Malama na Honu

P.O.Box 1078

Haleiwa, HI

96712

www.malamanahonu.org



2 of 2 Ma/2m2 na Honu

## **Swyrich Corporation**

incentive pins

830 Development Drive Kingston, ON K7M 5V7 Canada

## **Commercial Invoice for Customs**

Waybill	<b>No.</b> 79	8305123995									
Date of Ex	portation	on 11/08/2007		Export References 12123							
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		te Destination	USA		Consign	ee					
Type of Packaging	No. of Pkqs	Country of Manufacture	Full Description of Goods		Qty.	UoM	Weight	Unit Value	Total Value		
01 - Other Packaging	1	China	Harm. Code 7117.19.90 soft enamel (iron) pins	.00	300	EA.	1.80	\$1.48	\$443.67		
0	Total No Of Pkgs		rms of Sale DDP (Delivered Duty Paid)				Total Weight	CAD \$	Total Invoice Value \$443.67		

Freight Charges included in above: Invoice Value For Customs Use

\$51.87 \$391.80

JOANNE O PETTIGREW (808) 637-3434 P. O. BOX 746 HALEIWA, HI 96712		date NOV	12, 200 759-101/1213
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Pins

Subj:

FedEx Shipment 798305123995

Date:

11/8/2007 8:53:35 AM Hawaiian Standard Time

From:

lori.greene@swyrich.com

To:

laniakea1@aol.com

Sent from the Internet (Details)

Dear Joanne O. Pettigrew,

kingpins.net has sent you a FedEx International Economy custom packaging.

Reference order number: 12123

FedEx Tracking Number: 798305123995

Sent To: Joanne O. Pettigrew Malama na honu 61-179 Ikuwai Way Haleiwa HI 96712 USA

Your FedEx rush delivery was sent on Thursday, November 08, 2007. You can track your FedEx order by visiting http://www.fedex.com/ca\_english/tracking/ using the tracking number provided above.

Thank you again for choosing kingpins.net!

Subj: FMS Account Confirmation

Date: 10/25/2007 9:15:35 AM Hawaiian Standard Time

From: twaigov@mail.eroc.twai.gov

To: laniakea1@aol.com Sent from the Internet (Details)

This email confirms that an account has been initiated via the Treasury User Provisioning Service (UPS) for Joanne O. Pettigrew.

YOUR FMS Enterprise ID IS: jpett507

Your password will be provided in a separate notification. After receipt of the password, please click on the following link and login to the Treasury UPS to initialize your account and request access to Treasury application (s).

https://ups.twai.gov/TWAIUPS/user/processLaunch.jsp? newView=true&id=TWAIFW+Check+User+Requirements

If you need assistance, please contact your Manager/Administrator, Application CBAF, or the FMS Help Desk at (202)874 4357.

This email has been generated by an automated notification system.

PLEASE DO NOT REPLY TO THE EMAIL.

Subj: ASAP Confirmation Notice

Date: 10/25/2007 9:16:18 AM Hawaiian Standard Time
From: ASAP.Gov\_Customer\_Service@rich.frb.org

To: laniakea1@aol.com
Sent from the Internet (Details)

Notification date: 10/25/2007

This email confirms that Joanne O. Pettigrew has been enrolled in the Automated Standard Application for Payments (ASAP).

ASAP web site: https://www.asap.gov/ASAPGov/

YOUR USER ID IS: jpett507

You may use ASAP on behalf of the following Organizations:

ASAP ID Organization Name

1547064 MALAMA NA HONU FOUNDATION

Your password will be mailed separately to your business address. If you have not received your password after 10 business days, please contact the ASAP CBAF Help Desk at (804) 697-8384.

This email has been generated by an automated notification system. Please do not attempt to reply to this email.

Subj:

RE: your email address

Date:

11/16/2007 8:36:07 AM Hawaiian Standard Time

From:

indyjimk@hawaii.rr.com

To:

Laniakea1@aol.com

Sent from the Internet (Details)

JP:

Thanks for verifying. :o)

The PayPal site is accessable using my e-mail (indyjimk@hawaii.rr.com) for log in, then the new password is: Loke4Brutus

Just in case you ever need to access ....

Have a great day.

Jim

From: Laniakea1@aol.com [mailto:Laniakea1@aol.com]

Sent: Friday, November 16, 2007 8:00 AM

To: indyjimk@hawaii.rr.com Subject: Re: your email address

Jim,

I am the only person who has password access to <a href="mailto:laniakea1@aol.com">laniakea1@aol.com</a>. Thanks for asking, though.

\*\*\*\*\*\*\*\*\*\*

See what's new at http://www.aol.com

Subj:

**ASAP** application

Date:

10/3/2007 8:53:49 AM Hawaiian Standard Time

From:

indyjimk@hawaii.rr.com

To:

Laniakea1@aol.com, joannetabor@hotmail.com, dmz@hawaii.rr.com

Sent from the Internet (Details)

## Good morning ladies.

I have done all that I can for now on getting us set up for use of the federal government's ASAP utility. This is what we will use to direct money transfers to our checking account.

We will receive in the mail at our PO Box two passwords within the next 10 days. I will need to use these along with the IDs they assigned this morning. FYI, the IDs I received this morning are:

FMS Enterprise ID: JKENN502

ASAP ID:

1547064

These numbers along with the passwords being sent will enable us to FINALLY complete the ASAP set-up process. Guard these with your life! :o)

## Whew!

I leave very early tomorrow morning for the mainland, but will be back on Tuesday. We are attending Guide Dog's Napa Valley Wine Gala which Vickie has chaired for the five years since it began.

Take care everyone.

JP and JT, see you this afternoon.

MnH!

Jim

## Donations Amy Patrick \$ 20 Joanne Di Fuluio Michael Mueller 3078 Spokane Dr. Las Vegas NV 89121 wanda Jako 25. 763-4 Paani St Hopoluly Hi 96824 \$50 wendi woodstrup Robux Waralua H



home | order | wristbands | speedy delivery | quality service | pricing | faq | specs | photo gallery

Unlimited Characters per Phrase

Symbols and Font Changes

Logos and Artwork

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## Marbleized Wristbands 🛍

Marbleized Wristbands

Color-filled Wristbands

Multi-colored Wristbands

Custom-colored Wristbands

For a marbleized effect, we are able to take your choice of any of our stock colors and swirl them together. We have found that just two or three colors look best. Because of this expensive and time-consuming process, marbleizing requires a minimum order of 200 bands. As camouflage is one of our stock colors, there is no additional charge if you select our stock camouflage pattern. Marbleized bands can be ordered online or over the phone by calling 1-800-922-5401. Pricing for marbleized wristbands is outlined in the pricing calculator found toward the top of the page.

Besides one-color bands and debossed text, Reminderband® also offers additional customizing options for the most unique bands. Either of these

service at 1-800-922-5401 with any questions or to place your order.

options can be placed online of over the phone by calling us at 1-800-922-

5401. Be aware that further customizations, like these, typically can increase production time by 2-3 days and up to 1 week. Feel free to call customer

Reminderband® Customization Features

## Multi-colored Wristbands

Another way to use more than one color on a band is to do a multi-colored band. We can take up to seven colors of your choice and divide the band into sections of color. Where the colors meet, they can fade into each other. This can be done in halves, thirds or up to seven parts for a rainbow-like effect. Multi-colored bands require only the standard minimum of 5 bands. As the red, white, and blue band is one of our stock colors, there is no additional charge for this option. Multi-colored bands can be ordered online or over the phone by calling 1-800-922-5401. Pricing for multi-color wristbands is outlined in the pricing calculator found toward the top of the page.

## Color-filled Wristbands

You can also do a band in one color and the letters in another color, which we call color fill. With this method, we deboss your phrase/logo into the bands and then mold another color of silicone into the imprint. The color fill is extremely durable and, unlike screen printing, the paint will never fade or flake off. Five bands is the only minimum and the additional cost is \$0.25/band. To make your phrase really stand out, color fill is a perfect option that always turns out looking great!

## Custom-colored Wristbands

Reminderband® offers 31 standard colors that you can choose from for your wristbands. However, if you need to match an exact color or would prefer another color than what we offer, we can do that for you as well. Custom-colored wristbands require a minimum order of 200 wristbands, typically take up to an extra 7 days to produce. Custom-colored wristbands can be ordered online or over the phone by calling us at 1-800-922-5401. Pricing for custom-color wristbands is outlined in the pricing calculator found toward the top of the page.

## **Unlimited Characters per Phrase**

Our current order system only allows you to enter in 25 characters per phrase. We have set this limit because, in our production process, if there are more than 25 characters it begins to shrink the characters to allow the entire phase to fit on the wristbands. However, we can easily produce wristbands with as many characters as you like. Simply call one of our

## **Pricing Guide**

## Debossed Band



Debos	sed Band
*Quantity	Price Per B
1+	\$4.50 ead
5	\$3.50 ead
10 - 15	\$2.50 ead
20 - 95	\$1.95 eac
100 - 195	\$1.75 ead
200 - 295	\$1.25 eac
300 - 495	\$1.00 eac
500 - 995	\$0.63 eac
1000 - 1995	\$0.43 eac
2000 - 2995	\$0.37 eac
3000 - 3995	\$0.31 eac
4000 - 4995	\$0.29 eac
5000 - 7495	\$0.27 eac
7500 - 9995	\$0.25 eac
10000 +	\$0.23 eac

Orders over 10000 wristbands contact us quote. \*Quantity must be in multiples of

## order now



The above example on the left shows a marbi wristband with color-fill. Please note that colorextra fee of \$0.25 per wristband



Multi-colored wristband





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unting

ew as 1 acelet, mix

1 colors,

your

customer service representatives and they will gladly assist you in placing an order with more than 25 characters per phrase. There is no extra charge for this service! Realize that the more characters you, add the smaller your text will become. Options to alleviate this problem are to "stack phrases or characters" similar to the image of the wristband to the right that says "Gunflint Canoe Races".

## Symbols and Font Changes

Reminderband® uses a standard font of Arial 22-point bold, but we are also able to customize your bands with a different font, symbols or logo. There is no additional charge for artwork, symbols or logos.

## Debossed wristbands with color-fill



Wristband with artwork and a stacked phra

## **Logos and Artwork**

We can deboss your personalized logo onto the bands. To place an order that contains a logo, please follow the procedur

1. Prepare your artwork in a black and white, picture-ready vector art in a .pdf, .eps or .ai format. (We do have a lim number of generic symbols on file-such as a heart, star, etc.- so contact us to see if we have the one you would li our files. If we have the artwork already, you could skip this step.)

2. Go to www.reminderband.com and click on "order" on the navigation bar toward the top of the page.

3. In the phrase box, type the phrase that you would like with an \* where you would like the graphic in your phrase. example if you would like your phrase to be "I ♥ wristbands," then type "I \* wristbands" in the phrase box.

Select the size(s) and color(s) that you would like.

Check the box that says "My order contains artwork."

6. For graphics that we already have, in the notes section of the order page type what you would like to replace the the example that was used above, you would type "Please replace \* with a heart." If the graphic is artwork that w not have, type "Please replace \* with the artwork that I will be e-mailing."

Continue through the order until you get to a page that says "Thank you for your order." (If your order is for artw we already have, you do not need to complete the following step.)

8. Once you submit your order, you will receive a confirmation e-mail. This e-mail will include a five-digit job numbe mail your artwork to art@reminderband.com and include the five-digit job number in your e-mail.

9. If we have trouble with your symbol or logo, we will contact you. Having a logo or symbol on your bands can add few extra days to your processing time. If you have any further questions, please contact us again.



"Great service. Verv Pleased, Will do business again." - Richard - Erlanger, KY - December 21, 2005

**More Testin** 

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## Thank You!



give aloha

Foodland's Annual Community Matching Gifts Program

A ahalo for making a donation to your favorite Hawai'i non-profit organization through Give Aloha, Foodland's Annual Community

Matching Gifts Program

Together, we can build a better Hawaiʻi







## Please carefully review your cash register receipt to make sure the following information is correct:

the amount of your donation

the name of your organization receiving your donation

If you see an error, please take your receipt to the customer service counter to correct the error and ensure that your donation is properly recorded.

## Here are some important things to know about your donation:

Your donation is tax deductible to the full extent of the law.

Your cash register receipt is the only record of your donation that Foodland will provide. Please save this receipt for tax purposes.

Your donation is anonymous. Foodland will not release donor names nor donation amounts to participating organizations. If you would like your organization to know of your contribution, please make a copy of your receipt and send it to them.

Foodland and the Western Union Foundation will contribute at least \$285,000\* to match customer donations.

\*If total customer donations exceed the donation amount, the matching gift will be divided proportionately among all participating organizations.

