

MINUTES OF THE  
MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES

DATE: December 5, 1986  
TIME: 9:00 A.M.  
PLACE: Kona Lagoon Hotel  
Blowhole Room  
78-6780 Alii Drive  
Kailua-Kona, Hawaii

ROLL  
CALL

Chairperson Susumu Ono called the meeting of the Board of Land and Natural Resources to order at 9:00 a.m. The following were in attendance:

MEMBERS

Mr. J. Douglas Ing  
Mr. Moses Kealoha  
Mr. Leonard Zalopany  
Mr. John Arisumi  
Mr. Herbert Arata  
Mr. Susumu Ono

STAFF

Mr. Libert Landgraf  
Mr. Roger Evans  
Mr. Ralston Nagata  
Mr. Glenn Taguchi  
Mr. Robert Lee  
Mr. Kimo McTavish  
Ms. Dorothy Chun

OTHERS

Mr. Johnson Wong, Deputy A. G.  
Mr. Peter Garcia, DOT  
Mr. James Bell, Belt Collins Assn. (H-5)  
Messrs. Fred Cachola, Wally Lau,  
and Ms. Richardson (H-5)  
Mr. David Nattenberg (H-7)

ADDED  
ITEM

Upon motion by Mr. Ing and a second by Mr. Kealoha, the following item was added to the agenda:

Item J-10 Consent to Assignments of Lease Nos. DOT-A-80-19 In-Bond (Duty Free), DOT-A-87-1 (Gifts, Apparel and Luggage), DOT-A-87-4 (Packaged Foods), Honolulu International Airport, Oahu.

Items on the Agenda were considered in the following order to accommodate those applicants present at the meeting:

ITEM H-5

CONSERVATION DISTRICT USE APPLICATION TO CONSTRUCT A MULTI-PURPOSE BUILDING AT HONAUNAU, HAWAII (KAMEHAMEHA SCHOOL/BISHOP ESTATE)

Mr. Roger Evans presented this application to the Board with staff's recommendation that it be denied on the basis that the proposed use is contrary to the objective of the Limited Subzone and that the property has already reached its capacity as allowed under the Board's practice of one house per lot.

Land Board members then questioned Mr. Evans on the purpose of the proposed building, the size of area, what was the terrain between buildings, use of the building, comments from adjoining landowners, and the possibility if the buildings were joined together.

Mr. Kealoha asked if under the conditional use, would the applicant be able to construct a wall or four poles with just a roof.

Mr. Evans said he didn't know about the wall. As to the four poles with a roof he said that is a conditional use and because it is a conditional use, it falls under the discretion of the Board. Considering the Board has the discretion on a conditional use the applicant could construct whatever the Board allowed him to construct.

Mr. Ono recalled previous actions of the Board whereby they have permitted applicant to connect structures by walkway or building another section of structure so that they could inter-connect. He asked Mr. Evans if he recalled if these were in Limited Subzones.

Mr. Evans said he did not recall the subzone but he said general policy regardless of the subzone, the Board has allowed this.

Mr. Ing questioned the lots in the Haena Hui situation.

Mr. Evans said those lots were in the limited subzone. He mentioned that staff felt they needed to be consistent in their position in coming before the Board.

Mr. Ing asked if this were to be placed in a special subzone because of the nature of the activity taking place on it, how would it be viewed.

Mr. Evans said that there are special subzones in effect. Should a proposal be presented to staff as a special subzone, it would be reviewed on the merits and should the Board approve the special subzone, the limited lot notwithstanding, the special subzone in staff's view would make specific provisions to allow such a thing as this occurring.

Mr. Arata asked would the proposed building result in any significant adverse effects to the environment.

Mr. Evans replied no.

Mr. Jim Bell of Belt Collins and Associates, said he was appearing today on behalf of Kamehameha Schools and Bishop Estate and more particularly on behalf of the Hale O'Opono Program which schools operate at Honaunau on the Big Island. It is a program for alienated high school students in the Konawaena School district.

Basically they are trying to upgrade the facilities for this program and also trying to meet the requirements of the State Board of Health. They are talking about building about a two thousand square feet multi-purpose building. He then pointed out the different areas on the plans, explaining the areas that would be used by staff and students. He then called upon Mr. Fred Cachola, Director of Extension Ed at Kamehameha Schools, Mr. Wally Lau, Director of Alternative Education Programs, assisting troubled youths, and Ms. Richardson who might be able to answer questions of the Board.

