

AUTHORIZATION

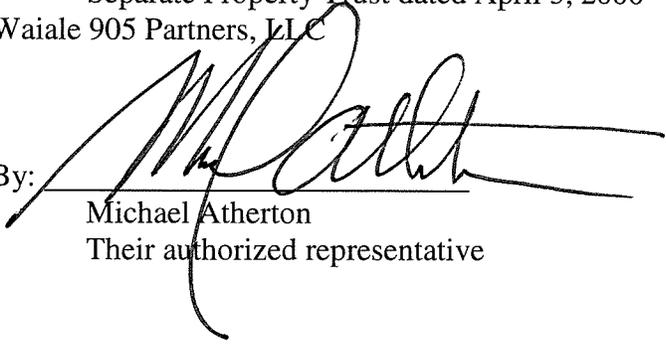
TO WHOM IT MAY CONCERN:

This will certify that Waikapu Properties, LLC, a Hawaii limited liability company, MTP Land Partners, LLC, a Hawaii limited liability company, William S. Filios, Trustee of the William S. Filios Separate Property Trust dated April 3, 2000, and Waiale 905 Partners, LLC, a Hawaii limited liability company, are the Petitioners seeking to amend the Land Use District Boundary for certain property situate at Waikapu, District of Wailuku, County of Maui, State of Hawaii, consisting of about 485.003 acres bearing Tax Map Key Nos. (2) 3-6-004:003(por.), (2) 3-6-002:003(por.), (2) 3-6-004:006 and (2) 3-6-005:007(por.).

Petitioners hereby authorize PAUL R. MANCINI and JAMES W. GEIGER and MANCINI, WELCH & GEIGER, LLP, its attorneys, and/or their respective designated representatives, to apply for all necessary permits and approvals relative to the development of said real property, including but not limited to applying for a Land Use District Boundary Amendment of said property.

Dated: April 15, 2015

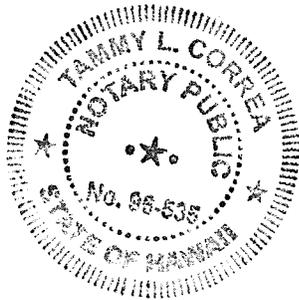
Waikapu Properties, LLC
MTP Land Partners, LLC
William S. Filios, Trustee of the William S. Filios
Separate Property Trust dated April 3, 2000
Waiale 905 Partners, LLC

By: 

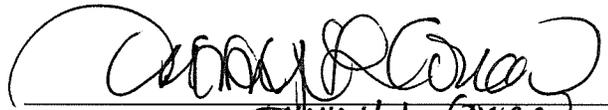
Michael Atherton
Their authorized representative

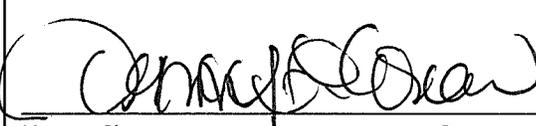
STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

On this 15th day of April, 2015, before me personally appeared MICHAEL ATHERTON, to me personally known, who, being by me duly sworn or affirmed, did say that such person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable, in the capacities shown, having been duly authorized to execute such instrument in such capacities.



Subscribed and sworn to before me this 15th day of April, 2015.


Print name: Tammy L. Correa
Notary Public, State of Hawaii
My commission expires: 4/26/2016

Doc. Date: <u>April 15, 2015</u>	Pages: <u>2</u>
Name: <u>Tammy L. Correa</u>	Second Circuit
Doc. Description: <u>Authorization</u>	
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	<u>4.15.15</u>
Notary Signature	Date
NOTARY CERTIFICATION	

