State of Hawaii  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
Engineering Division  

July 13, 2012  

Board of Land and Natural Resources  
State of Hawaii  
Honolulu, Hawaii  

Certification of Elections of Karen Ah Mai and Warren Wong  
and Appointment of Judy Nii to Serve as Directors of the  
South Oahu Soil and Water Conservation District  

Under Hawaii Revised Statutes, Chapter 180, the governance of each Soil and Water Conservation District (SWCD) is placed in the hands of five directors, two of whom are appointed by the Board of Land and Natural Resources (Board) at the recommendation of the District and three of whom are elected by the land occupiers of the District. Where directors are elected, the Board must certify the election. Directors serve for a term of three (3) years.

The following individuals have been duly elected or recommended for appointment to serve as directors of the South Oahu SWCD for a term ending June 30, 2015:

<table>
<thead>
<tr>
<th>Method</th>
<th>Name</th>
<th>Title/Organization or Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected</td>
<td>Karen Ah Mai</td>
<td>Retired</td>
</tr>
<tr>
<td>Elected</td>
<td>Warren Wong</td>
<td>Retired</td>
</tr>
<tr>
<td>Appointed</td>
<td>Judy Nii</td>
<td>Nursery Owner</td>
</tr>
</tbody>
</table>

The documentation submitted by the district to support the elections and recommend the appointment is filed in the Engineering Division office.

RECOMMENDATION: That the Board certify the elections of Karen Ah Mai and Warren Wong and appoint Judy Nii to serve as directors of the South Oahu Soil and Water Conservation District for the term specified.

Respectfully submitted,

[Signature]  
CARTY S. CHANG  
Chief Engineer

Approved for submittal:

[Signature]  
WILLIAM J. AILA, JR., Chairperson  
Board of Land and Natural Resources