

**Section 4.** This charter of incorporation shall be subject to amendment from time to time as provided by law.

The number of directors shall be not less than three (3) and the number of directors constituting the initial Board of Directors is five (5). The following are the name and residence street addresses of the initial directors:

Directors (must be individuals)

Name	Residence Street Address
1. Stephen F. Chadwick, Director	2962 Kauhale St., Kihel, Maui 96753
2. Buddy Clemenhagen, Director	67590 S.E. Monroe, Milwaukie, OR 97222
3. Kenneth E. Demblewski, Director	Box 9762, San Jose, CA 95157
4. Helen S. Provino, Director	5217 Hollywood Blvd., Hollywood, CA 90027
5. Ralph L. Wiles, Director	Star Route 6376, Captain Cook, HI 96704

VI

The officers of the corporation shall consist of a president, vice-president, secretary and treasurer. The following are the name and resident street addresses of the initial officers:

Officers (must be individuals)

Name	Residence Street Address
President/Treasurer Karl S. Patton	2200 Ridgedale Dr., Arlington, TX 76013
Vice-President Neil F. Thorlakson	10419 S.E. 24th L. Bellview, WA 78004
Secretary Sharol A. Pashilk	2800 Blackwood, Arlington, TX 76013

VII

- The corporation has members.
- The corporation has no members.

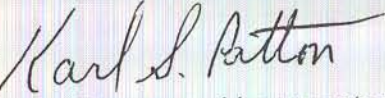
VIII

The corporation is nonprofit in nature and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation 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 corporation, and except upon liquidation of its property in case of corporate dissolution.

We certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that we have read the above statement and that the same are true and correct.

Witness our hands this 14th day of June, 1990.

Karl S. Patton  
 (Type/Print Name of Incorporator)

  
 (Signature of Incorporator)  
 (Sign in black ink)