Contribution totals will be announced during the week of October 7, and funds will be distributed by the end of October: Pins

SWYRICH CORPORATION

kingpins.net 830 Development Drive Kingston, ON, Canada, K7M 5V7 Invoice

No 10072

Date Nov 08, 2007

SOLD TO

Malama na honu Attn: Joanne O. Pettigrew 61-179 Ikuwai Way Haleiwa HI USA 96

HI 96712 SHIP TO

Malama na honu Joanne O. Pettigrew 61-179 Ikuwai Way Haleiwa HI USA 96712

808-637-3434

ITEM NO	QTY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
12123SD	300	Each	Gold Silver & Bronze Malama Na Honu Pins	1.2539	376.17
12123SD	1	Each	Setup	67.5000	67.50
12123SD	1	Pmt	6319 Vi #10060504 10/18/2007	-221.8400	-221.84
				Subtotal:	443.67

## COMMENTS

All Credit Card payments are processed by Swyrich Corporation

**TOTAL** 443.67 USD

SO #12123 Tracking Number 798305123995 11/8/2007

Paid:

-221.84

**Balance Due:** 

221.83

GST Reg#13578 1904 RT

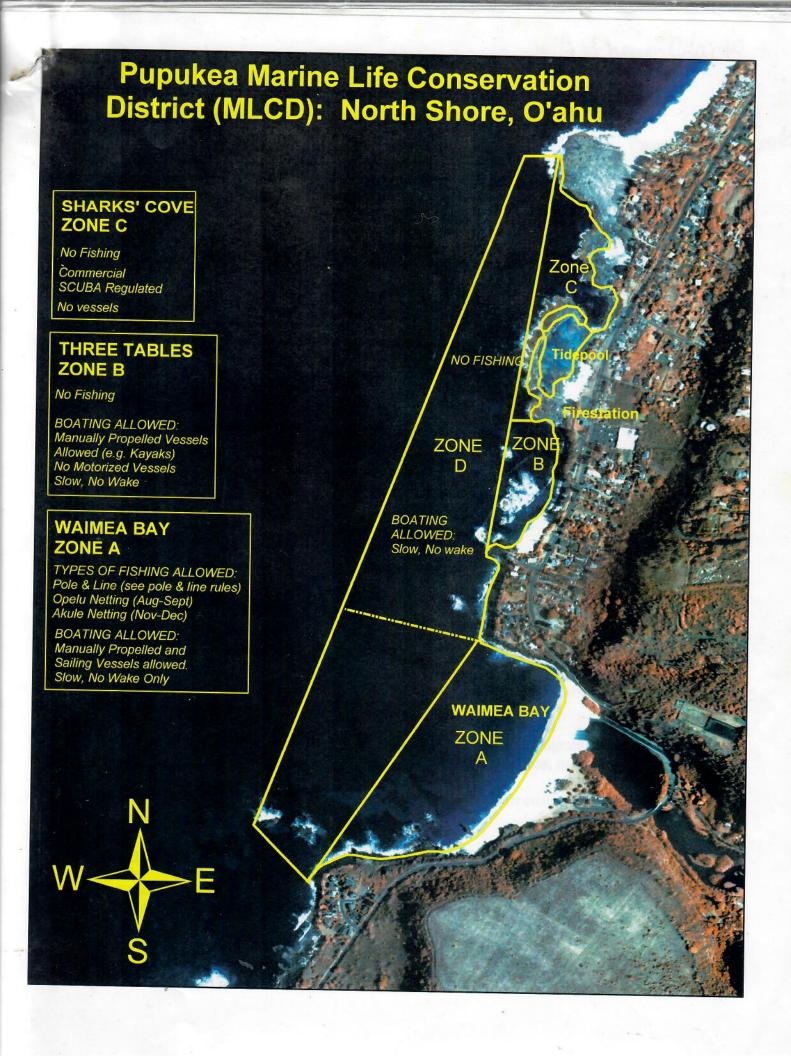


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AVID® Minitracker

this chip.

MultiScan 125 to read



Althene Clark
DAR

## Pupukea Marine Life Conservation District MLCD Summary Regulations

Community Book

## Zone A: Waimea Bay

- Fishing with pole and line (2 poles and 2 hooks/person)
- Opelu netting (August and September)
- Akule netting (November and December)
- No motorize vessels, except sailing vessels with Auxiliary engines, which must enter and exit on sail-power only
- · Slow "no wake" speed
- Manually-propelled vessels (e.g. kayaks) allowed
- No anchoring within 200 feet of shoreline

## Zone B: Three Tables

- No fishing
- · No transiting with fishing gear
- Limu gathering for limu kohu and Limu lipepe limited to 2 pounds wet weight/person/day
- No motorized vessels
- Manually-propelled vessels (e.g. kayaks) allowed
- Slow "no wake" speed

## Zone C: Sharks Cove

- No fishing
- · No transiting with fishing gear
- Limu gathering for limu kohu and limu lipepe limited to 2 pounds wet weight/person/day
- No vessels allowed
- Commercial scuba diving and snorkeling regulated and only allowed from April 1-October 31 annually between the hours of 8:00 AM and 9:00 PM daily
- Maximum of 6 commercial scuba permits for no more than 10 individuals allowed at any time
- Permits are assigned a specific time slot via a reservation system
- Commercial permittees are required to establish educational program for their customers that are acceptable to the department (for regulations, natural and cultural resources and laws)
- Commercial activity permittees are required to shuttle their customers to and from the parking area fronting Shark's Cove

## Zone D: Offshore of the Bays

No fishing, except off Waimea Bay as described in Zone A above Slow "no wake" speed Anchoring in sandy areas only or utilize day-use moorings when installed

## Pupukea





MLCD Boundary

Human Activity Zones
High Use
Moderate Use
Low Use

0.5

## Summary of Human Activity and Impacts at Pupukea\*:

(Note: This study only focused on Pupukea and Three Table, not Waimea)

- Shore-based snorkeling and scuba diving both occurring
- 95% of the snorkeling activities occurred in 15% of the MLCD
- Snorkeling is restricted almost entirely to the sheltered coves at Sharks Cove and inshore of Three Tables
- Habitat utilized by snorkelors consisted primarily of sand and uncolonized hard bottom
- Scuba divers ranged further offshore and utilized more habitat types
- · Most of the contact with substrate occurred when entering and exiting the water
- All recreational impact studies to date have concluded that the number of divers using an area is less important in determining overall impact than the site characteristics (particularly sites with high percentages of branching corals) and the behavior of the individual divers
- This study showed that experienced divers doing photography were most likely to have interactions with colonized or coral substrates
- Interactions by inexperienced divers was generally limited to sandy patches where training occurred
- Human impacts are currently minor at the four Hawaii MLCDs researched in this study, despite relatively high use
- The interaction of two main factors (each sites benthic composition and coral coverage and the distribution of activity types among the sites) are responsible for the low human impacts at these sites

## The study concluded that:

- Pre-dive briefings have shown to significantly reduce diver coral damage in other areas in the world and should be mandatory on all commercial snorkeling and dive tours.
- 2) Finding effective methods for briefing shore-based snorkelors and scuba divers (not on a tour) could further reduce impacts on corals.
- 3) Any significant increase in the number of scuba divers should be monitored for additional impacts but is currently relatively minor due to the fact that the coral species are highly resilient and patchy.

<sup>\*&</sup>quot;Human Activities in Marine Protected Areas-Impacts on Substrates; K. Holland and C. Meyer, 2003

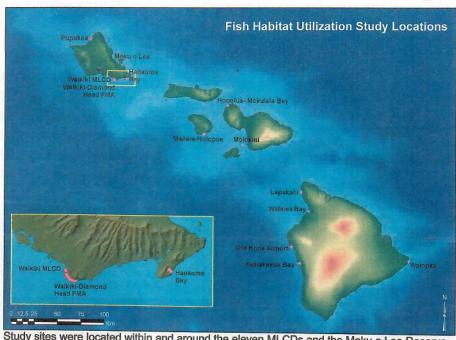
science serving coastal communities



## FISH HABITAT UTILIZATION PATTERNS AND THE EFFICACY OF MARINE PROTECTED AREAS IN THE MAIN HAWAIIAN ISLANDS



Over the past four decades, Hawaii has developed a network of 11 Marine Life Conservation Districts (MLCDs) to conserve and replenish marine resources around the state. Initially established to provide opportunities for public interaction with the marine environment, MLCDs vary in size, habitat quality, and management regimes. The evolution of MLCDs into a spatial management tool used to protect marine ecosystems presents an excellent opportunity to test hypotheses concerning marine protected area (MPA) design and function. Digital nearshore habitat maps developed by NOAA's Center for Coastal Monitoring and Assessment, Biogeography Team were used to structure field investigations and identify patterns of habitat use for various fish species. Habitat utilization patterns are useful in defining essential fish habitat and biologically relevant boundaries for MPAs.



Study sites were located within and around the eleven MLCDs and the Moku o Loe Reserve.

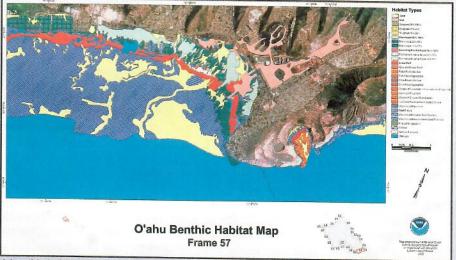
Results of the study, which was undertaken cooperatively between Hawaii's Department of Land and Natural Resources, Division of Aquatic Resources and NOAA's Biogeography Team, show that the abundance and distribution of species and assemblages was strongly tied to habitat type. Management also played an important role, as MLCDs had higher values for most fish assemblage characteristics (e.g. biomass, size, diversity) than adjacent control areas. In addition, apex predators and other target species were more abundant and larger in MLCDs, illustrating the effectiveness of these closures in conserving fish populations. Habitat complexity, quality, size and level of protection from fishing were important determinates of MLCD effectiveness. Other major findings include:

## Benthic assemblage characteristics

- · The most abundant substrate type was turf algae (48% cover) followed by sand (23%), coral (16%), macroalgae (7%), coralline algae (5%), macroinvertebrates (1%), and seagrasses (<1%).
- · Oahu sites had less coral and more macroalgae than Hawaii, Lanai, and Maui sites.
- · Coral cover was higher in MLCDs than in open access areas or FMAs. In contrast, macroalgae cover was lowest in MLCDs and highest in the open access areas.

## Factors influencing fish assemblages

· Habitat complexity explained most of the variability in fish biomass, species richness, and diversity. Habitat complexity was higher in MLCDs than in adjacent open areas, as many MLCDs were established specifically to protect high quality habitat. When



A benthic habitat map depicting the diversity of nearshore habitats in Hanauma Bay MLCD and adjacent areas of south Oahu near Hawaii Kai.

- controlling for habitat complexity, MLCDs still had significantly greater fish biomass than open areas of similar habitat complexity. Fish biomass was 2.6 times greater in MLCDs and the Moku o Loe reserve than in open areas.
- Depth range explained most of the variability in species richness and diversity among protected areas; MLCDs with wider depth ranges had more species and higher diversity than protected areas with a more narrow range of depths.
- · Size spectra analysis indicated that adult fish were larger and that larger fish were more abundant in protected areas.

## Center for Coastal Monitoring and Assessment

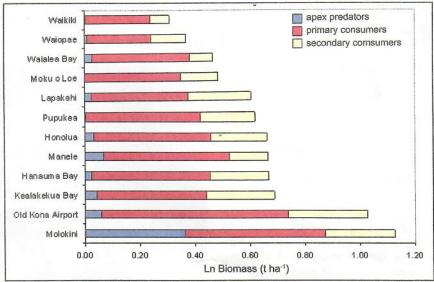
science serving coastal communities

## Trophic composition observations

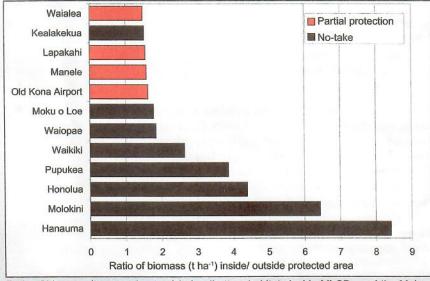
- Primary consumers (herbivores) were the most abundant (numerical and biomass) trophic group among major habitat types.
- Although overall biomass was low in sand habitats, apex predators accounted for 60% of the biomass there, highlighting the importance of sand habitats and the need to incorporate them into reserve design.
- The mean ratio of apex predator biomass was more than 17 times higher in MPAs than in adjacent areas open to fishing.
- Herbivore biomass in protected and open areas showed a negative relationship with macroalgal cover.

## Comparisons among Hawaiian MPAs

- Molokini Shoals MLCD had the highest fish biomass observed in all MLCDs, followed by Old Kona Airport, Kealakekua Bay, and Hanauma Bay. Molokini also had the highest biomass of apex predators (primarily sharks and jacks).
- Fish biomass in Hanauma Bay MLCD was more than 8 times higher than in an adjacent open area. This is likely due to poor habitat quality (sedimentation, invasive seaweeds) and high fishing pressure outside the MLCD.
- Waialea, Kealakekua, Lapakahi, Manele, and Old Kona Airport all had relatively small differences in the ratio of fish biomass inside the MLCD and in adjacent open areas. Lower fishing pressure and high habitat quality outside the MLCDs may explain these relatively small differences.
- Species richness, biomass, and diversity were low at Waikiki, Moku o Loe, Waiopae, and Waialea. The small size and shallow depth range of these MPAs limit their effectiveness for biodiversity conservation and fisheries replenishment.



Mean biomass (tons per hectare) by trophic guild on hardbottom habitat only among all MLCDs and the Moku o Loe refuge.



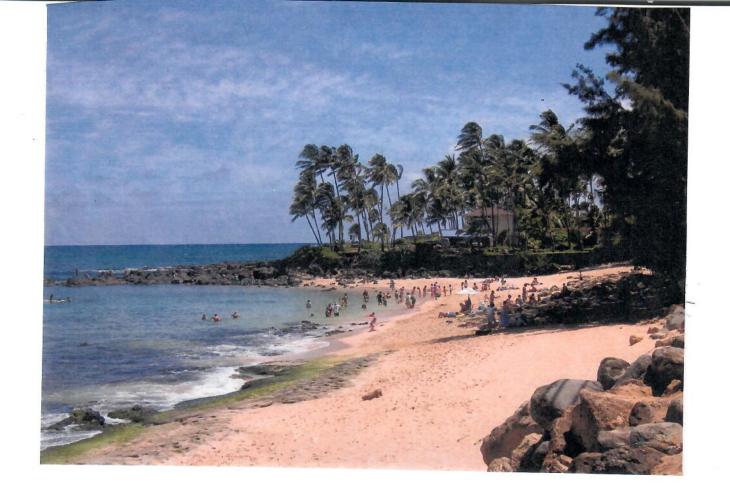
Ratio of biomass (tons per hectare) in hardbottom habitats inside MLCDs and the Moku o Loe refuge vs. outside areas open to fishing.

