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STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES
Business Registration Division

In the Matter of the Incorporation)
of)
Prince Kuhio Hawaiian Civic Club)

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DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII

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 172-16 and 172-17, Revised Laws of Hawaii 1955, as amended, for a charter of incorporation, for themselves and their associates, as a non-profit corporation under the name of Prince Kuhio Hawaiian Civic Club

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 172-17 aforesaid.

Dated at Honolulu, Hawaii, this 2 day of June, 1964.

DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII
Officially Recorded

June 17, 1964

Liliuokalani K. Morris
Ethel Muriel Makinney
Thomas D. King Jr.

STATE OF HAWAII)
) ss
City and County of Honolulu

Liliuokalani K. Morris, Thomas D. King, Jr., and Ethel Muriel Makinney, 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.

Liliuokalani K. Morris
Ethel Muriel Makinney
Thomas D. King Jr.

Subscribed and sworn to before me this 2nd day of June, 1964.

Laura L. Thompson
Notary Public, 7th Judicial Circuit
State of Hawaii

My commission expires: Nov. 9, 1966

FILING FEE, CAPITAL \$ 10.-
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TOTAL \$ _____

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STATE OF HAWAII
Department of Regulatory Agencies
Business Registration Division
Honolulu

In the Matter of the Incorporation)
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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, Liliuokalani K. Morris, Thomas D. King, Jr., and Ethel M. Makinney, 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 non-profit corporation, in accordance with the provisions of Section 172-17, Revised Laws of Hawaii 1955, as amended;

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: Prince Kuhio Hawaiian Civic Club

II

The location of the principal office of the corporation shall be in Honolulu, State of Hawaii, and the specific address of its initial office shall be Aina Haina Shopping Center, Room 109, Honolulu 96821 State of Hawaii.

III

- The purposes of the corporation are:
- a. To unite the members in the bonds of friendship, good fellowship and mutual understanding;
 - b. To promote the theory and practice of the principles of good government and good citizenship;
 - c. To take an active interest in the civic, commercial, social and moral welfare of our community, particularly of the people of Hawaiian ancestry therein, and to support when warranted and deserving, programs

- d. of benefit to them and to the community at large;
- d. To provide a forum for the full and free discussion of all matters of public interest, excepting those which may be specifically prohibited by this constitution;
- e. To encourage efficiency and promote high ethical standards in business, industry and the professional fields of enterprise;
- f. To preserve and perpetuate the ancient historical data, traditions, mele and songs of Hawaii nei, and to encourage the learning and use of the Hawaiian language;
- g. To assist to the best of our ability in the education of those of Hawaiian ancestry.

IV

The duration of the corporation shall be perpetual.

V

The officers shall consist of:

- PRESIDENT
- FIRST VICE PRESIDENT
- SECOND VICE PRESIDENT
- TREASURER
- RECORDING SECRETARY
- EXECUTIVE SECRETARY

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	Liliuokalani K. Morris	935 Waiholo St.
1st VICE PRESIDENT	Maj. Gen. F. W. Makinney	1639 Kamole St.
2nd VICE PRESIDENT	Kenneth F. Brown	3715 Diamond Head Road
TREASURER	Thomas D. King, Jr.	381 Halemaumau Pl.
RECORDING SEC.	Hazel J. Piltz	3872 Lurline Dr.
EXECUTIVE SEC.	Ethel M. Makinney	5795 Kalaniana'ole Hwy
DIRECTOR	Mary K. Robinson	2969 Kalakaua Ave.
DIRECTOR	Ella Long	3961 Lurline Dr.
DIRECTOR	Angeline Locey	6567 Hawaii Kai Dr.
DIRECTOR	Sargent Kahanamoku	3820 Monterey Dr.
DIRECTOR	Albert H. Wilcox	4929 Kolohala St.
DIRECTOR	Albert J.K. Perkins	6030 Kalaniana'ole Hwy.

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 17th day of June, 1968.

Mike N. Johnson
Acting Director of Regulatory Agencies