

## EDR Historical Topographic Map Report

Environmental Data Resources, Inc.'s (EDR) Historical Topographic Map Report is designed to assist professionals in evaluating potential liability on a target property resulting from past activities. EDR's Historical Topographic Map Report includes a search of a collection of public and private color historical topographic maps, dating back to the early 1900s.

### Miki Basin - 200 Acre Industrial Site

Miki Road & Kaunalapau Highway

Lanai City, HI 96763

Inquiry Number: 3875991.4

March 10, 2014

## EDR Historical Topographic Map Report

*Thank you for your business.*  
Please contact EDR at 1-800-352-0050  
with any questions or comments.

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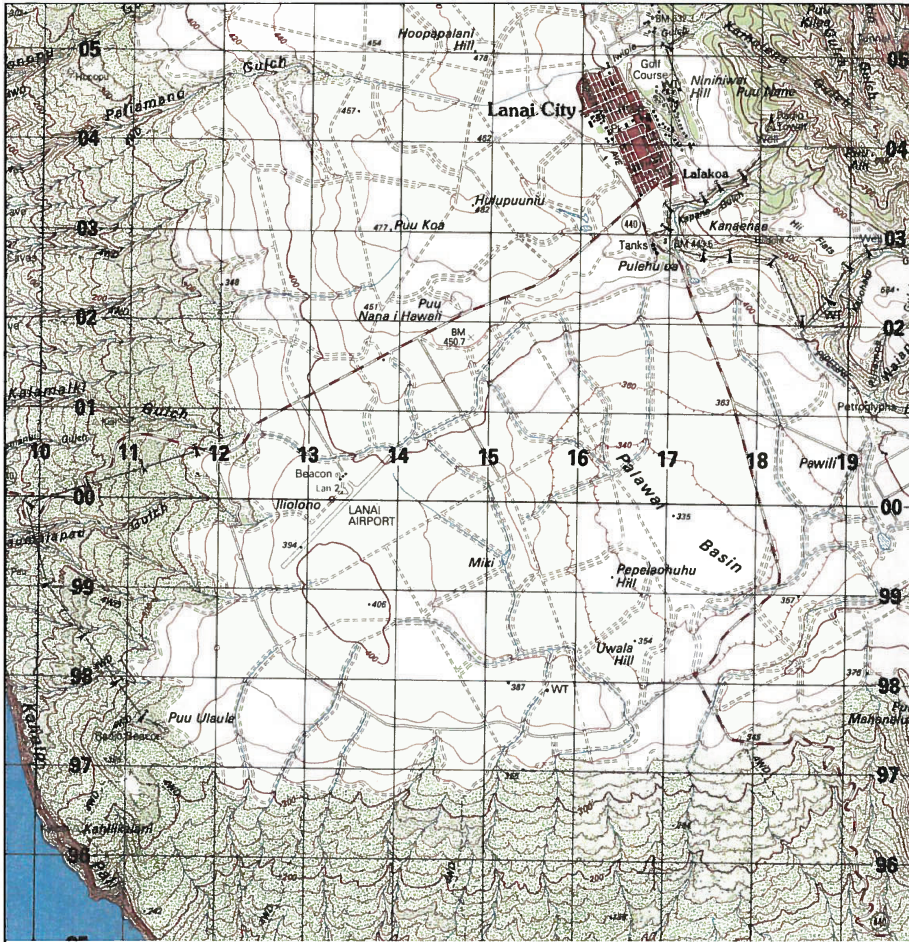
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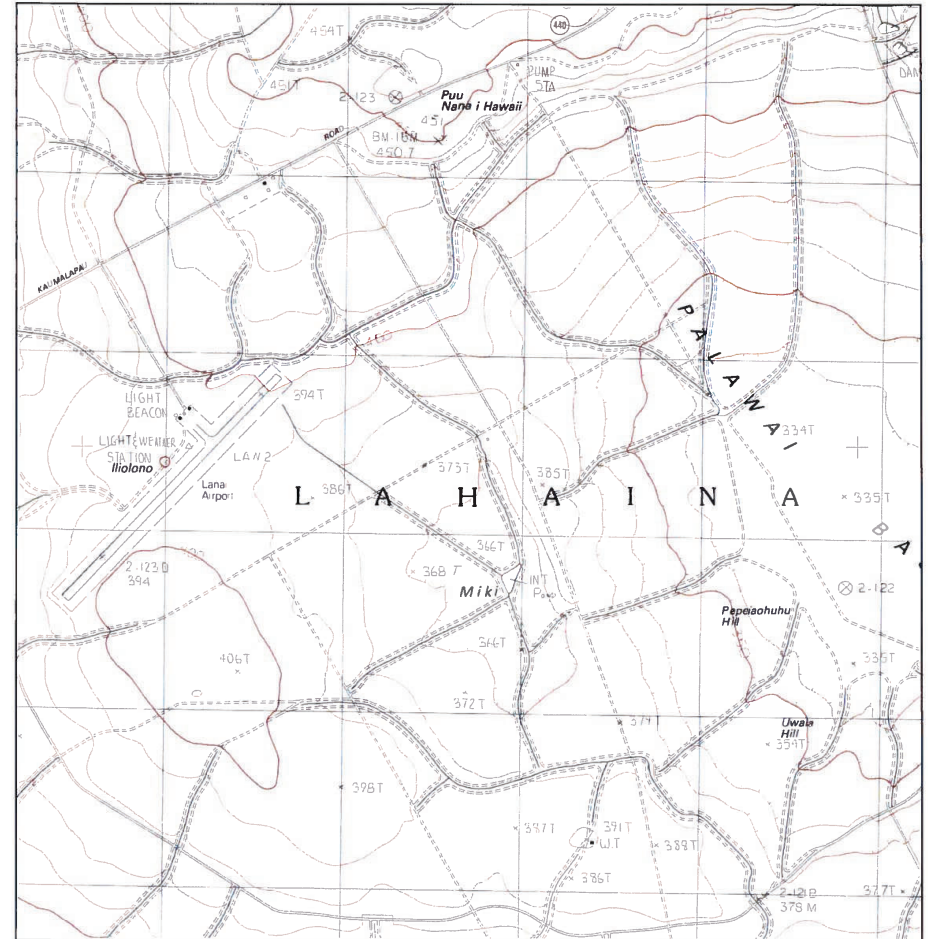
6 Armstrong Road, 4th Floor  
Shelton, Connecticut 06484  
Toll Free: 800.352.0050  
[www.edrnet.com](http://www.edrnet.com)

