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.

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

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Historical Topographic Map

Miki Basin - 200 Acre Industrial Site
Miki Road & Kaualapau Highway
Lanai City, HI 96763
Inquiry Number: 3875991.5
March 11, 2014

The EDR-City Directory Image Report
**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.

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**RECORD SOURCES**

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**FINDINGS**

**TARGET PROPERTY STREET**

Miki Road & Kaumalapau Highway  
Lanai City, Hi 96763

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Certified Sanborn® Map Report

Certified Sanborn® Map Report

Site Name: Miki Basin - 200 Acre Industrial
Miki Road & Kaumalapau
Lanai City, HI 96763
EDR Inquiry # 3875991.3
March 10, 2014

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, Peris & Brown, Hopkins, Barnow, 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.ednet.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 the report was generated.

Site Name: Miki Basin - 200 Acre Industrial Site
Address: Miki Road & Kaumalapau Highway
City, State, Zip: Lanai City, HI 96763
Cross Street: 
P.O. # 215880
Project: Miki Basin - 200 Acre Site
Certification #: CF06-4983A506

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.

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3875991 - 3 page 2

FEA REF-494
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 recorder’s offices, registries of deeds, county clerk’s 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 site 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
Mili Rooft & Kaumalapau Highway
Mili Beach - 200 Acre Industrial Site
Lanai City, HI 96763

RESEARCH SOURCE
Source 1:
Maul County Clerk
Maul, 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-8209437
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-8209438
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

EDR Environmental Lien and AUL Search

Miscellaneous Comments: NA
Legal Description: see exhibit
Legal Current Owner: Castle & Cooke Resorts, LLC
Parcel # / Property Identifier: 4-9-002-001
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Deed 2:
Type of Deed: Limited Warranty Deed
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Book: NA
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Instrument: T-8209438
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

ENVIRONMENTAL LIEN

Environmental Lien: Found □ Not Found  □

OTHER ACTIVITY AND USE LIMITATIONS (AULs)

AULs: Found □ Not Found  □
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 reversion, remainders, rents, issues and profits thereof and all of the estate, right, title and interest of the Grantor, both at law and in equity, wherein 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 pronoun 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

Grantee
STATE OF HAWAII

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 4-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 Riffie
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 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.
STATE OF HAWAII
OFFICE OF ASSISTANT REGISTRAR
RECORDED
June 22, 2012 9:29 PM
Doc No(s): T-820418
on Cert(s): 400255
Issuance of Cert(s) 104009

N NICKI ANN THOMPSON
ASSISTANT REGISTRAR

LAND COURT SYSTEM
REGULAR SYSTEM
Return by Mail ( ) Pickup ( X )To:
Castle & Cooke, Inc.
C. Kurasaki Ph: 548-2909

Total Pages

Tax 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 reversion, 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

Grantee

STATE OF HAWAII

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: Shonda Riffle
Notary Public, State of Hawaii

My commission expires: Aug. 3, 2012

FEA REF-502
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 HAWAI'I LAW AND/OR CERTIFIED BY THE STATE OF HAWAI'I 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 HAWAI'I 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.
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 reversion, 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 thereto 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 incumbrances 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.
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 CORPORAITION.

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 1,733,239 SQUARE FEET, MORE OR LESS, AND
LOT 733, AREA 1,177,878 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, 551-B, 303-B, 540, 551-C AND 561-A, TOGETHER WITH THE RIGHT OF ACCESS FROM TIME TO TIME FOR THE PURPOSE AFORESAID;


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:


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.


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
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

PETITION FOR ORDER RE CHANGE OF NAME AND ORDER

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

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

JANIS BHROMA
Clerk

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

Affects Certificate of Title Nos.: 468,483; 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; 593,370; 635,767; 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

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:

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PETITION FOR ORDER RE CHANGE OF NAME AND ORDER