

Resolution of the Board of the Association of
Apartment Owners of Wavecrest I Regarding
Abandonment of Original TV Signal Distribution System

WHEREAS 514B-140 Additions to & Alterations of Condominium (d) (2) Regarding the Abandonment of Telecommunications Equipment (A) The Board shall be authorized to abandon or change the use of any television signal distribution or telecommunications equipment due to technological or economic obsolescence or to provide an equivalent function by different means or methods; and (B) "different means or methods shall not be deemed to alter, impair, or diminish the common interest or common elements"

AND WHEREAS The Second Restated Bylaws of the Association of Apt. Owners of Wavecrest I, Article IV – Administration – (d) gives the Board the authority to provide each unit with water, sewer, electricity and *such other utility services* as the Board shall deem necessary either at the expense of such unit or as a common expense as determined by the Board;

NOW THEREFORE the Board of Directors of the Association of Apt. Owners of Wavecrest I adopts the following resolution:

BE IT RESOLVED the Board has determined that the original TV antenna distribution system which provided free service to unit owners has become obsolete. That satellite and cable TV service are now available to all owners for a fee to the provider and that the greater majority of owners now receive service through those providers. The Board has therefore determined to discontinue Line Item 11 of the Reserve Study Project List for TV and Cable Systems and will no longer provide this service to owners. That the cost for access to a television distribution system is an expense of the unit and will cease to be a common expense of the Association.

CERTIFICATE

I hereby certify that the above Resolution was adopted pursuant to the BY-LAWS OF THE ASSOCIATION OF APARTMENT OWNERS OF THE WAVECREST I, by the Board of Directors of the Association at a Board meeting held on November 10, 2011, to abandon the original TV distribution system.

Dated: Molokai, Hawaii 11-10-11

Wavecrest AOA Michael C. Nicholls, President 