Future protected area design in the main Hawaiian Islands needs to incorporate a mosaic of habitats to support viable reef fish populations. Complex habitats harbor higher biomass and greater species richness. Shallow nearshore habitats are necessary for recruit settlement and juvenile survival, while deeper habitats are important foraging, sheltering, and spawning sites for large adults. In addition to these hardbottom habitats, sandy areas are important corridors for the movement of species between hardbottom habitats. Adjacent non-reef habitats provide coral reefs with a net gain in energy through feeding guilds that shelter on the reef by day and forage in surrounding habitats at night.

MLCDs in Hawaii were established to support the State of Hawaii's conservation and education objectives, not to enhance fish stocks. As a consequence, most MLCDs are currently too small and encompass too few habitat types to provide substantial benefits to coastal reef fisheries. MLCDs currently encompass less than 1% of the total reef area of the main Hawaiian Islands. Reserves of sufficient size can be self-sustaining over time through retention of larvae. Alternately, a well-designed network of reserves, established at distances that enable transfer of larvae between reserves, can also protect existing populations and enhance non-protected populations through larval dispersal.







MnH Logos from Dave Boodey Page 1 of:

Subj: Date: FW: Logo

rvv. Logo

1/11/2008 8:42:32 PM Hawaiian Standard Time

From:

indyjimk@hawaii.rr.com

To:

Laniakea1@aol.com, joannetabor@hotmail.com, dmz@hawaii.rr.com

Sent from the Internet (Details)

Ladies, I hope these links that David sent will still work and house the logo info we are looking for.

Jim

From: David Boodey [mailto:david@replink.com]

Sent: Monday, July 30, 2007 4:56 PM

To: 'Jim Kennedy'

Cc: 'joanna Tabor'; 'Debbie Zitkovich'; laniakea1@aol.com

Subject: RE: Logo

Instead of attaching because it seems some of you are unable to receive the larger file size I am putting the links to download instead.

I also listed the last message that was sent below

http://www.malamanahonu.org/Portals/10/Logo/honu\_lowres.jpg
(This is really the only one most of you should download right now; the others are really only meant for use by future designers or if you are using a professional print house for something. You are not missing anything by not downloading others...it is the same image just specialized formats you can do anything with. If when you click this link it just opens your browser with the logo showing, right click picure and choose save picture as.. and save it to your desktop. Otherwise if it asks if you want to open or save choose save and specify your desktop.)

http://www.malamanahonu.org/Portals/10/Logo/honu\_highres.zip (This is for print house uses if ever needed)

http://www.malamanahonu.org/Portals/10/Logo/honus\_psd.zip (This is for another designer if you ever want the original modified).

Here are the three files you need. I separated them if you are having problems with the single zip file.

The jpg attached is the lo res you can use for most things

The honu\_highres.zip is what you would give a print shop doing high end print work (the lo res should work for simple letterhead, biz cards, shirt design via café press etc)

Honu\_psd.zip is only needed if you have someone in the future you need to make changes to the logo they can use the file in here as source file in Photoshop.

From: Jim Kennedy [mailto:indyjimk@hawaii.rr.com]

Sent: Monday, July 30, 2007 4:34 PM

To: 'David Boodey'
Subject: RE: Logo

## HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY

October 20, 2010

Hawaii Tourism Authority Hawai'i Convention Center 1801 Kalakaua Ave. Honolulu, Hawai'i 96815

Subject:

Hawaii Tourism Authority 2011 Natural Resources Grant

Support of Malama na Honu Education and Conservation Project #3



I am writing in support of Malama na Honu's Hawaii Tourism Authority grant proposal entitled "Malama na Honu Education and Conservation Project #3". The Hawaiian Islands Humpback Whale National Marine Sanctuary is currently reviewing its management plan and is considering the addition of other natural resources, such as the green sea turtle. The role of partner organizations during this process is vital and as such, the sanctuary appreciates the dedication of this group of volunteer educators that work in partnership with NOAA to provide valuable education and outreach and promote proper wildlife viewing of Hawaiian green sea turtles.

Volunteers provide a necessary service to the public and the marine conservation community through providing education and outreach to tourists and local residents alike. The outreach they provide helps to ensure the future protection of the population of green sea turtles in the main Hawaiian Islands. The sanctuary also supports the turtle basking and behavioral data that Malama na Honu contributes to NOAA's Marine Turtle Research program because it helps to provide a better understanding of sea turtle behavior and biology that can be used to inform natural resources managers in decision-making processes.

In addition, the sanctuary appreciates its partnership with Malama na Honu for such programs as Ocean Awareness Training Oahu. In addition to school and service groups from across the nation that come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation, Malama na Honu also provides hands-on training to participants from the Ocean Awareness Training Program. This training is vital to making the connection between knowledge of marine resources and stewardship.

The sanctuary is proud to support the work of Malama na Honu.

Mahalo.

Malia Chow Acting Sanctuary Superintendent NOAA Hawaiian Islands Humpback Whale National Marine Sanctuary







Visitor Center & Maui Office 726 South Kihei Road Kihei, HI 96753 Toll Free: 1-800-831-4888

oll Free: 1-800-831-4888 (808) 879-2818

O'ahu Office 6600 Kalaniana'ole Hwy. Suite 301 Honolulu, HI 96825 Toll Free: 1-888-55-WHALE

(808) 397-2651

Kaua'i Office
4370 Kukui Grove Street
Suite 206

(808) 246-2860

Kona Office
73-4460 Queen Kaahumanu Hwy.
Suite112

Lihue, HI 96766

Kailua-Kona, HI 96740 (808) 327-3697

State of Hawai'i
Department of Land and
Natural Resources
1151 Punchbowl Street #330

Honolulu, HI 96813 (808) 587-0437



U.S. DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL MARINE FISHERIES SERVICE
Pagific Islanda Pagianal Office

Pacific Islands Regional Office 1601 Kapiolani Blvd., Suite 1110 Honolulu, Hawaii 96814-4700 (808) 944-2200 • Fax (808) 973-2941

October 26, 2010

Ms. Robbie Kane Hawaii Tourism Authority 1801 Kalākaua Avenue Hawai'i Convention Center, 1st Floor Honolulu, Hawaii 96815

Dear Ms. Kane:

This correspondence is to confirm that the National Oceanic and Atmospheric Administration Pacific Islands Regional Office (PIRO) has approved a multi-year (3 year) grant award covering the period October 1, 2010 through September 30, 2013 to Malama na Honu. This award will help Malama na Honu carry out its mission: the protection of Hawaiian green sea turtles, primarily through public education and outreach in the spirit of Aloha. The first year grant award of \$20,000 covers the period of October 1, 2010 through September 30, 2011. We at PIRO value our relationship with Malama na Honu and commend their efforts to raise community awareness and provide education to Hawaii's residents and visitors regarding endangered and threatened sea turtles.

Sincerely,

Irene Kelly

Sea Turtle Recovery Coordinator Protected Resources Division

Cc: Malama na Honu





STATE OF HAWAII STATE CAPITOL 415 SOUTH BERETANIA STREET HONOLULU, HAWAII 96813

December 6, 2011

Joanne Pettigrew
Educational Outreach and Volunteer Coordinator
Malama na Honu
P.O. Box 1078
Haleiwa, HI 96712

Re: Malama na Honu Education and Conservation Project #4

To Whom It May Concern:

I am writing in support of the Malama na Honu Education and Conservation Project #4. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach, and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through education, Malama na Honu is creating future stewards of these rare creatures.

The popularity of viewing the basking turtles on the beach has sharply increased since this federally and state protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with residents and visitors. Additionally, turtle basking and behavioral data is collected for NOAA's Marine Turtle Research Program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

The Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to insure their beneficial work may continue.

Mahalo.

Gil Riviere

State House of Representatives

I fliviere

46<sup>th</sup> District

RE: Malama na Honu Education and Conservation Project #4

To Whom It May Concern:

I am writing this letter to give my support of the Mālama nā Honu Education and Conservation Project #4. Through a partnership with NOAA Fisheries, the volunteer educators of the project have demonstrated great dedication and valuable educational outreach to the community. Mālama nā Honu promotes proper wildlife viewing and creates future stewards of rare Hawaiian green sea turtles.

In 1999, the federally and state protected species of turtles first started hauling ashore in significant numbers. Ever since, there has been an increase in the popularity of viewing the basking turtles and need for proper monitoring practices. The non-profit group, Mālama nā Honu has added 100 Honu guardians to their efforts. Every day from 10:00am to sunset, a volunteer educator is available on site educating viewing residents and visitors. NOAA's Marine Turtle Research Program also uses the area to collect behavioral data as well. Many school and service groups visit the turtles at Laniakea Beach to learn about the creatures and marine life conservation.

The Honu Guardians of Laniakea Beach provide a valuable community service and it is my pleasure to give my support to insure their work and program continues.

Mahalo,

Me ka ha'aha'a

Trisha Kehaulani Watson, President Honua Consulting

Honua Consulting PO Box 61395 Honolulu, HI 96839

T: (808) 392-1617 F: (888) 392-4941

watson@honuaconsulting.com

## HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY

November 17, 2011

Hawai'i Tourism Authority Hawai'i Convention Center 1801 Kalakaua Ave. Honolulu, Hawai'i 96815

## NATIONAL MA SANCTUARII HAWAIIAN ISI HIJABBAN ISI





## Visitor Cente Maul Off

726 South Kihei I Kihei, HI 94 Toll Free: 1-800-831-4 (808) 879-;

## O'ahu Off

6600 Kalaniana'ole F Suite Honolulu, Hi 90 Toll Free: 1-888-55-WF (808) 397-2

## Kaua'i Off

4370 Kukui Grove St Suite Lihue, Hł 96 (808) 246-2

## Hawai'i Off

73–4460 Queen Kaahumanu I Suite Kailua-Kona, HI 96 (808) 327-3

## State of Hawa Department of La

Natural Resoure 1151 Punchbowl Street # Honolulu, Hi 96 (808) 587-C

## Re: Mālama na Honu Education and Conservation Project #4

To Whom It May Concern:

I am writing in support of Mālama na Honu's application for the Hawai'i Tourism Authority 2012 Natural Resource Grant. The "Education and Conservation Project #4" helps to ensure continued resource protection of Hawaiian green sea turtles on the North Shore of Oʻahu.

The Hawaiian Islands Humpback Whale National Marine Sanctuary (sanctuary) is undergoing a review of its management plan and is considering expanding its current authority to include other marine resources, such as sea turtles, and ecosystems of national significance. The sanctuary is closely connected with community members and local non-profit organizations, including Mālama na Honu, based within the sanctuary boundaries on the North Shore of Oʻahu.

Mālama na Honu plays an essential role to promote marine stewardship and proper wildlife viewing through educational outreach. These dedicated volunteer educators, in partnership with NOAA National Marine Fisheries Service, raise awareness about federally and state protected Hawaiian green sea turtles, as well as other marine resources. The non-profit outreach group, supported by 100 Honu Guardians, is present at Laniakea Beach every day from 10:00am to sunset, to educate local community members, visitors and tourists. School and service groups from across the nation come to the beach to learn about Hawaiian green sea turtles and marine life conservation. The basking and behavioral data that is being collected through daily beach coverage is also a valuable source for NOAA's Marine Turtle Research Program.

In addition, the sanctuary partners with Mālama na Honu and other local organizations to offer Ocean Awareness Training classes on Oahu. Mālama na Honu has been a supporter of the program since the very beginning and continuously offered hands-on field trips to numerous Ocean Awareness Training participants.

Mālama na Honu provides a valuable community service through their outreach and education. The sanctuary appreciates its partnership with Mālama na Honu and is proud to support their efforts. I respectfully ask for your support to ensure their beneficial work may continue.

Mahalo nui loa, Malia Chow, Ph.D.

Sanctuary Superintendent

## HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY

November 17, 2011

Hawai'i Tourism Authority Hawai'i Convention Center 1801 Kalakaua Ave. Honolulu, Hawai'i 96815

## Re: Mālama na Honu Education and Conservation Project #4

To Whom It May Concern:

I am writing in support of Mālama na Honu's application for the Hawai'i Tourism Authority 2012 Natural Resource Grant. The "Education and Conservation Project #4" helps to ensure continued resource protection of Hawaiian green sea turtles on the North Shore of Oʻahu.

The Hawaiian Islands Humpback Whale National Marine Sanctuary (sanctuary) is undergoing a review of its management plan and is considering expanding its current authority to include other marine resources, such as sea turtles, and ecosystems of national significance. The sanctuary is closely connected with community members and local non-profit organizations, including Mālama na Honu, based within the sanctuary boundaries on the North Shore of Oʻahu.

Mālama na Honu plays an essential role to promote marine stewardship and proper wildlife viewing through educational outreach. These dedicated volunteer educators, in partnership with NOAA National Marine Fisheries Service, raise awareness about federally and state protected Hawaiian green sea turtles, as well as other marine resources. The non-profit outreach group, supported by 100 Honu Guardians, is present at Laniakea Beach every day from 10:00am to sunset, to educate local community members, visitors and tourists. School and service groups from across the nation come to the beach to learn about Hawaiian green sea turtles and marine life conservation. The basking and behavioral data that is being collected through daily beach coverage is also a valuable source for NOAA's Marine Turtle Research Program.

In addition, the sanctuary partners with Mālama na Honu and other local organizations to offer Ocean Awareness Training classes on Oahu. Mālama na Honu has been a supporter of the program since the very beginning and continuously offered hands-on field trips to numerous Ocean Awareness Training participants.