**FEA REF-487**

Historical Topographic Map



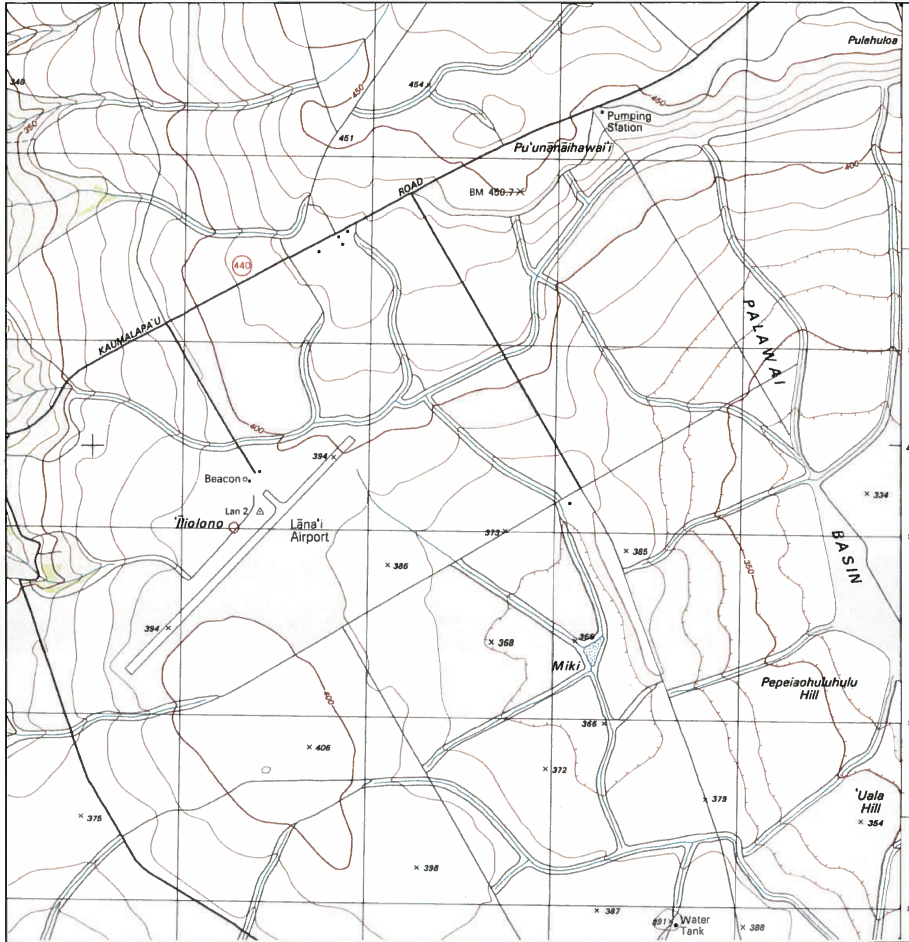
Historical Topographic Map



N ↑	TARGET QUAD NAME: LANAI MAP YEAR: 1984	SITE NAME: Miki Basin - 200 Acre Industrial Site ADDRESS: Miki Road & Kaunalapau Highway	CLIENT: TRC CONTACT: Ron Landolt INQUIRY#: 3875991.4 RESEARCH DATE: 03/10/2014
	SERIES: 15 SCALE: 1:50000	LAT/LONG: Lanai City, HI 96763 20.7904 / -156.9375	

N ↑	TARGET QUAD NAME: LANAI SOUTH MAP YEAR: 1984 PROVISIONAL	SITE NAME: Miki Basin - 200 Acre Industrial Site ADDRESS: Miki Road & Kaunalapau Highway	CLIENT: TRC CONTACT: Ron Landolt INQUIRY#: 3875991.4 RESEARCH DATE: 03/10/2014
	SERIES: 7.5 SCALE: 1:25000	LAT/LONG: Lanai City, HI 96763 20.7904 / -156.9375	

Historical Topographic Map



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

Inquiry Number: 3875991.5  
 March 11, 2014

The EDR-City Directory Image Report

N ↑	TARGET QUAD	SITE NAME: Miki Basin - 200 Acre Industrial Site	CLIENT: TRC
	NAME: LANAI CITY	ADDRESS: Miki Road & Kaunalapau Highway	CONTACT: Ron Landolt
	MAP YEAR: 1992	LAT/LONG: Lanai City, HI 96763	INQUIRY#: 3875991.4
	SERIES: 7.5	LAT/LONG: 20.7904 / -156.9375	RESEARCH DATE: 03/10/2014
	SCALE: 1.24000		



6 Armstrong Road  
 Shelton, CT 06484  
 800.352.0050  
 www.edrnet.com

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### SECTION

Executive Summary  
Findings  
City Directory Images

*Thank you for your business.*  
Please contact EDR at 1-800-352-0050  
with any questions or comments.

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## EXECUTIVE SUMMARY

### DESCRIPTION

Environmental Data Resources, Inc.'s (EDR) City Directory Report is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's City Directory Report includes a search of available city directory data at 5 year intervals.

### RESEARCH SUMMARY

The following research sources were consulted in the preparation of this report. A check mark indicates where information was identified in the source and provided in this report.

