State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division

August 24, 2012

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

Certification of Elections of David Morgan, Brian Cordero and Richard Towill
as Directors of the Windward 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 to serve as directors of the Windward Oahu
SWCD for a term ending June 30, 2015:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Organization or Occupation</th>
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</thead>
<tbody>
<tr>
<td>David Morgan</td>
<td>Operations Manager</td>
</tr>
<tr>
<td>Brian Cordero</td>
<td>Nurseryman/Broker</td>
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<tr>
<td>Richard “Rick” Towill</td>
<td>Contractor</td>
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</tbody>
</table>

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

RECOMMENDATION:
That the Board certify the elections of David Morgan, Brian Cordero and Richard Towill to serve
as directors of the Windward Oahu Soil and Water Conservation District for the term specified.

Respectfully submitted,

CARTY S. CHANG
Chief Engineer

Approved for submittal:

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

Item L-3