Mālama na Honu provides a valuable community service through their outreach and education. The sanctuary appreciates its partnership with Mālama na Honu and is proud to support their efforts. I respectfully ask for your support to ensure their beneficial work may continue.

Mahalo nui loa, Malia Chow, Ph.D.

Sanctuary Superintendent







## Visitor Center & Maui Office

726 South Kihei Road Kihei, HI 96753 Toll Free: 1-800-831-4888 (808) 879-2818

## O'ahu Office

6600 Kalaniana'ole Hwy. Suite 301 Honolulu, HI 96825 Toll Free: 1-888-55-WHALE (808) 397-2651

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4370 Kukui Grove Street Suite 206 Lihue, HI 96766 (808) 246-2860

## Hawal'l Office

73-4460 Queen Kaahumanu Hwy. Suite112 Kailua-Kona, HI 96740 (808) 327-3697

State of Hawai'i Department of Land and

## **Natural Resources**

1151 Punchbowl Street #330 Honolulu, HI 96813 (808) 587-0437



November 14, 2011

## Re: Malama na Honu Education and Conservation Project #4

To Whom It May Concern:

I am writing in support of the Malama na Honu Education and Conservation Project #4. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach, and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through education, Malama na Honu is creating future stewards of these rare creatures.

The popularity of viewing the basking turtles on the beach has sharply increased since this federally and state protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with residents and visitors. Additionally, turtle basking and behavioral data is collected for NOAA's Marine Turtle Research Program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

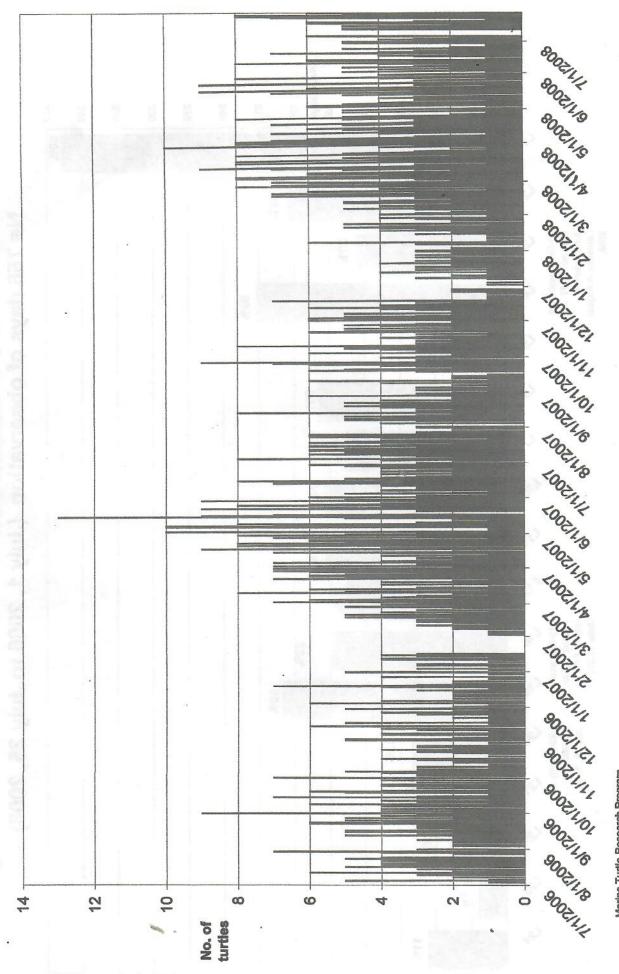
The Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to insure their beneficial work may continue.

Mahalo,

Marc R. Rice

Director, HPA/NOAA Cooperative Sea Turtle Research Program

## Daily Number of Basking Turtles Observed at Laniakea on Oahu's North Shore 7/1/06 to 7/25/08

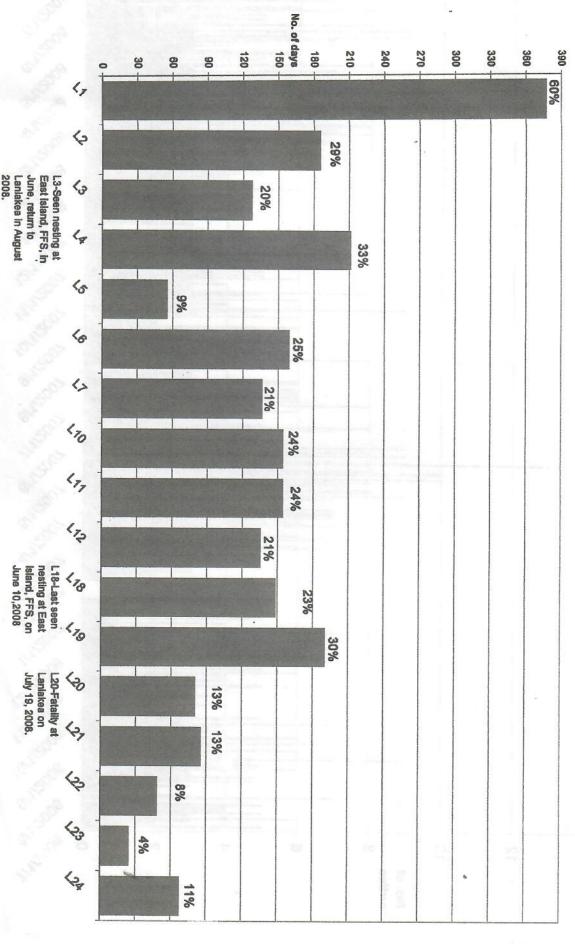


Marine Turtle Research Program
Pacific Islands Fisheries Science Center
NOAA National Marine Fisheries Service
2570 Dole Street
Honolulu, Hawali 96822-2396

DAILY TURTLE BASKING DATA COLLECTED BY THE LANIAKEA HONU GUARDIANS FOR NOAA'S MARINE TURTLE RESEARCH PROGRAM

THE POLICE SOUCH

# Numbers of days individual turtles were observed basking N= 756 days of observation (July 1, 2006 to July 25, 2008)



Marine Turtle Research Program
Pacific Islands Fisheries Science Center
NOAA National Marine Fisheries Service
2570 Dole Street
Honolulu, Hawaii 98822-2396

GUARDIANS FOR NOAA'S MARINE TURTLE RESEARCH PROGRAM DAILY TURTLE BASKING DATA COLLECTED BY THE LANIAKEA HONL



P. O. Box 878, Haleiwa, Hawaii 96712 Tel: (808) 637-4558 Fax: (808) 637-4556

> E-mail: info@GoNorthShore.org Website: www.GoNorthShore.org

September 19, 2008

To Whom It May Concern:

RE: Malama na Honu Education and Conservation Project

I am writing in support of Malama na Honu.

Presently, Malama na Honu, a tax exempt nonprofit organization, in partnership with NOAA Fisheries, is providing educational outreach and promoting proper wildlife viewing of the Hawaiian green sea turtles (honu) at Laniakea Beach. The popularity of viewing the basking turtles on the beach has sharply increased since this federally and state protected species first starting hauling ashore in significant numbers in 1999. The outreach group, now 50 volunteers strong, has Honu Guardian volunteer educators on the beach every day from 11 a.m. to sunset talking with residents and visitors. Additionally, school and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

The Honu Guardians of Laniakea Beach are providing a valuable community service in educating the public about one of our island's greatest protected resources, the honu. We are therefore asking your support to insure their beneficial work may continue by considering their application for grant monies.

Mahalo,

Antya Miller

**Executive Director** 

anty miller

<sup>&</sup>quot; We exist to promote, maintain and encourage the historic, cultural, civic and economic welfare of the North Shore District through research, education, advocacy and other related activities."

(On Letterhead)

OK (DESKLOP)

8 September 2009

To Whom It May Concern:

RE: Malama na Honu Education and Conservation Project

I am writing in support of the Malama na Honu.

Presently Malama na Honu, in partnership with NOAA Fisheries, is providing educational outreach and promoting proper wildlife viewing of the Hawaiian green sea turtles (honu) at Laniakea Beach. The popularity of viewing the basking turtles on the beach has sharply increased since this federally and state protected species first starting hauling ashore in significant numbers in 1999. The non-profit outreach group, now 70 Honu Guardians strong, has a volunteer educator on the beach every day from 9:30 a.m. to sunset talking with residents and visitors. Additionally, turtle basking and behavioral data is collected for NOAA's Marine Turtle Research Program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

The Honu Guardians of Laniakea Beach are providing a valuable community service in educating the public about one of our island's greatest protected resources, the honu. We are therefore asking your support to insure their beneficial work may continue by considering their application for grant monies.

Mahalo,

8 September 2009

Aloha Earl,

Malama na Honu will soon apply for the Hawaii Tourism Authority (HTA) 2010 Natural Resources grant. The funding will insure that the Honu Guardian volunteers of Laniakea Beach are able to continue providing outreach education to residents and tourists about one of our island's most visible protected resources, the Hawaiian green sea turtle.

If you would be willing to show your support of the 2010 Malama na Honu Education and Conservation Project by way of a letter, it would be a helpful addition to our HTA grant proposal. I've attached a suggested template for your letter, but feel free to modify it or use your own words. Please send your signed letter to me either by email or mail by **September 30**.

Your continued support is greatly appreciated.

Mahalo nui loa,

Joanne Pettigrew
Educational Outreach and Volunteer Coordinator
Malama na Honu
P.O. Box 1078
Haleiwa, HI 96712
(808) 637-3434



earl.miyamoto@hawaiiantel.net -senbunda@capitol.hawaii.gov repmagaoay@eapitol.hawaii.gov >info@gonorthshore.org Jeffrey.S:Walters@hawaii.gov <del>∼ Irene.Kelly@no</del>aa.gov kwhatley@verizon.net marc rice Peter bennett Donovan Dela Cruz Senator Jen Barrett sendelacruz @ capitol. havaii. go Malia Chow repriviere @ capital. hawaii. gov - christing, brammer @ no a a . gov - malia . chow @ no a a . gov - sarah. s. courbis @ hawaii . gov - george en barrett

# HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY

October 16, 2012



#### **Letter of Support**

Mālama na Honu Education and Conservation Project #5



I am writing in support of Mālama na Honu's application for the Hawai'i Tourism Authority 2013 Natural Resource Grant. The "Education and Conservation Project #5" helps to ensure continued resource protection of Hawaiian green sea turtles on the North Shore of O'ahu.

The Hawaiian Islands Humpback Whale National Marine Sanctuary (sanctuary) is undergoing a review of its management plan and is considering an ecosystem-based management approach for the natural and cultural resources within its boundaries. The sanctuary continues to collaborate with place based local non-profit organizations, including Mālama na Honu, to enhance marine stewardship in Hawai'i.

Mālama na Honu has a dedicated group of Honu Guardians who promote marine stewardship and proper wildlife viewing through education outreach in close collaboration with NOAA National Marine Fisheries Service. The non-profit outreach group, supported by 100 Honu Guardians, is present at Laniakea Beach every day from 10:00am to sunset, to educate local community members, visitors and tourists. School and service groups from across the nation come to the beach to learn about Hawaiian green sea turtles and marine life conservation. The basking and behavioral data that is being collected through daily beach coverage is also a valuable source for NOAA's Marine Turtle Research Program.

In addition, the sanctuary continues to partner with Mālama na Honu and other local organizations to offer Ocean Awareness Training classes on O'ahu. Mālama na Honu has been a supporter of the program since the very beginning and continuously offered handson field trips to numerous Ocean Awareness Training participants.

Laniakea has become one of the top tourist destinations to watch green sea turtles on O'ahu. Mālama na Honu provides a valuable community service through their outreach and education. Therefore I respectfully ask for your support to ensure their beneficial work may continue.

Sincerely,

Sanctuary Superintendent





#### Visitor Cente Maui Off

726 South Kihei I Kihei, HI 9 Toll Free: 1-800-831-4 (808) 879-;

#### O'ahu Off

6600 Kalaniana'ole ł Suite Honolulu, HI 9ć Toll Free: 1-888-55-Wł (808) 397-;

#### Kaua'i Off

4370 Kukui Grove St Suite Lihue, HI 96 (808) 246-2

#### Hawai'i Off

73-4460 Queen Kaahumanu F Suite Kailua-Kona, HI 96 (808) 327-3

# State of Hawa Department of La

Natural Resourc

1151 Punchbowl Street # Honolulu, HI 96 (808) 587-0

# Preserve Hawai'i Opportunities in Volunteering for Hawai'i's Environment www.preservehawaii.org

October 15, 2012

Re: Malama na Honu Education and Conservation Project #5

Aloha,

I'm writing in strong support of the Malama na Honu Education and Conservation Project #5. As director of an online outreach project that encourages volunteer participation with worthy environmental programs like Malama na Honu, I stand behind the hands-on daily efforts of these volunteer educators—who are now 100 strong. This dedicated group, in partnership with NOAA Fisheries, provides important educational outreach to both visitors and kama'aina about Hawaiian green sea turtles. Through education, Malama na Honu is creating future stewards of these rare creatures.

The Honu Guardians of Laniakea Beach are motivated by passion and a love for protecting and perpetuating Hawai'i's sea turtles. They're providing a valuable community service by making a real difference in the future of this natural resource.

I respectfully ask your support to ensure that their beneficial work continues. Mahalo for your time ...

Sincerely,

Kirsten Whatley Project Director

Kusty Whatles

Preserve Hawai'i

NEIL ABERCROMBIE





# STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

October 9, 2012

WILLIAM J. AILA, JR.
CHARPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCES

PAUL J. CONRY

WILLIAM M. TAM DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BURRAD OF CONVETANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCE SHOPOCEMENT
ENGINEERING
FORESTRY AND WILLIEF
HISTORIC PRESERVATION
ILAHOOLAWE SILAND RESERVE COMMISSION

Re: Malama na Honu Education and Conservation Project #5

To Whom it May Concern:

I am writing in support of the Malama na Honu Education and Conservation Project #5. This dedicated group of Honu Guardian volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach, and promotes proper wildlife viewing of the Hawaiian green sea turtles.