<u>Year</u>	<u>Target Street</u>	<u>Cross Street</u>	<u>Source</u>
2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cole Information Services
2008	<input type="checkbox"/>	<input type="checkbox"/>	Cole Information Services
2003	<input type="checkbox"/>	<input type="checkbox"/>	Cole Information Services
1999	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cole Information Services
1997	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory

### RECORD SOURCES

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## FINDINGS

### TARGET PROPERTY STREET

Miki Road & Kaunalapau Highway  
Lanai City, HI 96763

<u>Year</u>	<u>CD Image</u>	<u>Source</u>	
-------------	-----------------	---------------	--

### KAUMALAPAU HWY

2013	pg A1	Cole Information Services	
2008	-	Cole Information Services	Target and Adjoining not listed in Source
2003	-	Cole Information Services	Target and Adjoining not listed in Source
1999	pg A2	Cole Information Services	
1997	pg A3	Polk's City Directory	

### MIKI RD

2013	-	Cole Information Services	Street not listed in Source
2008	-	Cole Information Services	Street not listed in Source
2003	-	Cole Information Services	Street not listed in Source
1999	-	Cole Information Services	Street not listed in Source
1997	-	Polk's City Directory	Street not listed in Source

## FINDINGS

### CROSS STREETS

No Cross Streets Identified



Target Street

Cross Street

Source

✓

-

Cole Information Services

**KAUMALAPAU HWY 2013**

1 LANAI OIL COMPANY INC  
LANAI TRUCKING INC  
STATE OF HAWAII GOVERNMENT  
7008 JOSEPH KAAKUA

**City Directory Images**



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

Inquiry Number: 3875991.3  
March 10, 2014

## Certified Sanborn® Map Report



6 Armstrong Road, 4th Floor  
Shelton, Connecticut 06484  
Toll Free: 800.352.0050  
www.edrnet.com

### Certified Sanborn® Map Report

3/10/14

<b>Site Name:</b> Miki Basin - 200 Acre Industrial Miki Road & Kaunalapau Lanai City, HI 96763 EDR Inquiry # 3875991.3	<b>Client Name:</b> TRC 7600 N. 16th Street Phoenix, AZ 85020 Contact: Ron Landolt
--	--



The Sanborn Library has been searched by EDR and maps covering the target property location as provided by TRC were identified for the years listed below. The Sanborn Library is the largest, most complete collection of fire insurance maps. The collection includes maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting [www.edrnet.com/sanborn](http://www.edrnet.com/sanborn).

The Sanborn Library is continually enhanced with newly identified map archives. This report accesses all maps in the collection as of the day this report was generated.

#### Certified Sanborn Results:

**Site Name:** Miki Basin - 200 Acre Industrial Site  
**Address:** Miki Road & Kaunalapau Highway  
**City, State, Zip:** Lanai City, HI 96763  
**Cross Street:**  
**P.O. #** 215880  
**Project:** Miki Basin - 200 Acre Site  
**Certification #** CF60-4983-A50E



Sanborn® Library search results  
Certification # CF60-4983-A50E

#### UNMAPPED PROPERTY

This report certifies that the complete holdings of the Sanborn Library, LLC collection have been searched based on client supplied target property information, and fire insurance maps covering the target property were not found.

The Sanborn Library includes more than 1.2 million fire insurance maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns. Collections searched:

- Library of Congress
- University Publications of America
- EDR Private Collection

The Sanborn Library LLC Since 1866™

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TRC (the client) is permitted to make up to FIVE photocopies of this Sanborn Map transmittal and each fire insurance map accompanying this report solely for the limited use of its customer. No one other than the client is authorized to make copies. Upon request made directly to an EDR Account Executive, the client may be permitted to make a limited number of additional photocopies. This permission is conditioned upon compliance by the client, its customer and their agents with EDR's copyright policy; a copy of which is available upon request.

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## EDR Environmental Lien and AUL Search

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

Inquiry Number: 3875991.10  
March 14, 2014

## EDR Environmental Lien and AUL Search

The EDR Environmental Lien and AUL Search Report provides results from a search of available current land title records for environmental cleanup liens and other activity and use limitations, such as engineering controls and institutional controls.

