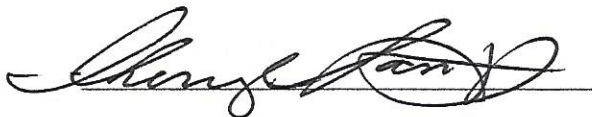


**RESOLUTION OF THE BOAORD OF DIRECTORS OF  
THE WAIMEA OUTDOOR CIRCLE  
A BRANCH OF  
The OUTDOOR CIRCLE  
ADOPTED BY UNANIMOUS CONSENT**

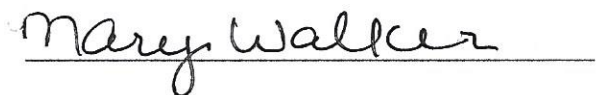
The Board of Directors of the Waimea Outdoor Circle, a Branch of the Outdoor Circle, established as a Hawaii nonprofit corporation herewith adopts the following resolution by unanimous written consent.

**RESOLVED**, that the corporation established a policy that prohibits nepotism as defined by: **Nepotism** is defined as: appointing persons on the basis of their blood or marital relationship to the appointing authority, rather than on merit of ability.

This resolution is adopted this 5<sup>th</sup> day of February, 2018 in Kamuela, Hawaii.



Cheryl Langton, Branch President



Mary Walker, Branch Treasurer