The popularity of viewing the basking turtles on the beach has sharply increased since this federally and state protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with visitors and kama`aina. Additionally, turtle basking and behavioral data is collected for NOAA's Marine Turtle Research Program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and Hawai`i's marine life conservation.

The Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to ensure their beneficial work may continue.

Mahalo,

Elia Y. K. Herman State Co-Manager

Elia Y. K. B

Hawaiian Islands Humpback Whale National Marine Sanctuary State of Hawai'i Department of Land and Natural Resources



# U.S. DEPARTMENT OF COMMERCE National Oceanic and Atmospheric Administration NATIONAL MARINE FISHERIES SERVICE

Pacific Islands Regional Office 1601 Kapiolani Blvd., Suite 1110 Honolulu, Hawaii 96814-4700 (808) 944-2200 ● F

October 15, 2012

Hawai'i Tourism Authority 1801 Kalākaua Avenue Hawai'i Convention Center, 1st Floor Honolulu, Hawaii 96815 Copies FOR HATA 2013

Regarding: Letter of support for Malama na Honu Education and Conservation Project #5

To Whom It May Concern:

This correspondence is to confirm that NOAA Fisheries Service Pacific Islands Regional Office (PIRO) has approved a modest multi-year (3 year) grant award covering the period October 1, 2010 through September 30, 2013 to Malama na Honu Education and Conservation Project. For the upcoming fiscal year (October 2012 to September 2013), NOAA has committed \$30,000 toward Malama na Honu carrying out its mission to protect Hawaiian sea turtles through education, public awareness and conservation, all in the Spirit of Aloha. The PIRO values our relationship with Malama na Honu and commends their efforts to raise community awareness and provide education and information to residents and visitors to protect endangered and threatened sea turtles in Hawai'i.

Sincerely,

Irene Kelly

Sea Turtle Recovery Coordinator PIRO Protected Resources Division

Cc: Malama na Honu





October 29, 2012

Hawai'i Tourism Authority 1801 Kalākaua Avenue Honolulu, Hawaii 96815

To Whom It May Concern,

This letter is to show support by Mālama na Honu for Honua Consulting's proposal to distribute a PSA and education materials to promote sustainable wildlife viewing. As the Educational Outreach Coordinator of 100 Honu Guardian volunteers at Laniakea Beach, I stand behind the valuable PSA project.

Our mission is the protection and preservation of sea turtles, primarily through education in the spirit of Aloha. The worthy PSA will promote responsibly viewing turtles and other marine life in Hawai'i.

I respectfully ask your support to ensure this beneficial PSA project continues.

Sincerely,

Joanne Pettigrew
Mālama na Honu
Educational Outreach and Volunteer Coordinator
P.O. Box 1078
Hale`iwa, HI 96712

# Preserve Hawai'i Opportunities in Volunteering for Hawai'i's Environment www.preservehawaii.org

October 18, 2010

Re: Malama na Honu Education and Conservation Project #3

Aloha,

I am writing in support of the Malama na Honu Education and Conservation Project #3. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through education, Malama na Honu is creating future stewards of these rare creatures.

As director of a nonprofit outreach project that encourages volunteer participation with worthy environmental program like Malama na Honu, I wholeheartedly support the hands-on daily efforts of these educators—who are, it's impressive to note, volunteers themselves. Motivated by passion and a love for protecting and perpetuating Hawai'i's sea turtles, they're making a real difference in the future of this natural resource.

The Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to insure their beneficial work may continue.

Mahalo,

Kirsten Whatley

Kuster Whatley

Project Director Preserve Hawai'i

Environmental Volunteering for Visitors and Kama'aina Tri-Isle Resource, Conservation, and Development Council

# UNIVERSITY OF HAWAI'I

Sea Grant College Program School of Ocean and Earth Science and Technology

October 27, 2010

Re: Mālama na Honu Education and Conservation Project #3

Dear Hawai'i Tourism Authority:

The mission of the University of Hawai'i Sea Grant College Program (UH Sea Grant) is to support an innovative program of research, education and extension services directed toward the improved understanding and stewardship of coastal and marine resources of the State of Hawai'i, Pacific region, and nation. Marine education is at the heart of UH Sea Grant's regenerative process to improve sustainable practices through capacity building that result in effective researchers and a workforce and public skilled in natural resource stewardship.

The Mālama na Honu Education and Conservation Project #3 is one such project that aligns well with UH Sea Grant's mission and thus the reason for this letter of support. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through education, Mālama na Honu is creating future stewards of these rare creatures.

The popularity of viewing the basking turtles on the beach has dramatically increased since this federally-and state-protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with residents and visitors. Additionally, the Honu Guardians collect turtle basking and behavioral data for NOAA's Marine Turtle Research program. School and service groups from across the nation come to Laniākea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

The Honu Guardians of Laniākea Beach are providing a valuable community service. I respectfully ask for your support to insure that their beneficial work may continue.

Sincerely,

Darren K. Okimoto, Ph.D.

elanen & Okins

**Extension Leader** 



An Affiliate of The Chamber of Commerce of Hawaii

# P. O. Box 878, Haleiwa, Hawaii 96712 66-434 Kamehameha Hwy.

Phone: (808) 637-4558 Fax: 637-4556 Email: info@GoNorthShore.org Website: www.GoNorthShore.org

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Will Schoettle Public Relations Chair (Haleiwa Town Center)

Staff: Antya Miller Executive Director October 26, 2010

Re: Malama na Honu Education and Conservation Project #3

To Whom It May Concern:

I am writing in support of the Malama na Honu Education and Conservation Project #3. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through education, Malama na Honu is creating future stewards of these rare creatures.

The popularity of viewing the basking turtles on the beach has dramatically increased since this federally and state protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with residents and visitors. Additionally, the Honu Guardians collect turtle basking and behavioral data for NOAA's Marine Turtle Research program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

The Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to insure their beneficial work may continue.

Mahalo,

Antya Miller, Executive Director

"We exist to promote, maintain, and encourage the historic, cultural, civic, & economic welfare of the North Shore district through research, education, advocacy and other related activities."

COLLEEN HANABUSA

RUSSELL KOKUBUN VICE PRESIDENT

FRED HEMMINGS MINORITY LEADER



# The Senate

STATE CAPITOL HONOLULU, HAWAII 96813

October 18, 2010

FIRST DISTRICT

SECOND DISTRICT

THIRD DISTRICT JOSH GREEN, M.D.

FOURTH DISTRICT

FIFTH DISTRICT ROSALYN H. BAKER

SDCTH DISTRICT J. KALANI ENGLISH

SEVENTH DISTRICT RON KOUCHI

EIGHTH DISTRICT

NINTH DISTRICT

TENTH DISTRICT BRIAN T. TANIGUCHI

ELEVENTH DISTRICT CAROL FUKUNAGA

TWELFTH DISTRICT BRICKWOOD GALUTERIA

THIRTEENTH DISTRICT

FOURTEENTH DISTRICT DONNA MERCADO KIM

FIFTEENTH DISTRICT NORMAN SAKAMOTO

SIXTEENTH DISTRICT DAVID Y. IGE

SEVENTEENTH DISTRICT MICHELLE N. KIDANI

EIGHTEENTH DISTRICT CLARENCE K. NISHIHARA

NINETEENTH DISTRICT MIKE GABBARD

TWENTIETH DISTRICT WILL ESPERO

TWENTY-FIRST DISTRICT COLLEEN HANABUSA

TWENTY-SECOND DISTRICT LAURA FIGUEIRA

TWENTY-THIRD DISTRICT CLAYTON HEE

TWENTY-FOURTH DISTRICT JILL N. TOKUDA

TWENTY-FIFTH DISTRICT FRED HEMMINGS

CHIEF CLERK CAROL TANIGUCHI

# To Whom It May Concern:

# Re: Malama na Honu Education and Conservation Project #3

I am writing in support of the Malama na Honu Education and Conservation Project #3. This dedicated group of volunteer educators, in partnership with NOAA Fisheries, provides valuable educational outreach and promotes proper wildlife viewing of the Hawaiian green sea turtles. Through its efforts to educate the public on the lifestyle and unique characteristics of the turtles, Malama na Honu is creating future stewards of these magnificent creatures.

The popularity of viewing the basking turtles on the beach has dramatically increased since this federally and state protected species first started hauling ashore in significant numbers in 1999. The non-profit outreach group, now 100 Honu Guardians strong, has a volunteer educator on the beach every day from 10:00 a.m. to sunset talking with residents and visitors. Additionally, the Honu Guardians collect turtle basking and behavioral data for NOAA's Marine Turtle Research program. School and service groups from across the nation come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation.

I believe that the Honu Guardians of Laniakea Beach are providing a valuable community service. I respectfully ask your support to insure their beneficial work may continue.

Mahalo,

Senator Laura Figueira 22<sup>nd</sup> Senate District

Mililani Mauka, Wahiawa, Whitmore Village, Schofield, Kunia, Mokuleia, Waialua, Haleiwa, Pupukea, Sunset Beach

## HAWAIIAN ISLANDS HUMPBACK WHALE NATIONAL MARINE SANCTUARY

October 20, 2010

Hawaii Tourism Authority Hawai'i Convention Center 1801 Kalakaua Ave. Honolulu, Hawai'i 96815

Subject:

Hawaii Tourism Authority 2011 Natural Resources Grant

Support of Malama na Honu Education and Conservation Project #3



I am writing in support of Malama na Honu's Hawaii Tourism Authority grant proposal entitled "Malama na Honu Education and Conservation Project #3". The Hawaiian Islands Humpback Whale National Marine Sanctuary is currently reviewing its management plan and is considering the addition of other natural resources, such as the green sea turtle. The role of partner organizations during this process is vital and as such, the sanctuary appreciates the dedication of this group of volunteer educators that work in partnership with NOAA to provide valuable education and outreach and promote proper wildlife viewing of Hawaiian green sea turtles.

Volunteers provide a necessary service to the public and the marine conservation community through providing education and outreach to tourists and local residents alike. The outreach they provide helps to ensure the future protection of the population of green sea turtles in the main Hawaiian Islands. The sanctuary also supports the turtle basking and behavioral data that Malama na Honu contributes to NOAA's Marine Turtle Research program because it helps to provide a better understanding of sea turtle behavior and biology that can be used to inform natural resources managers in decision-making processes.

In addition, the sanctuary appreciates its partnership with Malama na Honu for such programs as Ocean Awareness Training Oahu. In addition to school and service groups from across the nation that come to Laniakea Beach to learn about the Hawaiian green sea turtles and marine life conservation, Malama na Honu also provides hands-on training to participants from the Ocean Awareness Training Program. This training is vital to making the connection between knowledge of marine resources and stewardship.

The sanctuary is proud to support the work of Malama na Honu.

Mahalo.

Malia Chow Acting Sanctuary Superintendent NOAA Hawaiian Islands Humpback Whale National Marine Sanctuary







Visitor Center & Maui Office 726 South Kihei Road Kihei, HI 96753 Toll Free: 1-800-831-4888

(808) 879-2818

O'ahu Office 6600 Kalaniana'ole Hwy. Suite 301 Honolulu, HI 96825 Toll Free: 1-888-55-WHALE (808) 397-2651

> Kaua'i Office 4370 Kukui Grove Street Suite 206 Lihue, HI 96766 (808) 246-2860

Kona Office 73-4460 Queen Kaahumanu Hwy. Suite112 Kailua-Kona, HI 96740 (808) 327-3697

State of Hawai'i Department of Land and Natural Resources 1151 Punchbowl Street #330 Honolulu, HI 96813 (808) 587-0437

# **BY LAWS**

# MALAMA NA HONU

(A Hawaii nonprofit corporation)

### ARTICLES OF INCORPORATION

#### MALAMA NA HONU

(A Hawaii nonprofit corporation)

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, hereby certifies as follows:

#### ARTICLE I

#### **CORPORATE NAME**

The name of the Corporation shall be Malama na Honu.

#### **ARTICLE II**

#### OFFICES; REGISTERED AGENT; INCORPORATOR

Section 2.1 <u>Mailing Address of Principal Office</u>. The mailing address of the Corporation's principal office is P.O. Box 1078, Haleiwa, Hawaii 96712.

Section 2.2 <u>Street Address of Registered Office and Registered Agent.</u> The street address of the Corporation's registered office is 91-1012 Kaipalaoa Street #5506, Ewa Beach, Hawaii 96706. The name of the registered agent at the Corporation's registered office is Jim Kennedy.

Section 2.3 <u>Incorporator</u>. The name and address of the incorporator is Jim Kennedy, 91-1012 Kaipalaoa Street #5506, Ewa Beach, Hawaii 96706.

#### ARTICLE III

#### **CORPORATE PURPOSES**

Section 3.1 <u>Purposes.</u> The Corporation is organized exclusively for charitable, literary, religious or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, including for such purposes to protect Hawaiian sea turtles through education, public awareness and conservation, all in the Spirit of Aloha, which shall be accomplished exclusively in such charitable manner within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code.

Section 3.2 Nonprofit Form of Organization. The Corporation is not organized for profit and it will not authorize or issue shares of stock, and no dividend shall be paid and no part of the income or profit of the Corporation shall be distributed to its directors or officers. The Corporation may pay a reasonable compensation to its directors or officers for services rendered to the Corporation in furtherance of its purposes; provided, that no such payment shall be deemed to be a dividend or a distribution of income or profit.