A network of professional, trained researchers, following established procedures, uses client supplied address information to:

- search for parcel information and/or legal description;
- search for ownership information;
- research official land title documents recorded at jurisdictional agencies such as recorders' offices, registries of deeds, county clerks' offices, etc.;
- access a copy of the deed;
- search for environmental encumbering instrument(s) associated with the deed;
- provide a copy of any environmental encumbrance(s) based upon a review of key words in the instrument(s) (title, parties involved, and description); and
- provide a copy of the deed or cite documents reviewed.

*Thank you for your business.*  
Please contact EDR at 1-800-352-0050  
with any questions or comments.

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## EDR Environmental Lien and AUL Search

### TARGET PROPERTY INFORMATION

#### ADDRESS

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

#### RESEARCH SOURCE

Source 1:  
Maui County Clerk  
Maui, HI

#### PROPERTY INFORMATION

##### Deed 1:

Type of Deed: Limited Warranty Deed  
Title is vested in: Castle & Cooke Resorts, LLC  
Title received from: Castle & Cooke, Inc  
Deed Dated: 6/22/2012  
Deed Recorded: 6/22/2012  
Book: NA  
Page: NA  
Volume: NA  
Instrument: T-8208437  
Docket: NA  
Land Record Comments: see exhibit  
Miscellaneous Comments: see exhibit  
Legal Description: see exhibit  
Legal Current Owner: Castle & Cooke Resorts, LLC  
Parcel # / Property Identifier: 4-9-002-001  
Comments: see exhibit

##### Deed 2:

Type of Deed: Limited Warranty Deed  
Title is vested in: Castle & Cooke Resorts, LLC  
Title received from: Castle & Cooke, Inc  
Deed Dated: 6/22/2012  
Deed Recorded: 6/22/2012  
Book: NA  
Page: NA  
Volume: NA  
Instrument: T-8208436  
Docket: NA  
Land Record Comments:

## EDR Environmental Lien and AUL Search

Miscellaneous Comments: see exhibit  
NA  
Legal Description: see exhibit  
Legal Current Owner: Castle & Cooke Resorts, LLC  
Parcel # / Property Identifier: 4-9-002-001  
Comments: see exhibit

##### Deed 3:

Type of Deed: Limited Warranty Deed  
Title is vested in: Castle & Cooke Resorts, LLC  
Title received from: Castle & Cooke, Inc  
Deed Dated: 6/22/2012  
Deed Recorded: 6/22/2012  
Book: NA  
Page: NA  
Volume: NA  
Instrument: T-8208438  
Docket: NA  
Land Record Comments: see exhibit  
Miscellaneous Comments: NA  
Legal Description: see exhibit  
Legal Current Owner: Castle & Cooke Resorts, LLC  
Parcel # / Property Identifier: 4-9-002-001  
Comments: see exhibit

#### ENVIRONMENTAL LIEN

Environmental Lien: Found  Not Found

#### OTHER ACTIVITY AND USE LIMITATIONS (AULs)

AULs: Found  Not Found

TW  
259



STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED

June 22, 2012 3:29 PM

Doc No(s) T-8208437  
on Cert(s) 469178  
Issuance of Cert(s) 1044084



/s/ NICKI ANN THOMPSON  
ASSISTANT REGISTRAR

1 1/1 CHC Conveyance Tax: \$32888.80  
B-32082887

Handwritten mark resembling a stylized '1' or '7'.

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

Deed Exhibit 1

**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;

3916637.3  
6/22/12

**FEA REF-497**

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.

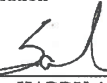
The rights and obligations of the Grantor and the Grantee shall be binding upon and inure to the benefit of their respective estates, heirs, personal representatives, successors, successors in trust, and assigns. The conveyance herein set forth and the warranties of the Grantor concerning the same are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

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

On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this 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.

  
\_\_\_\_\_  
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.

