RESOLUTION

WHEREAS, the Department of Housing and Community Development, a body corporate and politic of the City and County of Honolulu, and Westloch, Inc., a Hawaii corporation, executed that certain declaration of Covenants, Conditions and Restrictions dated October 25,1991, as amended (herein "Declaration"), covering the West Loch Fairways Subdivision; and

WHEREAS, Article I of said declaration defines "service road" in relevant part as follows:

Any paved vehicular way constructed within or upon any portion of the Common Area, excluding any apron or other paved area constructed for the purpose of providing paved access from such way to any Lot. Service Roads may also be referred to as "alleyways"...; and

WHEREAS, Section 5.06 authorizes the Board to adopt, amend and repeal rules and regulations to govern, among other things, the use of Service Roads; and

WHEREAS, provisions in the Declaration and in the Design Standards governing Service Roads all indicate that the Service Roads are intended strictly for vehicular access to the Lots and not for any unrelated purposes; and

WHEREAS, interest has been expressed to permit recreational activities to take place on the Service Roads; and

WHEREAS, to permit recreational activities to take place on the Service Roads could raise substantial liability issues far the Association and increased insurance premiums;

NOW, THEREFORE, it is hereby resolved by the Board that pursuant to the authority set forth in the Declaration, the following rules are adopted governing use of Service Roads

- No recreational activities shall be permitted on the Service Roads
- 2 Maximum speed of 10 miles per hour shall be permitted on the Service Roads.