Mr. Belt wanted to talk a little about each of their programs.

Chairman Ono said there probably was no disagreement about the merit of their program but that in fairness to the staff, they were just trying to follow the Board's policy in the past.

Mr. Belt went on to point out the current buildings and current facilities on an exhibit.

Mr. Fred Cachola attempted to answer questions raised by the board. He said that #3 is used as a classroom. They inherited #3 which is a very old structure and it's beginning to deteriorate. It houses the maximum number of 20-24 students. It has a staff of 7-9. The nature of the program is that students are referred from Konawaena High School, and the purpose is to main stream them back into the high school so that they can graduate. So students are coming and going. The maximum number has been no more than 24. He also explained that this is not a private school of Kamehameha but a co-sponsored program assisting the DOE with students that need the special learning environment.

Mr. Cachola said that the structures are used from 8 o'clock in the morning to 2-2:30 p.m. There is no evening activity and they do not use it during the summer. It is used for 9 1/2 months of the year, the regular Department of Education schedule. There are some staff meetings and occasional open houses where the public is invited.

Mr. Cachola continued to answer questions of the Board regarding the building uses, possibility of consolidating all the activity into one building.

Board members then questioned Mr. Evans on staff's reasons regarding the rationale used in the recommendation in relation to the different subzones.

Mr. Evans said that their rationale is based upon the Limited Subzone and for example he said if the proposal were to be proposed in the General Subzone, the probability is there would be a different analysis done and recommendation placed before the Board.

Mr. Ing asked Mr. Bell to point out the placement of the buildings on the area. He also asked him is there was some way that Building 1 and Building 2 could be connected .

Mr. Bell said it could be connected by some kind of a covered walkway and that it was possible. Mr. Cachola also mentioned the possibility of a connecting courtyard.

Mr. Ing said assuming the Board would like to see the program continue with what they have planned. To go with some form of a governmental use, which is a Permitted Use under the (P) Zone which would also be a permitted use under the (L) Zone, one possibility would be connecting it. Because of the level of activity there, the Board would probably prefer to see it in the Special Subzone.

Mr. Ono said he received a call from Superintendent Francis Hatanaka of the Department of Education supporting the request that's pending this morning.

Mr. Ing pointed out that there was another meeting of the Board before the deadline to take action on this item. A suggestion was that staff could review this application again and take into consideration DOE's involvement and the governmental type program.

DEFER

Mr. Arata moved that this item be deferred to the next meeting with the understanding that work will continue between applicant and staff. Seconded by Mr. Arisumi, motion carried unanimously.

AMENDMENT TO CONSERVATION DISTRICT USE APPLICATION TO DEVELOP A  
MICROWAVE RELAY SITE AT WAIMANALO RIDGE, OAHU (TEL-NET)

Mr. Evans said this item was deferred from a previous meeting to question whether a second public hearing should be held. Landscaping questions arose at the previous meeting in addition to the question of who should control the users of this site.

Mr. Evans said after staff reviewed this item again, it was decided that a public hearing was already held and a second public hearing would not change the land use on the site.

Mr. Evans said that Condition No. 3 was added regarding landscaping of the site

On the last question of the users, who the potential users may be on any remaining vacant site, staff has taken a look at it and they do note that on a private project on private land they really feel they are somewhat limited in their action in determining who the users may be. Through Condition No. 4 in fairness, that any sublease of remaining vacant space, simply be on a first come, first served basis.

Mr. Kealoha questioned Condition No. 4, telling the applicant he can specifically only rent space on a first come first served basis. He felt it was not the Board's authority to tell them how to choose their sublessees.

Mr. Evans said this is where there was much discussion among staff.

Mr. Ono asked if this were placed in here to avoid proliferation of towers and similar type structures in conservation district.

Mr. Evans answered that he didn't think they thought of that.

Mr. Ing said there was concern because of the proliferation of towers, the Board preferred it to be grouped and joint use. Even for governmental facilities they try to group them together as much as possible and allow shared use of towers and building space so that we don't end up with facilities all over the place.

Discussion continued regarding Condition No. 4.