Deed Exhibit 2

SLW  
SCK



STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED

June 22, 2012 3:29 PM

Doc No(s) T-8208436

on Cert(s) 488655

Issuance of Cert(s) 1044093



1 1/1  
B-32082893

CHC

Conveyance Tax: \$61513.20

/s/ NICKI ANN THOMPSON  
ASSISTANT REGISTRAR

W

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: [Signature]  
Name: HARRY A. SAUNDERS  
Title: Senior Vice President

By: [Signature]  
Name: RICHARD K. MIRIKITANI  
Title: Vice President & Assistant Secretary

Grantor

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

On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this 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.

[Signature]

Print Name: Rhonda Biffle  
Notary Public, State of Hawaii

My commission expires: Aug. 3, 2012

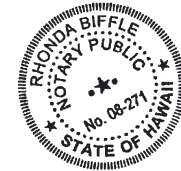


EXHIBIT A

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 1, NET AREA 69,269.977 ACRES, MORE OR LESS, AS SHOWN ON MAP 1, FILED WITH LAND COURT CONSOLIDATION NO. 189 OF CASTLE & COOKE, INC., EXCEPTING ANY PORTION OF THE LAND CREATED BY ACCRETION AND ALSO ANY PORTION LYING BELOW THE SHORELINE AS DEFINED BY HAWAII LAW AND/OR CERTIFIED BY THE STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES.

TOGETHER WITH:

(A) A PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES; UNDERGROUND CONCRETE AND/OR CORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES;

(B) A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER 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 LAND COURT DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY; AND

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

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

SUBJECT, HOWEVER, TO:

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.

Handwritten initials and numbers: "X", "2577", "cu", and "e".



STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED  
June 22, 2012 3:29 PM  
Doc No(s) T-8208438  
on Cert(s) AS LISTED HEREIN  
Issuance of Cert(s) 1044095 - 1044101



/s/ NICKI ANN THOMPSON  
ASSISTANT REGISTRAR

1 1/1 CHC Conveyance Tax: \$1860.80  
B-32082906

Handwritten signature or initials.

LAND COURT SYSTEM | REGULAR SYSTEM  
Return by Mail ( ) Pickup (X) To:

Castle & Cooke, Inc.  
C. Kurasaki Ph: 548-2909

Total Pages 12

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

Deed Exhibit 3

**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;

3916637.3  
6/22/12

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

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

On June 21, 2012, before me personally appeared HARRY A. SAUNDERS and RICHARD K. MIRIKITANI, to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed this 12-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.

  
\_\_\_\_\_  
Print Name: Rhonda Biffle  
Notary Public, State of Hawaii

My commission expires: Aug. 3, 2012



**EXHIBIT A**

ITEM ONE:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 1-A-2, AREA 0.5550 ACRE, MORE OR LESS,

LOT 1-A-3, AREA 0.5530 ACRE, MORE OR LESS, AND

LOT 1-B-1-B, AREA 8.3619 ACRES, MORE OR LESS.

AS SHOWN ON MAP 6, FILED WITH LAND COURT APPLICATION NO. 590 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,169 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

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

ITEM TWO:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT B-1-A, AREA 160.971 ACRES, MORE OR LESS, -

LOT B-1-B, AREA .032 ACRE, MORE OR LESS,

LOT B-3-A, AREA 6.059 ACRES, MORE OR LESS, AND

LOT B-3-B, AREA 5.668 ACRES, MORE OR LESS,

AS SHOWN ON MAP 5 FILED WITH LAND COURT APPLICATION NO. 635 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,170 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

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

ITEM THREE:

ALL OF THAT CERTAIN PARCEL OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT APANA 1, AREA 133.45 ACRES, MORE OR LESS, AS SHOWN ON MAP 1,

LOT 2, AREA 0.67 ACRES, MORE OR LESS, AS SHOWN ON MAP 3, AND

LOT 1-A, AREA 102.381 ACRES, MORE OR LESS, AS SHOWN ON MAP 4,

FILED WITH LAND COURT APPLICATION NO. 786 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,171 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

1. All encumbrances of record. (But no admission is made herein that such encumbrances are valid)

2. All customary and traditional rights, of native Hawaiians as provided for by the law of the State of Hawaii, for subsistence, cultural and religious purposes, which rights may involve access to the subject property.

