

Non-Profit Corporation

FILE IN DUPLICATE

FILING FEE \$10

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STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES
Business Registration Division
1010 Richards Street
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

SEP 25 1978
JUL 17 1978
JUL 17 1978

In the Matter of the Incorporation
of
FERN FOREST COMMUNITY ASSOCIATION

DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII
Officially recorded
On
October 4, 1978

PETITION FOR CHARTER OF INCORPORATION

The undersigned, a majority of whom are residents of the State of Hawaii, hereby petition, under the provisions of Section 416-19 and 416-20, Hawaii Revised Statutes, for a charter of incorporation, for themselves and their associates, as a non-profit corporation under the name of FERN FOREST COMMUNITY ASSOCIATION

and in connection herewith do hereby incorporate herein by reference thereto the accompanying proposed charter of incorporation wherein are set forth various matters required under Section 416-20 aforesaid.

Dated at _____, Hawaii, this 21st day of September, 1978.

FILING FEE, CAPITALS \$ 10.-
CERTIFICATION Copies \$ _____

37,667

George B. DeLorm
(Signature)
George B. DeLorm

Glen G. Gledhill
(Signature)
Glen G. Gledhill

Mark T. Rasmussen
(Signature)
Mark T. Rasmussen

STATE OF HAWAII }
County of Hawaii } ss.
(County)

George B. DeLorm, Glen G. Gledhill, and
Mark T. Rasmussen, being first duly sworn on oath, depose and say that they are the petitioners above named, that they have read the foregoing petition and attached proposed charter of incorporation and know the contents thereof; and that the matters and statements therein set forth are true to the best of their knowledge and belief.

George B. DeLorm
(Signature)
George B. DeLorm

Glen G. Gledhill
(Signature)
Glen G. Gledhill

Mark T. Rasmussen
(Signature)
Mark T. Rasmussen

Subscribed and sworn to before me
this 21st day of Sept., 1978

Marlene A. Yates
Notary Public, BRD Judicial Circuit
State of Hawaii

My commission expires: 9/30/80
Rev. 12/76

SEP 16 1978
OCT 11 1978
OCT 11 1978

In the Matter of the Incorporation)
)
 of)
)
 FERN FOREST COMMUNITY ASSOCIATION)

CHARTER OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, send Greeting:

WHEREAS, George B. DeLorm, Glenn G. Gledhill,
and Mark T. Rasmussen, a majority of whom are residents of the State
of Hawaii, have filed with me as Director of Regulatory Agencies a verified petition to grant to them and their associates a
charter of incorporation as a nonprofit corporation, in accordance with the provisions of Section 416-20, Hawaii Revised
Statutes;

NOW, THEREFORE, KNOW YE, That I, the said Director, in the exercise and execution of every power and authority
in anywise enabling me in this behalf, do hereby constitute the said petitioners and their associates a corporation under the
laws of the State of Hawaii for the purposes and in the form hereinafter set forth.

I

The name of the corporation shall be: FERN FOREST COMMUNITY ASSOCIATION

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The location of the principal office of the corporation shall be in PUNA DISTRICT, COUNTY OF
HAWAII, State of Hawaii, and the specific address of its initial office shall
be P.O. Box 345, Mountain View
State of Hawaii.

III

The purposes of the corporation are: To improve the quality of life in the
Fern Forest Subdivision by initiating physical improvements on common
property within the subdivision and by initiating other projects
for the common benefit of Fern Forest residents and land owners.

4

IV

The duration of the corporation shall be perpetual.

V

The officers shall consist of a: (Titles Only)

President
Vice-President
Secretary-Treasurer

VI

There shall be a board of directors consisting of not less than three members. The following persons shall be the initial officers and directors, and shall hold office for the first year or until their successors are duly elected pursuant to the by-laws of the corporation:

<u>Office Held</u>	<u>Name</u>	<u>Residence Address</u>
President	George B. DeLorm	P.O. Box 345 Mountain View, Hi 96771
Vice-President	Mark T. Rasmussen	P.O. Box 443 Mountain View, Hi 96771
Secretary-Treasurer	Donna J. DeLorm	P.O. Box 345, Mountain View, Hi 96771
Director	Glen G. Gledhill	P.O. Box 195 Mountain View, Hi 96771
Director	James C. Hardy	P.O. Box 257 Mountain View, Hi 96771
Director	Melvin T. Ackiss Jr.	P.O. Box 62 Volcano, Hi 96785

(All of the directors and officers listed above physically reside in the Fern Forest Subdivision)

VII

The corporation shall have all the powers provided by law.

VIII

The corporation is not organized for profit, it will not issue any stock, and no part of its assets, income, or earnings shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation, and except upon liquidation of its property in case of corporate dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Department of Regulatory Agencies, at Honolulu, this 4th day of October, 1978.

Wayne S. ...

Director of Regulatory Agencies

By *Ronald ...*

Corporation & Securities Administrator

4

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Department of Regulatory Agencies, at Honolulu, this 4th day of October, 1978.

Wayne Minami
Director of Regulatory Agencies

By Ronald Hayes
Corporation & Securities Administrator