Mr. David Nattenberg of Tel-Net addressed the Board and said that in the case of proliferation both land owners, Bishop Estate and Campbell Estate insisted that they build structures for shared usage to avoid the proliferation on the environment. He explained that the reason why staff said they had to come back to the Board was because of increased usage of the land. The tower and the number of antennas has not changed but only the number of users. He also had no objection to a first come, first served basis with a restriction that they are technically and financially compatible.

Mr. Kealoha again stated that he felt that it's not in the Board's authority to say what method they will use to select the lessees. But he felt that the Board should still have the authority to review all permits that are issued under their agreement.

Mr. Nattenberg said they are not in the site rental business to make money. The rental will all go to Campbell Estate. They have agreed to build the structure at their expense and as the users come in they

would pay the percentage of their share of the leasehold improvements as a one time cost and percentage of maintenance and facility upgrade. The Bishop Estate have imposed a master ground rent which they can pass on pro rata back to them.

ACTION Mr. Ing moved for approval of the submittal with an amendment. That condition #4 be amended as follows: The sentence be deleted and the following be added that, "If joint and multiple use of this facility is required subject to Board approval." Motion was seconded by Mr. Zalopany.

Mr. Nattenberg asked if this would mean the Board would like a copy of all agreements with multiple users or require that they go through a hearing process.

Mr. Ing clarified his motion saying that if you add multiple users and increase the use, you put more antennas, more buildings, with that you would have to come back to the Board for approval.

Mr. Ono said that if it is within the existing or already approved structure or ground limits, you will not need to come in for sub-license.

Mr. Nattenberg said he was agreeable to this.

QUESTION Chairman Ono called for the vote and motion carried unanimously.

ITEM C-1

LEASE RENTAL RATE INCREASE FOR DIVISION OF FORESTRY AND WILDLIFE AND CONSERVATION AND RESOURCES ENFORCEMENT OFFICE SPACE, LANAI, CITY, LANAI

Mr. Landgraf cited the instances where in the past the Board had approved rental increases. He also pointed out a typographical error under Recommendations, the year after January 1 should be 1987 and not 1986.

ACTION Mr. Arisumi moved for approval. Seconded by Mr. Arata, motion carried unanimously.

Mr. Ono asked if Castle & Cooke benefitted from DLNR's involvement in the hunting activities.

Mr. Landgraf said our department's presence there does benefit them.

Mr. Ono said he was concerned why there were rental adjustments every other year or so if Castle and Cooke also benefits from this program.

Mr. Kealoha wanted to add for the record that we touch bases with the DOE and see about either buying property if they have space or building where they have space. He said if we can't come to terms or make headway with Castle and Cooke, he suggests coming back to the Board and the Board decide whether they should remain where they are now or move on to State land.

QUESTION Chairman Ono called for the vote and motion carried unanimously.

ITEM C-2

MUTUAL AID AGREEMENT BETWEEN THE DIVISION OF FORESTRY AND WILDLIFE AND THE COUNTY OF MAUI

ACTION Unanimously approved as submitted. (Arisumi/Arata)

ITEM C-3      APPLICATION FOR FISCAL YEAR 1987 RURAL COMMUNITY FIRE PROTECTION FUNDS (MAUI AND HAWAII COUNTIES)

ACTION      Unanimously approved as submitted. (Arata/Arisumi)

ITEM C-4      FILLING OF POSITION NO. 8526, TEMPORARY APPOINTMENT, WILDLIFE MANAGEMENT ASSISTANT IV, ISLAND OF OAHU

ACTION      Mr. Kealoha moved to approve the appointment of Mr. Thomas J. Kaiakapu to temporarily fill the position of Wildlife Management Assistant IV while the incumbent is on educational leave. Seconded by Mr. Zalopany, motion carried unanimously.

ITEM E-1      REQUEST PERMISSION TO USE PORTION OF THE ROYAL MAUSOLEUM GROUND TO CELEBRATE THE YEAR OF THE HAWAIIAN 1987

Mr. Nagata presented this item with staff's recommendation for approval.

Mr. Arisumi questioned the liability coverage.

Mr. Nagata said that the organization the Daughters and Sons of Hawaiian Warriors is a small group which do not carry insurance to cover. He said that this type of activity normally would have a minimal liability type risk, very low-keyed.

Discussion followed on possibility of having the organization sign the liability clause or the individual members. This has not been done in the past.

