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Hawaiiana Management Company, Ltd.  
Palani Court  
74-5620 Palani Road, Suite 215  
Kailua Kona, Hawaii 96740  
Tel: (808) 930-3218  
Fax: (808) 331-1734  
Email: susang@hmcmtg.com  
Internet: www.hmcmtg.com

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Community Name

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Date

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Name of Director (please print)

As with many matters discussed at board meetings, including but not limited to owner accounts, contractual and legal issues, it is necessary to control outside discussion or dissemination of these matters to avoid adverse exposure to the Association Board members and owners. Directors are cautioned not to discuss these issues with persons other than board members and then only in appropriate board meetings subject to executive session procedures. Failure to comply with this advice may expose the individual board member to a claim of breach of fiduciary obligations and create personal liability for that director.

Any questions regarding this agreement may be directed to the Association's Attorney or Association's Insurance Agent.

By signing this form, I acknowledge its receipt and understand its contents.

SIGNATURE

DATED

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Please return (1) copy to the Insurance Agent's office, (1) copy to the Managing Agent's office and retain another for your files.

Mahalo.