN

11:14:27 a.m. 09-14-2012

3/3

www.BusinessRegistrations.com

FORM LLC-2
7/2008

FILED 09/14/2012 11:19 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727



ARTICLES OF AMENDMENT TO CHANGE LIMITED LIABILITY COMPANY NAME
(Section 423-204, Hawaii Revised Statutes)

6495 C5

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of amending the Articles of Organization, do hereby certify as follows:

1. The present name of the limited liability company is:
CASTLE & COOKE RESORTS, LLC
2. The name of the limited liability company is changed to:
LANAI RESORTS, LLC
3. The amendment was adopted with the consent of all, or a lesser number of, the members of the limited liability company as authorized by the operating agreement.

We certify, under the penalties set forth in the Hawaii Uniform Limited Liability Company Act, that we have read the above statements, we are authorized to make this change, and that the statements are true and correct.

Signed this 14th day of September, 2012

Lanai Island Holdings, LLC, Its Member
LIM Corporation, Its Manager

PAUL T. MARINELLI, Vice President

(Type/Print Name & Title)

Paul T. Marinelli
(Signature)

(Signature)

Instructions: Articles must be typewritten or printed in *black ink*, and must be *legible*. The articles must be signed and certified by at least one manager of a manager-managed company or by at least one member of a member-managed company. All signatures must be in *black ink*. Submit original articles together with the appropriate fee.

Line 1. State the full name of the limited liability company prior to the change.

Line 2. State the new name of the limited liability company. The company name must contain the words *Limited Liability Company*, or the abbreviation, *L.L.C.* or *LLC*.

Filing Fees: Filing fee (\$25.00) is not refundable. Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor Islands may call the following numbers followed by 6-2727 and the # sign: Kauai 274-3141; Maui 984-2400; Hawaii 974-4000; Lanai & Molokai 1-800-468-4644 (toll free).
Fax: (808) 586-2733 Email Address: breg@dcca.hawaii.gov

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)

09/17/201220062



STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED

July 01, 2015 8:02 AM

Doc No(s) T-9312234
on Cert(s) AS LISTED HEREIN
Issuance of Cert(s)



/s/ NICKI ANN THOMPSON
ASSISTANT REGISTRAR

1 2/2 SMC
B-32653842

61
LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail ☐ Pickup ☒ To:

GOODSILL ANDERSON QUINN & STIFEL
A LIMITED LIABILITY LAW PARTNERSHIP LLP (GOA/lmlh)
First Hawaiian Center, Suite 1600
999 Bishop Street
Honolulu, Hawaii 96813
Phone: (808) 547-5600

Total Pages: 7

Tax Map Key No.: Various

PETITION FOR ORDER RE CHANGE OF NAME; and ORDER

Petitioner: LĀNA'I RESORTS, LLC (formerly known as Lanai Resorts, LLC, and Castle & Cooke Resorts, LLC)

Affects Certificates of Title Nos.:

LCO*
8310275

468,683, 468,684, 468,685, 468,686, 468,687, 468,688, 468,689, 468,690, 468,691, 468,692,
468,693, 468,694, 468,695, 468,696, 468,697, 468,698, 468,700, 468,702
506,384, 583,970
633,767
799,954
812,328, 852,675
987,393
1,044,092, 1,044,093, 1,044,094, 1,044,095, 1,044,096, 1,044,097, 1,044,098, 1,044,099,
1,044,100, 1,044,101, 1,050,668, 1,050,741, 1,050,874, 1,050,875, 1,053,073, 1,053,074,
1,053,075, 1,053,076, 1,055,381, 1,062,326, 1,063,478, 1,065,756, 1,066,819, 1,069,571,
1,076,486

IN THE LAND COURT OF THE STATE OF HAWAII

In the Matter of the Application

of

Various Applicants

To register title to land situation at various
locations in the State of Hawaii.

Land Court Applications Nos. 590, 635, 786,
862, 1590, and 1881; and

Land Court Consolidations Nos. 170, 189,
and 190.

PETITION FOR ORDER RE CHANGE OF NAME; and ORDER

Attorney for Petitioner

Gail O. Ayabe 4195
Goodsill Anderson Quinn & Stifel
A Limited Liability Law Company
First Hawaiian Center, Suite 1600
999 Bishop Street
Honolulu, HI 96813
Telephone No.: (808)547-5600

IN THE LAND COURT OF THE STATE OF HAWAII

In the Matter of the Application

of

Various Applicants

To register title to land situation at various locations in the State of Hawaii.

Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and

Land Court Consolidations Nos. 170, 189, and 190.

1 L. D. 15-1-2383

LAND COURT
STATE OF HAWAII
FILED
2015 JUN 29 AM 11:43
KATHLEEN HANAWAHIKE
REGISTRAR

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, by and through its attorney, Gail O. Ayabe, of the law firm of Goodsill Anderson Quinn & Stifel, respectfully shows unto this Court as follows:

1. The name of Petitioner has been legally changed on July 29, 2014 from LANAI RESORTS, LLC, to LĀNA'I 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.