ACTION      Mr. Ing moved for approval as submitted. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM E-2      REQUEST TO USE DIAMOND HEAD CRATER FOR A JAZZ FESTIVAL, HONOLULU, OAHU

Mr. Nagata presented applicant's request for deferral to the next Board meeting which will be in Honolulu.

There being no objection from the Board, this item was deferred to the next meeting of December 19, 1986.

ITEM E-3      COMMERCIAL TOUR HELICOPTER LANDINGS IN THE NA PALI COAST STATE PARK, KAUAI

ACTION      Unanimously approved as submitted. (Zalopany/Arisumi)

ITEM F-1      DOCUMENTS FOR CONSIDERATION

Item F-1-a      RICHARD D. EDNIE REQUEST FOR REVOCABLE PERMIT AT THE LALAMILO HOUSELOTS, LOTS 25, 27, 29, 32, 33 AND 36.

Mr. Glenn Taguchi, Hawaii District Land Agent presented Land Management documents for consideration.

Discussion followed regarding a study being done by the department and possible legislation to be submitted to the next convening legislature which would involve and possibly grandfather-in these revocable permits.

There being no objection, this item was deferred so that staff could work with the legal staff.

Item F-1-b HAITSIKA BROTHERS LIMITED REQUEST FOR REVOCABLE PERMIT, LOT 216, SAND ISLAND, HONOLULU, OAHU, TMK: 1-5-41A, CONTAINING 5,500 SQ. FT. FOR STORAGE OF CONSTRUCTION MATERIAL AND EQUIPMENT, COMMENCING JANUARY 1, 1987. RENTAL: \$385.00 PER MO.

Item F-1-c BOYD TRUCK AND EQUIPMENT, INC. REQUEST FOR REVOCABLE PERMIT, LOT 425, SAND ISLAND, HONOLULU, OAHU, PARCEL 287 OF TMK: 1-5-41A, CONTAINING 22,280 SQ. FT. FOR OFFICE, STORAGE, TRUCKING, GENERAL AND CONTRACT HAULING AND STORAGE, SALES OF EQUIPMENT AND HEAVY MAINTENANCE AND FABRICATION, COMMENCING JANUARY 1, 1987. RENTAL: \$1,560.00 PER MO.

ACTION Mr. Ing moved for approval of Items F-1-b and F-1-c. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-2 JAMES COSTA APPLICATION TO PURCHASE ROAD REMNANT, LAUPAHOEHOE, HOMESTEADS, NO. HILO, HAWAII

ACTION Unanimously approved as submitted. (Arata/Arisumi)

ITEM F-3 CITY AND COUNTY OF HONOLULU REQUEST FOR WITHDRAWAL OF LAND REQUIRED FOR ROADWAY PURPOSES FROM G. L. NO. S-5108, KUWILI, IWILEI, HONOLULU, OAHU

ACTION Mr. Ing moved for approval as submitted. Seconded by Mr. Kealoha.

Mr. Ono said all the land turned over to the City at their request even if it's bit and pieces, he felt the State should get credit for what is turned over. This credit could be for possible acquisition of Kawainui Marsh.

Mr. Ing amended the motion in Item F-3, with the additional condition that this be considered as compensation in part or consideration in part for any future land exchange between the State and County, Kawainui in particular. Seconded by Mr. Kealoha.

Chairman called for the vote. Motion carried unanimously.

ITEM F-4 NATURAL AREA RESERVES SYSTEM REQUEST FOR ADDITION TO KAENA POINT NATURAL AREA RESERVE, MOKULEIA, WAIALUA, OAHU

Mr. Taguchi said that staff is recommending that the Board amend its action of December 10, 1971 under agenda Item F-27 to include acquiring a portion of parcel 9 of TMK 6-9-2 for the Natural Area Reserve, all other terms and conditions to remain the same.

Mr. Robert Lee pointed out areas on a map and photo to the Land Board. He also answered questions of the Board.

ACTION Mr. Ing moved to approve the submittal. Seconded by Mr. Kealoha, motion carried unanimously.