Section 3.3 <u>Restrictions--Private Interest/Legislative Activities.</u> No part of the net earnings of the Corporation shall inure in whole or in part to the benefit of, or be distributable to, private shareholders or individuals, except as allowed by law. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision in the articles of incorporation, the Corporation shall not carry on any other activity not permitted to be carried on:

- (1) By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code; or
- (2) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code.

#### ARTICLE IV

#### **CORPORATE POWERS**

The Corporation shall have and possess all the powers permitted to nonprofit corporations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, as allowed under the laws of the State of Hawaii and the Internal Revenue Code.

#### **ARTICLE V**

#### CORPORATE LIFE

The Corporation shall have perpetual duration.

#### **ARTICLE VI**

#### **DIRECTORS AND OFFICERS**

Section 6.1 <u>Board of Directors</u>. There shall be a Board of Directors consisting of not less than three (3) individuals. The number of directors shall be fixed and the directors elected, appointed, or designated in accordance with the bylaws. The Board of Directors shall have and may exercise all the powers of the Corporation except as otherwise provided by the articles of incorporation or the bylaws.

Section 6.2 <u>Officers</u>. The Corporation shall have the officers described in the bylaws or elected or appointed by the Board of Directors. The officers shall have the powers, perform the duties, and be elected or appointed at such time, in such manner, and for such terms according to the bylaws.

Section 6.3 <u>Initial Directors and Officers.</u> The initial Board of Directors shall consist of four individuals. The individuals identified below shall be the initial directors and officers of the Corporation and shall hold office for three (3) years or until their successors are duly elected pursuant to the bylaws.

Name and Address

Offices Held

Joanne Pettigrew 61-179 Ikuwai Way Haleiwa, Hawaii 96712 Director/President

Joanne Tabor 61-691 Kamehameha Highway Haleiwa, Hawaii 96712 Director/Vice-President

Debbie Zitkovich 94-1083 Mauele Street Waipahu, Hawaii 96797

Director/Secretary

Jim Kennedy 91-1012 Kaipalaoa Street #5506 Ewa Beach, Hawaii 96706 Director/Treasurer/Chairman of the Board

#### ARTICLE VII

### LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS

Section 7.1 <u>Limitation of Liability to Corporation</u>. No director of the Corporation shall be personally liable to the Corporation for any monetary damages because of a breach of the director's duties to the Corporation; provided, that such liability shall not be eliminated in the following circumstances:

- (1) For breach of the director's duty of loyalty to the Corporation;
- (2) For acts or omissions not made in good faith or that involve intentional misconduct or knowing violation of the law;
- (3) For transactions from which a director derived an improper personal economic benefit;
- (4) For any improper conflict of interest transaction with the Corporation in which a director had a direct or indirect interest;
- (5) For any transaction in which a director received a loan or guaranty of obligation from the Corporation; or
- (6) For any transaction where a director votes for or assents to an unlawful distribution.

#### Section 7.2 Indemnification.

- (1) <u>Definitions</u>. The following definitions contained in the Hawaii Nonprofit Corporations Act (HRS 414D-159) apply to this Section 7.2:
- (a) "Director" means an individual who is or was a director of the Corporation or an individual who, while a director of the Corporation, is or was serving at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic business or nonprofit corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. A director is considered to be serving an employee benefit plan at the Corporation's request if the director's duties to the Corporation also impose duties on, or otherwise involve services by, the director to the plan or to participants in or beneficiaries of the plan. "Director" includes the estate or personal representative of a director, unless otherwise required by the context.
  - (b) "Expenses" includes counsel fees.

(c) "Official capacity" means with respect to a director, the office of director in the Corporation and with respect to an officer, employee, or agent of the Corporation who is not a director, the office in the Corporation held by the officer or the employment or agency relationship undertaken by the employee or agent on behalf of the Corporation. "Official capacity" does not include service for any other foreign or domestic business or nonprofit corporation or any partnership, joint venture, trust, employee benefit plan, or other enterprise.

(d) "Proceeding" means any threatened, pending, or completed action, suit, or proceeding whether civil, criminal, administrative, or investigative and whether formal or informal.

(e) "Party" includes an individual who was, is, or is threatened to be made a named defendant or respondent in a proceeding.

(f) "Liability" means the obligation to pay a judgment, settlement, penalty, fine, or reasonable expenses actually incurred with respect to a proceeding.

An officer of the Corporation who is not a director is entitled to mandatory indemnification under Section 7.2(3) and is entitled to apply to the court for court-ordered indemnification under Section 7.2(5) to the same extent as a director.

The Corporation may indemnify and advance expenses to an officer, employee, or agent of the Corporation who is not a director under this section to the same extent as a director.

(2) The Corporation shall indemnify a former or current director made a party to a proceeding against liability incurred in the proceeding if the individual (a) acted in good faith and (b) in a manner the individual reasonably believed in the case of conduct in an official capacity, that the individual's conduct was in the Corporation's best interests and in all other cases, that the individual's conduct, at a minimum, did not oppose the Corporation's best interests, and (c) with respect to a criminal proceeding, that the individual had no reasonable cause to believe the individual's conduct was unlawful.

A director's conduct with respect to an employee benefit plan for a purpose the director reasonably believed to be in the interests of the participants in and beneficiaries of the plan satisfies the requirements of subsection 7.2(2)(b), in the paragraph above, regarding conduct in all other cases, that the individual's conduct, at a minimum, did not oppose the Corporation's best interests.

The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, be determinative of a director's failure to meet the standard of conduct described in this section.

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The Corporation may not indemnify a director's liability where such liability has been determined in connection with a proceeding by or in the right of the Corporation, or in connection with any other proceeding whether or not involving action in an official capacity, in which the director is found liable on the basis of the director's improper receipt of a personal benefit.

Indemnification allowed under this section in connection with a proceeding by or in the right of the Corporation is limited to reasonable expenses incurred in connection with the proceeding.

- (3) To the extent that a director seeking indemnification has been wholly successful, on the merits or otherwise, in the defense of a proceeding in which the director was a party because the director is or was a director of the Corporation, the Corporation shall indemnify the director against reasonable expenses actually incurred in connection with the proceeding.
- (4) Before a final decision is made in a proceeding, the Corporation shall advance funds to pay for or reimburse the reasonable expenses of a director made a party to a proceeding, provided as follows:
- (a) The director provides the Corporation with a written affirmation of the director's good faith belief that the director has met the standard of conduct described in Section 7.2(2), above;
- (b) The director provides the Corporation with a written undertaking, signed by the director or on the director's behalf, to repay the advance if it is ultimately determined that the director did not meet the standard of conduct; and
- (c) It is determined that the facts then known to those making the determination do not preclude indemnification.

Such determinations and authorizations shall be made in the manner described in Section 7.2(6), below.

- (5) A director made a party to a proceeding may apply to the court conducting the proceeding or to another court of competent jurisdiction for indemnification. Upon receipt of the application, the court after giving any notice the court considers necessary may order indemnification in an amount it considers proper if it determines as follows:
- (a) That the director is entitled to mandatory indemnification under Section 414D-161 of the Hawaii Nonprofit Corporations Act, Hawaii Revised Statutes, (Section 7.2(3)) in which case the court shall also order the Corporation to pay the director's reasonable expenses incurred to obtain court-ordered indemnification; or

- (b) The director is fairly and reasonably entitled to indemnification under all the relevant circumstances, whether or not the director met the standard of conduct set forth in Section 7.2(2), above, or was found liable in connection with a proceeding by or in the right of the corporation, or in connection with any other proceeding whether or not involving action in an official capacity, in which the director was found liable on the basis of the director's improper receipt of a personal benefit, but if the director was found liable indemnification is limited to reasonable expenses incurred.
- (6) The Corporation shall make indemnification payments under Section 7.2(2) only if authorized in the specific case upon a determination that the director seeking indemnification has met the standard of conduct set forth in that section. Such determination shall be made (a) by the Board of Directors by majority vote of a quorum consisting of directors who are not at the time parties to the proceeding, or (b) if such quorum is not obtainable, by majority vote of a committee duly designated by the Board of Directors (in which designation directors who are parties may participate) consisting solely of two or more directors not at the time parties to the proceeding, or (c) if a committee cannot be designated, by special legal counsel selected by the Board of Directors or its committee in the manner prescribed in subsections (a) or (b), or a majority vote of the full Board (in which selection directors who are parties may participate). Authorization of indemnification and evaluation as to reasonableness of expenses shall be made in the same manner as the determination that indemnification is permissible, except that if special legal counsel makes the determination, authorization of indemnification and evaluation as to reasonableness of expenses shall be made by those entitled under subsection (c) to select counsel.
- (7) The indemnification provided by this Section 7.2 shall not be deemed exclusive of any other right to which those seeking indemnification are entitled under the law.
- (8) The Corporation may purchase insurance on behalf of an individual who is or was a director, officer, employee, or agent of the Corporation, or who, while a director, officer, employee, or agent of the Corporation, is or was serving at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic business or nonprofit corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, against liability asserted against or incurred by the individual in that capacity or arising from the individual's status as a director, officer, employee, or agent, whether or not the Corporation would have the power to indemnify the individual against the same liability under Section 7.2(2) or 7.2(3).
- (9) This Section 7.2 shall be effective with respect to those persons covered by this section and in respect to proceedings pending on or after the effective date of the articles of incorporation, as allowed by law.

#### ARTICLE VIII

#### **MEMBERSHIP**

The Corporation will have no members.

#### ARTICLE IX

#### **CORPORATE LIABILITY**

The property of the Corporation shall alone be liable in law for the debts and liabilities of the Corporation. The directors and officers of the Corporation shall incur no personal liability for said debts and liabilities by reason of such positions, except as otherwise provided by law.

All checks and other orders for the payment of money, drafts, notes, bonds, acceptances, contracts, and all other instruments, except as otherwise provided in the bylaws, shall be signed by such individual or individuals as shall be designated by resolution of the Board of Directors. Unless authorized by the Board of Directors, no director, officer, agent or employee of the Corporation shall have any power or authority to bind the Corporation by any contract or other instrument or to pledge its credit or to render it liable for any purpose or amount.

#### ARTICLE X

#### CORPORATE DISSOLUTION

After appropriate notice provided to the attorney general and upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XI

#### ADOPTION AND AMENDMENT OF ARTICLES AND BYLAWS

The articles of incorporation may be amended or restated from time to time in the manner provided by the bylaws and the Hawaii Nonprofit Corporations Act, Chapter 414D of the Hawaii Revised Statutes, as amended.

The Board of Directors shall adopt the initial bylaws. The Board of Directors may alter, amend, or repeal the bylaws or adopt new bylaws in the manner provided by the bylaws.

The undersigned certifies under the penalties of Section 414D-12 of the Hawaii Nonprofit Corporations Act that the undersigned has read the above statements and that the same are true and correct.

IN WITNES	S WHEREOF, ti , 2007.	he undersigned l	nas executed	these presents	on this
		Jim Keni	nedy	The second secon	
		Incorpora	ator		

# **BY LAWS**

# MALAMA NA HONU

(A Hawaii nonprofit corporation)

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# 40

#### ARTICLE I

# ORGANIZATION OF CORPORATION AND ACTIVITIES

The Corporation is organized and shall be operated exclusively for the exempt purposes set forth in the articles of incorporation, as permitted to a Hawaii nonprofit corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code, and all of the Corporation's activities shall be performed in furtherance of such exempt purposes.

#### **ARTICLE II**

#### **OFFICES AND REGISTERED AGENT**

Section 2.1 <u>Mailing Address of Principal Office</u>. The Corporation shall maintain a mailing address of its principal office at such place as the Board of Directors shall determine. Such mailing address may be the same as the street address of its registered office.

Section 2.2 Registered Office and Registered Agent. The Corporation shall continuously maintain in this State a registered office and a registered agent. The registered office may be the same as its place of business. The registered agent may be (1) an individual who resides in this State and whose business office is identical with the registered office, (2) a domestic entity authorized to transact business in this State and whose business office is identical with the registered office, or (3) a foreign entity authorized to transact business in this State and whose business office is identical with the registered office.

The Corporation may change its registered office or agent, or if the agent's street address changes, the registered agent may change the street address of the Corporation's registered office, or the agent may resign as the registered agent in the manner provided by the Hawaii Nonprofit Corporations Act, Hawaii Revised Statutes (HRS) 414D-72 and -73.

#### ARTICLE III

#### **BOARD OF DIRECTORS**

Section 3.1 <u>Number and Qualification of Directors.</u> The number of directors of the Corporation shall consist of three (3) or more individuals, with the number fixed by the Board of Directors in accordance with Section 3.3, below. The number of directors may be increased or decreased from time to time, provided that the number of directors shall not be less than three.

Director candidates must be committed to furthering the exempt purposes of the Corporation as described in the articles of incorporation.

Section 3.2 <u>Term of Office</u>. All directors shall hold office for a term of three (3) years. Directors may be hold office for successive terms.

A decrease in the number of directors or term of office does not shorten an incumbent director's term. The term of a director filling a vacancy expires at the end of the unexpired term that the director is filling. Even if a term has expired, a director shall continue to serve until the director's successor is elected, designated, or appointed and qualifies, or until there is a decrease in the number of directors.

Section 3.3 <u>Annual Meeting and Election</u>. The Board of Directors shall decide upon the number of directors and elect directors, as necessary, at each annual meeting of the Board to be held on the third Monday in January in each year or in such other month or at such other time as the Board may determine. The meeting shall be held at such time and place as the Board of Directors may designate.

At the annual meeting, the Board of Directors shall fix the number of directors for the ensuing year, which number may be decreased or increased thereafter at any special meeting (provided that the number of directors shall not be less than three), elect directors and officers, as necessary, transact any general business which may be brought before the meeting, and take such other corporate action as may be appropriate.