ITEM FOUR:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 1, AREA 3.364 ACRES, MORE OR LESS,  
LOT 2, AREA 35.02 ACRES, MORE OR LESS,  
LOT 3, AREA 4.98 ACRES, MORE OR LESS,  
LOT 4, AREA 2.51 ACRES, MORE OR LESS,  
LOT 5, AREA 0.497 ACRE, MORE OR LESS,  
LOT 7, AREA 0.595 ACRE, MORE OR LESS,  
LOT 8, AREA 8.47 ACRE, MORE OR LESS,  
LOT 9, AREA 0.285 ACRE, MORE OR LESS,  
LOT 10, AREA 0.394 ACRE, MORE OR LESS,  
LOT 11, AREA 0.658 ACRE, MORE OR LESS,  
LOT 12, AREA 0.284 ACRE, MORE OR LESS,  
LOT 14, AREA 0.028 ACRE, MORE OR LESS,  
LOT 15, AREA 3.66 ACRES, MORE OR LESS,  
LOT 16, AREA 0.612 ACRE, MORE OR LESS,  
LOT 17, AREA 0.102 ACRE, MORE OR LESS,  
LOT 18, AREA 0.246 ACRE, MORE OR LESS,  
LOT 19, AREA 3.13 ACRES, MORE OR LESS,  
LOT 20, AREA 30.05 ACRES, MORE OR LESS,  
LOT 21, AREA 9.08 ACRES, MORE OR LESS,  
LOT 22, AREA 2.08 ACRES, MORE OR LESS,  
LOT 23-B, AREA 3.816 ACRES, MORE OR LESS,  
LOT 24, AREA 1.00 ACRE, MORE OR LESS,  
LOT 25, AREA 1.41 ACRES, MORE OR LESS,  
LOT 26, AREA 7.83 ACRES, MORE OR LESS,  
LOT 27, AREA 15.70 ACRES, MORE OR LESS,  
LOT 28, AREA 46.20 ACRES, MORE OR LESS, AS SHOWN ON MAPS 1 AND 2,  
AND

LOT 29-A, AREA 1.107 ACRES, MORE OR LESS,  
LOT 30-A, AREA 0.175 ACRE, MORE OR LESS, AND



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

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

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

FILED WITH LAND COURT APPLICATION NO. 1590 (AMENDED) OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,172 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

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

ITEM FIVE:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT E-2-A-1-A-1-J, AREA 0.166 ACRE, MORE OR LESS, AS SHOWN ON MAP 13, AND

LOT 706, AREA 11,796 SQUARE FEET, MORE OR LESS,  
LOT 707, AREA 561,449 SQUARE FEET, MORE OR LESS,  
LOT 710, AREA 218,552 SQUARE FEET, MORE OR LESS,  
LOT 712, AREA 244,677 SQUARE FEET, MORE OR LESS,  
LOT 713, AREA 3,829 SQUARE FEET, MORE OR LESS,  
LOT 729, AREA 1,173,239 SQUARE FEET, MORE OR LESS, AND  
LOT 733, AREA 117,878 SQUARE FEET, MORE OR LESS,  
AS SHOWN ON MAP 48,

FILED WITH LAND COURT APPLICATION NO. 862 (AMENDED) OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

TOGETHER WITH:

(A) A PERPETUAL RIGHT AND EASEMENTS TO BUILD, CONSTRUCT, INSTALL, MAINTAIN, OPERATE, REPAIR AND/OR REPLACE POLE AND WIRE LINES OR UNDERGROUND LINES FOR POWER AND COMMUNICATIONS; UNDERGROUND WATER PIPELINES, INCLUDING FIRE HYDRANTS AND VALVES; UNDERGROUND CONCRETE AND/OR CORRUGATED IRON STRUCTURES FOR PURPOSES OF DRAINAGE AND IRRIGATION; AND UNDERGROUND SEWER LINES UPON, ALONG, OVER, ACROSS, THROUGH AND/OR UNDER VARIOUS LOTS AND/OR PORTION OR PORTIONS THEREOF; AND

(B) A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER 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 LAND COURT DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY.