2. Petitioner desires that the change of name from LANAI RESORTS, LLC, to LĀNA'I RESORTS, LLC, be appropriately endorsed on the following Certificates of Title describing land owned by Petitioner:

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
468,683 /	862	
468,684 /	862	
468,685 /	862	
468,686 /	862	
468,687 /	862	

Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and Land Court Consolidations Nos. 170, 189, and 190.

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
468,688 /	862	
468,689 /	862	
468,690 /	862	
468,691 /	862	
468,692 /	862	
468,693 /		170
468,694 /	862	
468,695 /		170
468,696 /	862	
468,697 /	862	
468,698 /		170
468,700 /		170
468,702 /	590	
506,384 /	862	
583,970 /	862	
633,767 /	862	
799,954 /	862	
812,328 /		170
852,675 /		170
987,393 /		170
1,044,092 /		170
1,044,093 /		189
1,044,094 /		170
1,044,095 /	590	
1,044,096 /	635	
1,044,097 /	786	
1,044,098 /	1590	
1,044,099 /	862	
1,044,100 /	590, 635 & 862	
1,044,101 /		190
1,050,668 /		170
1,050,741 /		170
1,050,874 /	862	
1,050,875 /	862	
1,053,073 /	862	
1,053,074 /		170

Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
Land Court Consolidations Nos. 170, 189, and 190.

Transfer Certificate of Title No.	Land Court Application No.	Land Court Consolidation No.
1,053,075 /		170
1,053,076 /		170
1,055,381 //		170
1,062,326	1881	
1,063,478 /	862	
1,065,756 /	862	
1,066,819 /		170
1,069,571 /	862	
1,076,486 /	862	

WHEREFORE, Petitioner respectfully prays that the Assistant Registrar of this Court be authorized and directed to endorse upon each of the Certificates of Title listed above, the change of name of Petitioner from LANAI RESORTS, LLC to LĀNA'I RESORTS, LLC.

DATED at Honolulu, Hawaii, June 26, 2015.

Petitioner: LĀNA'I RESORTS, LLC

By Gail O. Ayabe
Gail O. Ayabe
Its Attorney

This 07-page Petition, dated June 26, 2015 was subscribed and sworn to before me this 26th day of June, 2015, in the First Circuit of the State of Hawaii, by GAIL O. AYABE.

Mary Ann Ige
Print Name: Mary Ann Ige
Notary Public, State of Hawaii
My Commission expires: May 30, 2016



Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
Land Court Consolidations Nos. 170, 189, and 190.

ORDER

Upon the record herein and good cause appearing, the prayer of Petitioner in the foregoing Petition for Order re Change of Name is hereby granted, and the Assistant Registrar of this Court is authorized and directed to comply herewith.

DATED: Honolulu, Hawaii, JUN 29 2015.

KATHLEEN HANAWAHI

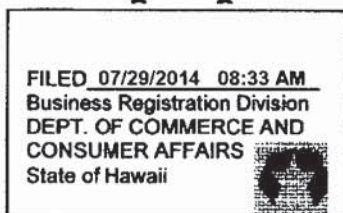


Judge of the Land Court of the State of Hawaii

Petition for Order re Change of Name; and Order
Land Court Applications Nos. 590, 635, 786, 862, 1590, and 1881; and
Land Court Consolidations Nos. 170, 189, and 190.

07/29/2014 08:33 AM

07/29/2014 08:33 AM



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FORM LLC-2
7/2008



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

ARTICLES OF AMENDMENT TO CHANGE LIMITED LIABILITY COMPANY NAME
(Section 428-204, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of amending the Articles of Organization, do hereby certify as follows:

6495C5

1. The present name of the limited liability company is:
Lanai Resorts, LLC
2. The name of the limited liability company is changed to:
Lāna'i Resorts, LLC
3. The amendment was adopted with the consent of all, or a lesser number of, the members of the limited liability company as authorized by the operating agreement.

We certify, under the penalties set forth in the Hawaii Uniform Limited Liability Company Act, that we have read the above statements, we are authorized to make this change, and that the statements are true and correct.

Signed this 21st day of July, 2014

By its Member: LANAI ISLAND HOLDINGS, LLC
By its Manager: LIH CORPORATION

Kurt Matsumoto, Vice President

(Type/Print Name & Title)

(Signature)

(Type/Print Name & Title)

(Signature)

Instructions: Articles must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed and certified by at least one manager of a manager-managed company or by at least one member of a member-managed company. All signatures must be in **black ink**. Submit original articles together with the appropriate fee.

Line 1. State the full name of the limited liability company prior to the change.

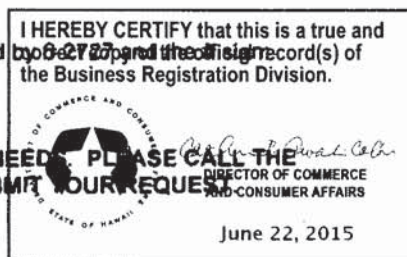
Line 2. State the new name of the limited liability company. The company name must contain the words *Limited Liability Company*, or the abbreviation, *L.L.C.* or *LLC*.

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Document ID: 4YB-4IZ-1VR-1GG-13136151