Section 3.4 <u>Vacancies</u>. The Board of Directors may fill a vacancy occurring on the Board and any directorship to be filled by reason of any increase in the number of directors. If the directors remaining in office constitute fewer than a quorum of the Board, the directors may fill the vacancy by a majority vote of the directors remaining in office.

If a vacancy will occur at a specified later date (by reason of a resignation effective at a later date or otherwise), such vacancy may be filled before it actually occurs so long as the new director does not take office until the vacancy occurs.

Section 3.5 <u>Resignation of Directors.</u> A director may resign at any time by giving written notice to the Board of Directors, its presiding officer, or to the President or Secretary. Such resignation will be effective when the notice is effective, unless the notice specifies a later effective date. If the notice specifies a later effective date, the Board of Directors may fill the pending vacancy before that date so long as the successor does not take office until the effective date.

Section 3.6. <u>Removal.</u> A director may be removed from office without cause by the affirmative vote of two-thirds (2/3) of the directors or such greater number as is set forth in the articles or bylaws. In no event shall such vote be made with less than two-thirds vote of the directors.

The Board of Directors in accordance with this section and Section 3.4 may fill any vacancy so created.

#### ARTICLE IV

#### MEETINGS OF THE BOARD OF DIRECTORS

Section 4.1 <u>Regular Meetings.</u> If the bylaws or the Board fixes the time and place of a directors meeting, the meeting is a regular meeting. Regular meetings of the Board of Directors shall be held at least annually, at such time and place as may be indicated in the bylaws or as the Board of Directors may provide by resolution. Notice of regular meetings shall be given in accordance with Section 4.3, below.

Section 4.2 <u>Special Meetings</u>. All meetings other than regular meetings are special meetings. Notice of each special meeting shall be given in accordance with Section 4.3, below.

Section 4.3 <u>Call and Notice of Meetings</u>. Unless the articles or bylaws provide otherwise, meetings of the Board of Directors may be called by or at the request of the presiding officer of the Board of Directors, the President, or twenty percent (20%) of the directors then in office. The individual or individuals authorized to call meetings may fix the place and time for holding any meeting called by them. The Secretary shall give notice of each meeting of the Board of Directors for which notice is required.

#### (1) Notice Requirements.

- (a) Regular meetings of the Board of Directors may be held without notice, except as provided in subsection (c), below.
- (b) Special meetings of the Board of Directors shall be preceded by at least two (2) days' notice to each director of the date, time, and place, but not the purpose, of the meeting, except as provided in subsection (c), below.
- (c) Any Board action to remove a director or approve a matter that would require member approval if the Corporation had members, including as described below, must be preceded by at least seven (7) days' written notice to each director indicating that the matter will be voted upon and other information as required under the rules, unless such notice is waived by a director as provided in Section 4.3(3).
  - (i) Election of directors;
  - (ii) Filling a vacancy on the Board of Directors;
  - (iii) Removal of a director;
  - (iv) Approval of a conflict of interest transaction;
  - (v) Determination and authorization of indemnification;

- (vi) Amendment of the articles of incorporation (including
- restatement of the articles);
- (vii) Amendment of the bylaws;
- (viii) Approval to increase or decrease the quorum or voting

requirements;

- (ix) Approval of a plan of merger (the notice must also state that the purpose is to consider the proposed merger); mergers shall be performed in accordance with the Nonprofit Corporations Act, and prior written notice to the attorney general shall be made and approvals obtained as required by the Act;
- (x) Approval of a sale, lease, exchange, or other disposition of all, or substantially all, of assets other than in the usual and regular course of activities (the notice shall also state that the purpose of the meeting is to consider the sale, lease, exchange, or other disposition of all, or substantially all, of the property or assets of the Corporation and contain a copy or summary of a description of the transaction); written notice shall be provided to the attorney general 20 days before the actual disposition of the assets, unless waived by the attorney general, as provided under HRS 414D-222(i), as amended;
- (xi) Approval of a plan of conversion (the notice must also state that the purpose of the meeting is to consider the proposed conversion);
- (xii) Approval of a plan of dissolution of the Corporation, including revocation of the plan of dissolution (the notice must also state that the purpose of the meeting is to consider corporate dissolution (or revocation of the plan) and contain a copy or summary of the plan); dissolution shall be performed in accordance with the Nonprofit Corporations Act, and prior written notice to the attorney general shall be made as required by the Act.
- (2) <u>Form of Notice and Effectiveness.</u> Notice may be oral or written (unless otherwise indicated) and communicated in person, by telephone or other form of wire or wireless communication, or by mail or private carrier. If such forms of personal communication are impracticable, notice may be made by a newspaper of general circulation in the area where published or by radio, television, or other form of public broadcast.
- (a) Oral notice is effective when it is communicated if done in a comprehensible manner.
- (b) Written notice, if done in a comprehensible form, is effective at the earliest of the following: (i) when received; (ii) five (5) days after it is mailed with the US Postal Service (as evidenced by the postmark), provided that the correct address and first class postage are used; or (iii) on the date shown on the return receipt signed by or on behalf of the addressee, if sent by registered or certified mail.

(3) <u>Waiver of Notice</u>. A director may at any time waive any notice required under the Hawaii Nonprofit Corporations Act, articles of incorporation or bylaws by submitting a signed waiver of notice, which shall be filed with the minutes or corporate records. A director's attendance at or participation in a meeting also waives any required notice unless the director at the beginning of the meeting or prior to the vote on a matter not properly noticed, objects to lack of notice and does not thereafter vote for or assent to the objected to action.

Section 4.4 Quorum and Adjournment. A majority of the directors in office fixed under Section 3.3, above, immediately before a meeting begins constitutes a quorum. Unless the Hawaii Nonprofit Corporations Act, the articles of incorporation or the bylaws require the vote of a greater number of directors, no action taken shall bind the Corporation unless a majority of the directors present at a meeting at which a quorum is present concurs with such action. Each director shall be entitled to one (1) vote.

In no event may the articles or bylaws authorize a quorum of fewer than the greater of one-third (1/3) of the number of directors in office or two (2) directors.

In the absence of a quorum, the presiding officer or a majority of the directors present may adjourn the meeting from time to time until a quorum is present.

Section 4.5 <u>Telephone Meetings.</u> Subject to the notice requirements in Section 4.3, above, and unless otherwise provided by the articles or bylaws, the Board of Directors may allow any or all of the directors to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication whereby all participating directors can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

Section 4.6 <u>Action Without Meeting.</u> Unless the articles or bylaws provide otherwise, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if <u>all</u> the directors sign one or more written consents describing the action taken and include such consent(s) in the minutes filed with the corporate records reflecting the action taken. The action taken is effective when the last director signs the consent, unless the consent specifies a different effective date. Such consent shall have the same effect as a meeting vote.

#### ARTICLE V

# POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 5.1 <u>Powers.</u> All corporate powers are vested in the Board of Directors to the fullest extent permitted by the laws of the State of Hawaii and the Internal Revenue Code. Such corporate powers shall be exercised by or under the authority of the Board of Directors, including the management of the Corporation's affairs.

Section 5.2 <u>Duties</u>. The Board of Directors shall conduct, manage and control the affairs and business of the Corporation, and promulgate and enforce rules and regulations, consistent with state and federal laws, the articles of incorporation and the bylaws.

## Section 5.3 Committees of the Board and Advisory Committees.

(1) <u>Committees of the Board.</u> Unless prohibited or limited by the articles or bylaws, the Board of Directors may create committees of the Board and appoint members of the Board to serve on them. The creation of a committee and appointment of members to it must be approved by the greater of a majority of the directors then in office or the number of directors required to take action under Section 4.4. Each committee shall be comprised solely of directors and have two (2) or more directors, who serve at the pleasure of the Board.

Each committee shall have and exercise all the authority of the Board of Directors to the extent specified by the Board, the articles of incorporation or the bylaws; provided, however, that a committee of the Board may not:

#### (a) Authorize distributions;

- (b) Approve dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the Corporation's assets;
- (c) Elect, appoint, or remove directors or fill vacancies on the Board or on any of its committees; or
- (d) Adopt, amend, or repeal the articles of incorporation or the bylaws.

The creation of, delegation of authority to, or action by a committee does not alone constitute compliance by a director with the standards of conduct described in Section 5.4, below.

- (2) <u>Committee Meetings, Notice and Voting.</u> Sections 4.1 to 4.6, above, which govern meetings, notice and waiver of notice, quorum and voting requirements, and action without meetings of the Board, apply to committees and their members.
- (3) Advisory Committees--Exercise of Board Authority Prohibited.
  Unless prohibited or limited by the articles or bylaws, the Board of Directors may create advisory committees comprised of directors and non-directors and appoint members to serve on them. The creation of an advisory committee and appointment of members to it must be approved by the greater of a majority of the directors then in office or the number of directors required to take action under Section 4.4.

Advisory committees shall have no powers except as authorized by the Board to further their purposes; provided, however, that advisory committees shall only act in an advisory capacity to the Board and in no case shall exercise Board authority.

Section 5.4 <u>Standards of Conduct For Directors.</u> A director shall discharge the director's duties as a director or member of a committee:

- (1) In good faith;
- (2) With the care an ordinary prudent person in a like position would exercise under similar circumstances; and
- (3) In a manner the director reasonably believes to be in the Corporation's best interests.

In performing such duties, a director is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by the following:

- (1) One or more officers or employees of the Corporation whom the director reasonably believes to be reliable and competent in the matters presented;
- (2) Legal counsel, public accountants, or other persons regarding matters the director reasonably believes are within the person's professional or expert competence; or
- (3) A committee of the Board of which the director is not a member regarding matters within its jurisdiction and the director reasonably believes the committee merits confidence.

A director is not acting in good faith if the director has knowledge, which would make reliance upon these persons or the committee unwarranted.

A director who acts in compliance with this section will not be liable to the Corporation or any other person for actions and omissions as a director.

A director who serves without remuneration or expectation of remuneration shall not be liable for damage, injury or loss caused by any action or omission while in office, unless the director is grossly negligent. "Remuneration" does not include payment of reasonable expenses and indemnification or insurance for actions as a director, as allowed by the Hawaii Nonprofit Corporations Act, Sections 414D-159 to -167 (relating to indemnification and proceedings related thereto).

Section 5.5 <u>Management of Conflicts of Interest.</u> The Board of Directors shall establish procedures to ensure that the affairs of the Corporation are managed in an ethical manner, without improper conflicts of interest.

#### ARTICLE VI

#### **OFFICERS**

Section 6.1 <u>Designation and Authority.</u> The officers of the Corporation shall be the Chairman of the Board, President, Vice-President, Treasurer and Secretary, and such assistant officers as the Board of Directors shall from time to time designate. The officers shall perform the duties and have the authority as set forth in the bylaws, or to the extent consistent with the bylaws, as prescribed in a resolution of the Board or by direction of an officer authorized by the Board to prescribe the duties and authority of other officers.

Section 6.2 <u>Election and Term of Office</u>. The Board of Directors shall elect the officers at the annual meeting of the Board or at such other time as the Board may determine. Officers shall serve a three (3) year term. Officers may be elected for successive terms. The same individual may simultaneously hold more than one office in the Corporation, provided that not less than two persons shall be officers.

Section 6.3 <u>Resignation and Removal.</u> An officer may resign at any time by delivering notice to the Corporation, and the resignation will be effective when the notice is effective unless the notice specifies a future effective date. If the resignation is made effective at a future date and the Corporation accepts that date, the Board of Directors may fill the pending vacancy before the effective date, provided the successor does not take office until the effective date. An officer's resignation shall not affect the Corporation's contract rights, if any, with the officer.

Except as otherwise provided in the articles or bylaws, the Board of Directors may remove an officer at any time with or without cause. The removal of an officer shall not affect the officer's contract rights, if any, with the Corporation.

Section 6.4 <u>Chairman of the Board.</u> The Chairman of the Board is the senior volunteer leader of the Corporation who presides at all meetings of the Board and other meetings as required. The Chairman of the Board oversees implementation of organizational policies and ensures that appropriate administrative systems are established and maintained. The Chairman of the Board shall have the following duties:

- (1) Ensure the effective action of the Board in governing and supporting the organization and oversee board affairs. Act as the representative of the Board as a whole;
- (2) Develop agendas for meetings in concert with the President and preside at board meetings;
- (3) Recommend to the Board, which committees are to be established. Work with committee chairs in seeking volunteers for committees and coordinate individual board member assignments. Make sure each committee has a chair and stay in touch with committee chairs to be sure that their work is carried out; identify committee recommendations that should be presented to the full board;

- (4) Ensure that board matters are handled properly, including preparation of pre-meeting materials, committee functioning, and recruitment and orientation of new board members;
- (5) The Chairman of the Board shall perform such other duties as are incident to the office or are required by the Board of Directors or bylaws.
- Section 6.5 <u>President</u>. The President shall have general charge and supervision of the Corporation. In the absence of the Chairman of the Board, the President shall perform the duties of the Chairman of the Board. The President shall perform such other duties as are incident to the office or are required by the Board of Directors or bylaws.
- Section 6.6 <u>Vice-President</u>. In the absence of the President, the Vice-President shall perform the duties of the President. The Vice-President shall have such powers and perform such other duties as from time to time may be prescribed by the Board of Directors, President or bylaws.
- Section 6.7 <u>Treasurer</u>. The Treasurer shall exercise general supervision over the receipt, custody, and disbursement of corporate funds. The Treasurer shall perform all other duties assigned by the Board of Directors, President or bylaws.
  - Section 6.8 Secretary. The Secretary shall have the following duties:
    - (1) Prepare the minutes of Board and committee meetings;
- (2) Give proper notice of all meetings of the Board of Directors and of any committee in accordance with Section 4.3;
  - (3) Authenticate records;
  - (4) Keep and maintain the records and reports described in Section 7.3;
- (5) Perform all other duties assigned by the Board of Directors, President or bylaws.
- Section 6.9 <u>Standards of Conduct For Officers.</u> An officer with discretionary authority shall discharge the officer's duties as follows:
  - (1) In good faith;

and

(2) With the care an ordinary prudent person in a like position would exercise under similar circumstances; and

(3) In a manner the officer reasonably believes to be in the Corporation's best interests.