ITEM F-5 DEPARTMENT OF TRANSPORTATION REQUEST FOR AUTHORIZATION TO DISPOSE OF HIGHWAY REMNANT SITUATE AT WAIAWA, EWA, OAHU

ACTION Unanimously approved as submitted. (Ing/Kealoha)

ITEM H-1 PERMISSION TO CONTRACT WITH THE UNIVERSITY OF HAWAII TO CARRY OUT A PROGRAM OF STOCK MANAGEMENT, STOCK ASSESSMENT, AND FEED MANAGEMENT OF FRESHWATER PRAWNS AND MARINE SHRIMP

ACTION Unanimously approved as submitted. (Kealoha/Arisumi)

- ITEM H-2      PERMISSION FOR THIRD AMENDMENT TO STATE OF HAWAII CONTRACT NO. 19751 WITH DATA HOUSE, INC. FOR ELECTRONIC DATA PROCESSING (EDP) CONSULTANT SERVICES
- ACTION      Unanimously approved as submitted. (Ing/Kealoha)
- ITEM H-3      CONSERVATION DISTRICT USE APPLICATION FOR NAVIGATIONAL AIDS FOR WAIKAEA RAMP, KAPAA, HAWAII (DOT-HARBORS DIVISION)
- Mr. Evans presented this application to the Board.
- Mr. Garcia of the Department of Transportation did not know if there was a master plan for navigational plans.
- Mr. Ono mentioned that he would like to know the Department of Transportation's position.
- Mr. Garcia did mention that DOT was asked to provide navigational aids for this particular ramp because this ramp is in a hazardous area that is not marked.
- ACTION      Mr. Zalopany moved for approval. Seconded by Mr. Kealoha, motion carried unanimously.
- ITEM H-4      CONSERVATION DISTRICT USE APPLICATION TO REBUILD A PORTION OF A RESIDENCE AT WAIMEA, KOOLAULOA, OAHU, HAWAII (PHILO OWEN)
- Mr. Evans presented the applicant's request for his item to be deferred to the December 19th meeting.
- There being no objection, the item was deferred.
- ITEM H-5      CONSERVATION DISTRICT USE APPLICATION TO CONSTRUCT A MULTI-PURPOSE BUILDING AT HONAUNAU, HAWAII (KAMEHAMEHA SCHOOL/BISHOP ESTATE)
- (See Page 4 for Action.)
- ITEM H-6      REQUEST FOR TIME EXTENSION ON CONSERVATION DISTRICT USE APPLICATION FOR A FIXED BRIDGE AND APPROACHES TO SAND ISLAND AT KALIHI, OAHU, HAWAII (DEPARTMENT OF TRANSPORTATION)
- Mr. Evans pointed out that there was a typo in the 2nd paragraph under Background. The year after September 27, should be 1987.
- ACTION      Unanimously approved as submitted. (Ing/Kealoha)
- ITEM H-7      AMENDMENT TO CONSERVATION DISTRICT USE APPLICATION TO DEVELOP A MICROWAVE RELAY SITE AT WAIMANALO RIDGE, OAHU (TEL-NET)
- (See Page 5 for Action.)
- ITEM J-1      SALE OF LEASE BY PUBLIC AUCTION, HARBORS DIVISION, NAWILIWILI HARBOR, KAUAI
- ACTION      Unanimously approved as submitted. (Zalopany/Kealoha)
- ITEM J-2      CONSTRUCTION RIGHT-OF-ENTRY AND DIRECT SALE OF LEASE OF EASEMENT, HILO HARBOR, PIERS 1 AND 3, HAWAII (CHEVRON U.S.A., INC.)
- ACTION      Unanimously approved as submitted. (Arata/Arisumi)



