

THE ORIGINAL OF THE DOCUMENT
RECORDED AS FOLLOWS:
STATE OF HAWAII

BUREAU OF CONVEYANCES

DOCUMENT NO. _ Doc A - 70160869

DATE - TIME _ March 18, 2019 10:45 AM

LAND COURT SYSTEM

REGULAR SYSTEM

AFTER RECORDATION: RETURN BY MAIL () PICK-UP (X)

Imanaka Asato LLC
745 Fort Street, 17th Floor
Honolulu, Hawaii 96813
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Tax Map Key Nos. (1) 2-3-002: 107, 109, and 110

Total Pages: 4

**FIRST AMENDMENT TO BYLAWS OF
THE ASSOCIATION OF UNIT OWNERS OF 'A'ALI'I**

THIS AMENDMENT ("Amendment") is made this 14th day of March, 2019, by **AALII, LLC**, a Delaware limited liability company, with its principal place of business and post office address at 1240 Ala Moana Boulevard, Suite 200, Honolulu, Hawaii 96814 ("**Developer**").

WITNESSETH:

WHEREAS, the Bylaws of the Association of Unit Owners of 'A'ali'i, dated June 16, 2017, was recorded at the Bureau of Conveyances of the State of Hawaii ("**Bureau**") as Document No. A-64250736 (the "**Bylaws**"); and

WHEREAS, pursuant to Article 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, Victoria Ward, Limited, a Delaware corporation ("**VWL**"), was the fee simple owner of the real property described in Exhibit "A" ("**Land**") to the Declaration of Condominium Property Regime of 'A'ali'i, dated June 16, 2017, and recorded at said Bureau as Document No. A-64250735A through A-64250735C, as amended by that certain First Amendment to Declaration of Condominium Property Regime of 'A'ali'i, dated October 24, 2017, recorded at said Bureau as Document No. A-65070806, as further amended by that certain Second Amendment to Declaration of Condominium

Property Regime of 'A'ali'i, dated September 6, 2018, recorded at said Bureau as Document No. A-68230820 (collectively, the "**Declaration**"); and

WHEREAS, VWL conveyed the Land to Developer by that certain Deed with Reservation of Easements and Other Rights, dated November 20, 2018, and recorded at said Bureau as Document No. A-68991231; and

WHEREAS, Developer amended the Declaration by that certain Third Amendment to Declaration of Condominium Property Regime of 'A'ali'i, dated March 14, 2019, recorded at said Bureau as Document No. Doc A-70160868, which amendment reflects Developer as the fee simple owner of the Land; 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 Article 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 hereby amends the Bylaws as follows:

1. The second paragraph of the Bylaws is amended and replaced in its entirety with the following:

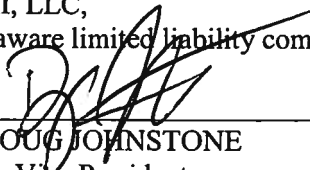
"**WHEREAS**, Developer is the fee simple owner of the real property described in **Exhibit 'A'** (the '**Land**') to the Declaration of Condominium Property Regime of 'A'ali'i of even date herewith, recorded in the Bureau of Conveyances of the State of Hawaii ('**Bureau**'), as amended (the '**Declaration**'), and shown on Condominium Map No. 5677 recorded in said Bureau, as amended (the '**Condominium Map**');"

2. All provisions and references to "Landowner" in the Bylaws are hereby deleted.
3. In all other respects, said Bylaws shall remain unchanged and in full force and effect.
4. Capitalized terms used herein, unless otherwise noted, shall have the meanings set forth in the Bylaws, as amended.

(The remainder of this page is intentionally left blank.)

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

AALII, LLC,
a Delaware limited liability company

By 
DOUG JOHNSTONE
Its Vice President

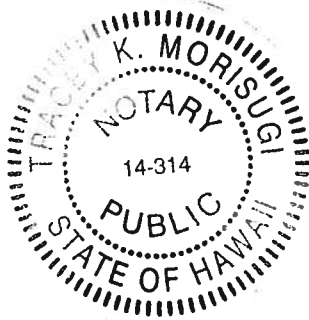
"Developer"

STATE OF HAWAII

CITY AND COUNTY OF HONOLULU

SS:

On this 14~~th~~ day of March, 2019, before me appeared DOUG JOHNSTONE, to me personally known, 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 capacities shown, having been duly authorized to execute such instrument in such capacities.



Tracey K. Morisugi
Print Name: Tracey K. Morisugi
Notary Public, in and for said State of Hawaii

My commission expires: 9/14/2022

NOTARY CERTIFICATION STATEMENT

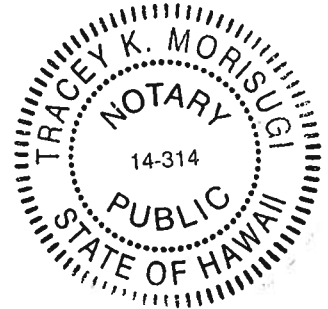
Document Identification or Description: **FIRST AMENDMENT TO BYLAWS OF THE ASSOCIATION OF UNIT OWNERS OF 'A'ALI'I**

Document Date: _____ or ☒ Undated at time of notarization

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

Tracey K. Morisugi 3/14/19
Signature of Notary Date of Notarization and
Certification Statement

Tracey K. Morisugi
Printed Name of Notary



(Official Stamp or Seal)