In performing such duties, an officer is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by the following:

- (1) One or more officers or employees of the Corporation who the officer reasonably believes to be reliable and competent in the matters presented; or
- (2) Legal counsel, public accountants, or other persons regarding matters the officer reasonably believes are within the person's professional or expert competence.

An officer is not acting in good faith if the officer has knowledge, which would make reliance upon these persons unwarranted.

An officer who acts in compliance with this section will not be liable to the Corporation or any other person for actions and omissions as an officer.

An officer who serves without remuneration or expectation of remuneration shall not be liable for damage, injury or loss caused by any action or omission while in office, unless the officer is grossly negligent. "Remuneration" does not include payment of reasonable expenses and indemnification or insurance for actions as an officer, as allowed by the Hawaii Nonprofit Corporations Act, Sections 414D-159 to -167 (relating to indemnification and proceedings related thereto).

#### ARTICLE VII

#### **ADMINISTRATION**

Section 7.1 <u>Fiscal Year</u>. The fiscal year of the Corporation is January 1 through December 31, or as may otherwise be established by the Board of Directors.

Section 7.2 <u>Annual Report</u>. The Corporation shall deliver an annual report to the Director of the Department of Commerce and Consumer Affairs on a form furnished by the Department. The annual report shall be filed within the time periods prescribed under the Hawaii Nonprofit Corporations Act, HRS 414D-308, as amended.

#### Section 7.3 Records.

- (1) Records. The Corporation shall keep the following records:
- (a) Permanent records of the following: minutes of the meetings of the Board of Directors, a record of all actions taken by the directors without a meeting, and a

record of all actions taken by committees of the Board of Directors as authorized under Section 5.3, above; and

- (b) Appropriate accounting records.
- (2) <u>Maintenance of Records</u>. The Corporation's records shall be maintained in written form or in another form capable of conversion into written form within a reasonable time.
- (3) <u>Copies of Records.</u> The Corporation shall keep copies of the following records at its principal office:
- (a) The articles of incorporation (or restated articles) and all amendments currently in effect;
- (b) The bylaws (or restated bylaws) and all amendments currently in effect;
- (c) A list of the names and business or home addresses of the Corporation's current directors and officers;
- (d) The most recent annual report filed with the Director of the Department of Commerce and Consumer Affairs;
  - (e) The federal Form 1023 and IRS's letter of recognition;
- (f) The State Application For Exemption From GET and State approval of exemption;
  - (g) The GET license; and
  - (h) The Corporation's EIN.

Section 7.4 Execution of Instruments. All checks and other orders for the payment of money, drafts, notes, bonds, acceptances, contracts, and all other instruments, except as otherwise provided in the bylaws, shall be signed by such individual or individuals as shall be designated by resolution of the Board of Directors.

Unless authorized by the Board of Directors, no director, officer, agent or employee of the Corporation shall have any power or authority to bind the Corporation by any contract or other instrument or to pledge its credit or to render it liable for any purpose or amount.

#### ARTICLE VIII

#### LIMITATIONS: DISTRIBUTIONS; LOANS/GUARANTIES; NONPROFIT; PRIVATE INTEREST/LEGISLATIVE ACTIVITIES

Section 8.1 <u>Distributions Prohibited</u>. The Corporation shall not make any distribution, except as otherwise provided under the law. "Distribution" means "the payment of a dividend or any part of the income or profit of a corporation to its members, directors, or officers." (HRS 414D-14.)

Unless a director complies with the applicable standards of conduct described in Section 5.4, above, a director who votes for or assents to an unlawful distribution in violation of the Hawaii Nonprofit Corporations Act shall be personally liable to the Corporation for the amount of the distribution that exceeds what could have been distributed without violating the Act. A director held liable for an unlawful distribution is entitled to contribution from other directors who voted for or assented to the distribution without complying with the standards of conduct and each person who received the unlawful distribution.

Section 8.2 <u>Loans or Guaranties Prohibited</u>. The Corporation shall not lend money to or guaranty the obligation of a director or officer of the Corporation.

The Corporation shall further not lend money where the money is intended to be used for political purposes, such that it would violate the prohibition against political campaign activity of an exempt corporation.

Section 8.3 Nonprofit Form of Organization. The Corporation is not organized for profit and it will not authorize or issue shares of stock, and no dividend shall be paid and no part of the income or profit of the Corporation shall be distributed to its directors or officers. The Corporation may pay a reasonable compensation to its directors or officers for services rendered to the Corporation in furtherance of its purposes; provided, that no such payment shall be deemed to be a dividend or a distribution of income or profit.

Section 8.4 <u>Restrictions--Private Interest/Legislative Activities.</u> No part of the net earnings of the Corporation shall inure in whole or in part to the benefit of, or be distributable to, private shareholders or individuals, except as allowed by law. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The Corporation shall not carry on any activity not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

#### ARTICLE IX

#### LIMITATION OF DIRECTOR LIABILITY; INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

Section 9.1 <u>Limitation of Liability</u>. The personal liability of a director to the Corporation for any monetary damage because of a breach of the director's duties to the Corporation shall be limited to the extent specified in the articles of incorporation, as allowed by the Hawaii Nonprofit Corporations Act, Section 414D-32.

Section 9.2 <u>Indemnification</u>. The Corporation shall indemnify and advance expenses to a director and an officer, employee, or agent of the Corporation who is not a director consistent with the articles of incorporation and in accordance with the Hawaii Nonprofit Corporations Act, Sections 414D-159 to -167.

#### ARTICLE X

## AMENDMENTS OF THE BYLAWS/ARTICLES OF INCORPORATION

The Board of Directors may alter, amend, or repeal the bylaws or adopt new bylaws by an affirmative vote of not less than a majority of the Board of Directors at a meeting duly called and noticed for that purpose.

The articles of incorporation may be amended or restated by the Board of Directors by an affirmative vote of not less than a majority of the Board of Directors at a meeting duly called and noticed for that purpose, and in the manner provided by the Hawaii Nonprofit Corporations Act, as amended.

#### ARTICLE XI

## STATE OVERSIGHT AND REQUIRED NOTICE TO ATTORNEY GENERAL

Section 11.1 Notice to the Attorney General of Commencement of Proceeding. Written notice shall be given to the attorney general of any proceeding that the Hawaii Nonprofit Corporations Act authorizes the attorney general to bring, but has been brought by another person. "Proceeding" includes civil suit and criminal, administrative, and investigatory action. Such written notice shall be given to the attorney general within ten (10) days of the commencement of the proceeding.

Section 11.2 <u>Definition: "Public Benefit Corporation."</u> The Corporation is considered to be a "public benefit corporation" for the purposes of this Article. A "public benefit corporation" includes any corporation (1) exempt under Section 501(c)(3) of the Internal

Revenue Code or (2) organized for public or charitable purposes and upon dissolution must distribute its assets to a public benefit corporation, the United States, a state, or a 501(c)(3) entity.

Section 11.3 <u>Limitations on Mergers by Public Benefit Corporations.</u> Mergers shall be performed in accordance with the Hawaii Nonprofit Corporations Act, and a public benefit corporation shall give at least twenty (20) days written notice, including a copy of the proposed plan of merger, to the attorney general before the consummation of any merger with a corporation described in HRS 414D-211.

#### Section 11.4 Notice to the Attorney General of Intention to Dissolve.

- (1) <u>Prior Notice to Attorney General Required.</u> A public benefit corporation shall give written notice to the attorney general of its intention to dissolve before it submits the articles of dissolution to the Department of Commerce and Consumer Affairs. The notice shall include a copy or summary of the plan of dissolution.
- (2) <u>Limitation on Transference/Conveyance of Assets.</u> A public benefit corporation may not transfer or convey assets until twenty (20) days after it has given written notice to the attorney general as required under subsection (1) or until the attorney general has consented in writing to the dissolution, or indicated in writing that no action will be taken in respect to the dissolution, transfer or conveyance, whichever is earlier.
- (3) <u>List of Assets Transferred/Conveyed to be Provided to the Attorney</u> <u>General</u>. Following approval of the dissolution and the public benefit corporation has transferred or conveyed all or substantially all of its assets, the board of directors shall prepare and deliver to the attorney general a list of those to whom the assets were transferred or conveyed, other than creditors, and indicate their addresses and the assets received.

Section 11.5 <u>Derivative Suits.</u> A "derivative suit" is a proceeding that is based upon the primary right of the corporation, but is asserted on its behalf by another because of the corporation's failure, deliberate or otherwise, to act upon the primary right. (Cf., H. Black M.A., Black's Law Dictionary at 399 (5<sup>th</sup> ed. 1979).)

A derivative suit shall be made in accordance with HRS 414D-90 and may be brought on behalf of a corporation to obtain a judgment in its favor by a director.

If the proceeding involves a public benefit corporation, the complainant(s) shall notify the attorney general of the proceeding within ten (10) days after commencing the proceeding.

Section 11.6 <u>Removal of Directors by Judicial Proceeding.</u> The circuit court of the county where a corporation's principal office is located may remove a director from office, on the grounds recited in HRS 414D-140, in a proceeding brought by the corporation, itself, or the attorney general in the case of a public benefit corporation if the removal is in the corporation's best interest.

If a public benefit corporation brings a proceeding to remove a director, it shall give written notice of the proceeding to the attorney general within ten (10) days of the commencement of the proceeding.

Section 11.7 <u>Sale of Assets Other Than in the Regular Course of Activities.</u> A corporation may sell, lease, exchange, or otherwise dispose of all, or substantially all, of its property other than in the usual and regular course of its activities on the terms and conditions and for the consideration determined by the board of directors as authorized in accordance with HRS 414D-222.

In any such disposition of its assets, a public benefit corporation shall give written notice to the attorney general twenty (20) days before the actual disposition of the assets, unless the attorney general has given the corporation a written waiver of this requirement.

Section 11.8 <u>Judicial Dissolution</u>. The attorney general, a director or any person specified in the articles of incorporation, a creditor, or a corporation, itself, may bring a court proceeding to dissolve a corporation on the grounds recited in HRS 414D-252.

If a person other than the attorney general brings an involuntary dissolution proceeding for a public benefit corporation, such person shall give written notice of the proceeding to the attorney general within ten (10) days after the commencement of the proceeding.

# CERTIFICATION

# **MALAMA NA HONU**

(A Hawaii nonprofit corporation)

above-named corporation and that the	e attached bylaws were duly a	and acting Secretary of the dopted by the Board of
Directors of the corporation oncurrently effective.		, and are
Date:		
	Secretary	

Malama na Honu cash flow projections Income and expense data for tax exempt status filings

Income items	Remainder 2007		2008	
Misc. donations	\$	400.00	\$ 10,000.00	
Grants	e	7 500 00		
NOAA	\$	7,500.00	- \$ -	
HTA	\$		\$ 30,000.00	
Other	\$	•9	\$ 10,000.00	
Total receipts	\$	7,900.00	\$ 50,000.00	
Expenditure of funds	Rem	ainder 2007	2008	
Office equipment	\$	2,500.00	\$ 1,000.00	
Legal fees and filing costs	\$	3,500.00	\$ 1,000.00	
Liability insurance	\$	-	\$ 1,000.00	
Office materials	\$	1,000.00	\$ 1,000.00	
Staff - educational outreach coordiantor	\$		\$ 15,000.00	
Educational materials				
development				
* printed materials	\$		\$ 1,000.00	
* ed DVD/CD	\$		\$ 7,000.00	
* keiki materials	\$	-	\$ 5,000.00	
production and printing	\$	500.00	\$ 10,000.00	
Web_site production	\$	-	\$ 5,000.00	
Other - Misc.	\$	400.00	\$ 3,000.00	
Total use of funds	\$	7,900.00	\$ 50,000.00	

SP

888 Mililani St., Ste. 700 Honolulu, Hawaii 96813 Telephone: (808) 532-6699 Facsimile: (808) 537-3565

November 16, 2007

Incorporator/Directors of Malama na Honu C/o Jim Kennedy [Via email transmission]

Re: Formation of Malama na Honu

Dear Incorporator and Directors,

I have attached drafts of the articles of incorporation, bylaws, and bylaw certification/table of contents, which are based on the formation worksheet and our recent meeting.

Regarding the articles of incorporation: Once they are approved, I will submit the adopted articles to the Department of Commerce and Consumer Affairs ("DCCA") for processing. The Board must do the following:

- 1. Review and adopt the articles of incorporation (minutes should be kept of the approval).
- 2. Jim, as the incorporator, must sign and date the last page of the articles where indicated.

3. Send the approved and executed articles to me, together with a check made payable to the Department of Commerce and Consumer Affairs in the amount of \$25 (filing fee) and I will submit the articles and check to the DCCA for processing. The DCCA generally takes between 7 to 10 business days to process the document.

Regarding the bylaws: Please assemble the bylaws such that the certification/table of contents is the cover pages to the bylaws. The Board must review and adopt the bylaws, and the Secretary must sign and date the certification page of the bylaws. (Minutes should be kept of the approval.) Please send a copy of the signed certification to me for my file; you must keep the original certification and adopted bylaws in the corporate files.

Once the articles are approved by the State and the bylaws are adopted, we will work on the next step: obtaining tax exemption.

indemnity = compensation for a loss.

November 16, 2007 Page Two

If you have any question or if there is any revision to be made in the articles or bylaws, please call me.

Very truly yours,

Brian I. Ezuka