ITEM J-3	<p>CONSENT TO ASSIGNMENT OF LEASE AND CONSENT TO APPROVAL OF SHORT FORM OF LEASE, HARBOR LEASE NO. H-72-1, HARBORS DIVISION, LOT A-2, TERMINAL FREIGHT SITE, KEALAKEHE, NORTH KONA, HAWAII (MESSRS. RICHARD M. JITCHAKU AND GEORGE Y. TAMASHIRO AS TENANTS IN COMMON TO MR. GEORGE Y. TAMASHIRO AND MRS. SUZUKO TAMASHIRO, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY)</p>
ACTION	<p>Mr. Kealoha moved for approval as submitted. Seconded by Mr. Zalopany, motion carried unanimously.</p> <p>Mr. Ing was excused from voting on this item.</p>
ITEM J-4	<p>APPROVAL OF CONSENT TO MORTGAGE, LEASE NO. H-72-1, LOT A-2 AT KEALAKEHE, NO. KONA, HAWAII</p>
ACTION	<p>Mr. Kealoha moved for approval as submitted. Seconded by Mr. Zalopany, motion carried unanimously.</p> <p>Mr. Ing was excused from voting on this item.</p>
ITEM J-5	<p>APPROVAL OF CONSENT TO SUBLEASE, LEASE NO H-82-4, HARBORS DIVISION, HONOKOHAU BOAT HARBOR, HAWAII</p>
ACTION	<p>Unanimously approved as submitted. (Arata/Arisumi)</p>
ITEM J-6	<p>CONSENT TO ASSIGNMENT OF SUBLEASE, HARBOR LEASE NO. H-82-4, HONOKOHAU BOAT HARBOR, HAWAII (GILL TERRY CAUSEY AND THE CHARTER LOCKER, INC.)</p>
ACTION	<p>Mr. Arata moved to approve as submitted. Motion carried with a second by Mr. Arisumi.</p> <p>Mr. Ono asked staff to check on the rest room area and if none, check reason why.</p>
ITEM J-7	<p>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, LAHAINA HARBOR, MAUI, OAHU (AMERICAN WORKBOATS, INC.)</p>
ACTION	<p>Unanimously approved as submitted. (Arisumi/Arata)</p>
ITEM J-8	<p>ISSUANCE OF REVOCABLE PERMIT, HARBORS DIVISION, LAHAINA HARBOR, MAUI (LIN WA CRUISES, INC.)</p>
ACTION	<p>Unanimously approved as submitted. (Ing/Kealoha)</p>
ITEM J-9	<p>CONTINUANCE OF REVOCABLE PERMITS'S H-79-822, ETC., HARBORS DIVISION</p>
ACTION	<p>Mr. Zalopany moved for approval as submitted. Seconded by Mr. Kealoha, motion carried unanimously.</p> <p>Mr. Ing was excused from voting on this item.</p>
ADDED ITEM J-10	<p>CONSENT TO ASSIGNMENTS OF LEASE NOS. DOT-A-80-19 IN-BOND (DUTY FREE), DOT-A-87-1 (GIFTS, APPAREL AND LUGGAGE), DOT-A-87-4 (PACKAGED FOODS), HONOLULU INTERNATIONAL AIRPORT, OAHU</p>
ACTION	<p>Unanimously approved as submitted. (Ing/Kealoha)</p>

OTHER  
BUSINESS

Resolutions were passed by the Board for the following:

Mr. Susumu Ono, Chairperson of the Board of Land and Natural Resources, who faithfully served the State of Hawaii for more than twenty-six years;

Mr. Edgar A. Hamasu, Deputy to the Chairperson, who faithfully served the State of Hawaii for more than twenty-four years;

Mrs. Katherine Tetsuko Riyu, Land District Clerk, Maui District Office of the Division of Land Management, who faithfully served the State of Hawaii for more than thirty-nine years;

Mr. William Kwon Sr., Wildlife Management Assistant IV on Lanai in the Division of Forestry and Wildlife, who faithfully served the State of Hawaii for more than thirty-four years;


Mr. Albert Tai Moon Ching, Engineering Program Manager in the Division of Water and Land Development, who served the State of Hawaii faithfully for more than thirty-one years;

Mr. Anthony Jerome Vierra, Parks District Superintendent II of the Maui Parks Section of the Division of State Parks, Outdoor Recreation and Historic Sites, who served the State of Hawaii faithfully for more than twenty-five years; and

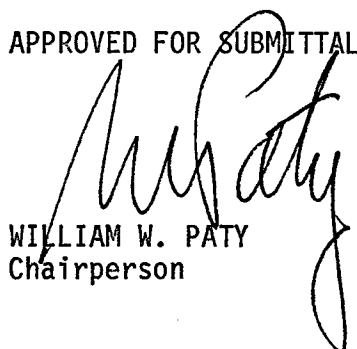
Mr. Samuel Luulooa, Forestry Worker II with the Molokai Forestry Section of the Division of Forestry and Wildlife, who served the State of Hawaii for more than eleven years.

ADJOURNMENT There being no further business, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

  
Dorothy Chun  
Secretary

APPROVED FOR SUBMITTAL:

  
WILLIAM W. PATY  
Chairperson