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

SUBJECT, HOWEVER, TO:

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

ITEM SIX:

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

LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 1-C-3, AREA 1.5001 ACRES, MORE OR LESS,

AS SHOWN ON MAP 6, FILED WITH LAND COURT APPLICATION NO. 590 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 44, AREA 3.816 ACRES, MORE OR LESS, AND  
LOT 45, AREA .224 ACRE, MORE OR LESS, AS SHOWN ON MAP 21, AND

LOT 701, AREA .387 ACRE, MORE OR LESS,  
LOT 703, AREA .551 ACRE, MORE OR LESS,  
LOT 714, AREA .799 ACRE, MORE OR LESS,  
LOT 716, AREA 3.132 ACRES, MORE OR LESS,  
LOT 730, AREA .521 ACRE, MORE OR LESS, AND  
LOT 735, AREA 1.136 ACRES, MORE OR LESS, AS SHOWN ON MAP 48,

FILED WITH LAND COURT APPLICATION NO. 862 (AMENDED) OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

TOGETHER WITH:

A PERPETUAL RIGHT AND EASEMENTS TO INSTALL, CONSTRUCT, LAY, MAINTAIN, REPAIR, REMOVE AND/OR REPLACE AN UNDERGROUND WATER PIPELINE OR PIPELINES ALONG, ACROSS, THROUGH AND UNDER LOTS 482-B, 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 LAND COURT DOCUMENT NOS. 282714, 282715, 286951, 293717, 329739 AND 329740, RESPECTIVELY.

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT B-2-A, AREA 2.474 ACRES, MORE OR LESS,

LOT B-2-B, AREA .261 ACRE, MORE OR LESS, AND

LOT B-2-C, AREA .027 ACRE, MORE OR LESS,

AS SHOWN ON MAP 5 FILED WITH LAND COURT APPLICATION NO. 635 OF HAWAIIAN PINEAPPLE COMPANY, LIMITED.

BEING LAND(S) DESCRIBED IN TRANSFER CERTIFICATE OF TITLE NO. 469,175 ISSUED TO CASTLE & COOKE, INC., A HAWAII CORPORATION.

SUBJECT, HOWEVER, TO:

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

ITEM SEVEN:

ALL OF THOSE CERTAIN PARCELS OF LAND SITUATE ON THE ISLAND OF LANAI, COUNTY OF MAUI, STATE OF HAWAII, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 1, AREA 13.547 ACRES, MORE OR LESS,

LOT 2, AREA 3.346 ACRES, MORE OR LESS,

LOT 3, AREA 3.785 ACRES, MORE OR LESS, AND

LOT 4, AREA 53.175 ACRES, MORE OR LESS,

AS SHOWN ON MAP 1, FILED WITH LAND COURT CONSOLIDATION NO. 190 OF CASTLE & COOKE, INC.

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

NOTE: FINAL ORDER OF CONDEMNATION FOR A PORTION OF LOT 4, LAND  
COURT CONSOLIDATION 190, RECORDED AUGUST 28, 2000, LAND COURT  
DOCUMENT NO. 2646775.

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.

MISCELLANEOUS EXHIBITS

ll  
adw



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-32139838

/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.: 468,883; 468,884; 468,885; 468,886; 468,887; 468,888;  
468,889; 468,890; 468,891; 468,892; 468,893; 468,894; 468,895; 468,896; 468,897;  
468,898; 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

In the Matter of the Application

of

Various Applicants,

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

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

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

PETITION FOR ORDER RE CHANGE OF NAME AND  
ORDER

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

2012 SEP 27 PM 2:14  
KATHLEEN HANAWAHI  
REGISTRAR

FILED

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

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