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Imanaka Asato, LLLC
745 Fort Street, 17th Floor
Honolulu, Hawaii 96813
(808) 521-9500 (RTA)

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Total Pages: 4

**FIRST AMENDMENT TO BYLAWS OF
THE ASSOCIATION OF UNIT OWNERS OF THE PARK WARD VILLAGE**

THIS FIRST AMENDMENT TO BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF THE PARK WARD VILLAGE (this "Amendment") is made this 20th day of November, 2024, by THE PARK WARD VILLAGE, LLC, a Delaware limited liability company ("Developer"), with its principal place of business and post office address at 1240 Ala Moana Boulevard, Suite 200, Honolulu, Hawaii 96814.

WITNESSETH:

WHEREAS, the Bylaws of the Association of Unit Owners of The Park Ward Village dated May 10, 2021, was recorded at the Bureau of Conveyances of the State of Hawaii as Document No. A-78310522-23 (the "Bylaws"); and

WHEREAS, pursuant to Section IX.3.A of the Bylaws, the Bylaws may be amended at any time by the vote or written consent of sixty-seven percent (67%) of all Owners; and

WHEREAS, Developer holds fee simple title to all Units in the Project and one hundred percent (100%) of the Common Interest in the Project; and

WHEREAS, Developer, pursuant to Section IX.3.A of the Bylaws, now desires to amend the Bylaws;

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Developer does hereby amend the Bylaws as follows:

1. Section II.8 of the Bylaws shall be amended and replaced in its entirety with the following:

"PLACE OF MEETINGS. All meetings of the Association, except those where all persons attend by electronic means, shall be held at such place within the Project, or elsewhere within the State of Hawaii, as may be designated by the Board; provided that in the event of a natural disaster, such as a hurricane, an Association meeting may be held outside the State of Hawaii; and provided further that Association meetings may be held electronically if so authorized by the Board in its sole discretion in accordance with Section 514B-121 of the Act."

2. The first sentence of Section II.16 of the Bylaws shall be amended and replaced in its entirety with the following:

"Minutes of meetings of the Association shall be approved at the next succeeding regular meeting or by the Board, if authorized by the Owners at an annual meeting."

3. Section III.16 of the Bylaws shall be amended and replaced in its entirety with the following:

"MINUTES OF BOARD MEETINGS. The minutes of the meetings of the Board shall: (a) include the recorded vote of each Director on all motions except motions voted on in executive session; (b) be approved no later than the second succeeding regular meeting; and (c) be available within seven (7) calendar days after approval, and unapproved final drafts of the minutes of a meeting shall be available within thirty (30) calendar days after the meeting; provided that the minutes of any executive session may be withheld if their publication would defeat the lawful purpose of the executive session."

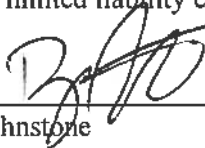
4. In all other respects, the Bylaws shall remain unchanged and in full force and effect.

5. Capitalized terms used herein, unless otherwise noted, shall have the meanings set forth in the Bylaws.

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IN WITNESS WHEREOF, the undersigned has executed these presents on the date first above written.

THE PARK WARD VILLAGE, LLC,
a Delaware limited liability company

By  _____
Doug Johnstone
Its Vice President

"Developer"

STATE OF HAWAII
CITY AND COUNTY OF HONOLULU

SS:

On this 20 day of November, 2024, before me appeared DOUG JOHNSTONE, to me personally known (or who proved to me on the basis of satisfactory evidence to be the person(s) described in the foregoing instrument), and who, being by me duly sworn or affirmed, did say that such person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable, in the capacity(ies) shown, having been duly authorized to execute such instrument in such capacity(ies).



Tracey K. Morrisugi
Print Name: Tracey K. Morrisugi
Notary Public, in and for said State

My commission expires: 9/14/2026

(Official Stamp or Seal)

NOTARY CERTIFICATION STATEMENT

Document Identification or Description: FIRST AMENDMENT TO BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF THE PARK WARD VILLAGE

Document Date: _____ or Undated at time of notarization

No. of Pages: 4 Jurisdiction: First Circuit
(in which notarial act is performed)

Tracey K. Morrisugi 11.2024
Signature of Notary Date of Notarization and Certification Statement

Tracey K. Morrisugi
Printed Name of Notary

My commission expires: 9/14/2026



(Official Stamp or Seal)