

CONTRIBUTION TO FRIENDS OF MAHA'ULEPU

WHEREAS *Hawaii Dairy Farms* (“HDF”), a company backed by Pierre Omidyar’s Ulu’pono Initiative, is planning to build a \$17.5 million, 578-acre dairy in Maha’ulepu Valley, and

WHEREAS HDF is anticipated to cause significant and long-term harm to the Maha’ulepu Valley, the Pacific Ocean in the vicinity south of the Maha’ulepu Valley, and that area along Kauai’s south shore within several miles of HDF including the Poipu Kai Resort, and

WHEREAS *Kawailoa Development, LLP* (“Kawailoa”), owner of the Grand Hyatt Kauai Resort and Spa and the Poipu Bay Golf Course, filed suit against HDF in 5th Circuit Court July 10, 2014 claiming its business, recreational, environmental and aesthetic interests would be adversely affected should the dairy move into the neighborhood, and

WHEREAS *Poipu Kai Association* (“PKA”) formally and publicly endorsed Kawailoa’s legal action aimed at forcing HDF to develop an in-depth Environmental Impact Statement (“EIS”) which would outline all potential and expected damage to the region surrounding HDF, and

WHEREAS Responding to the demand in the complaint filed by Kawailoa, HDF announced in November 2014 that HDF would move forward with a “voluntary” EIS, and

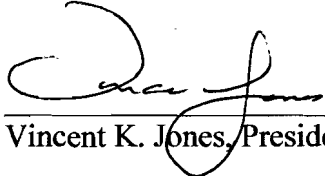
WHEREAS *Friends of Maha’ulepu*, a local Kauai organization, has been spearheading investigations into the environmental harm that HDF may cause, and

WHEREAS *Friends of Maha’ulepu* has hired legal and technical support—to ensure that the scope of the eventual EIS is as much as possible all inclusive—including Charlie Tebbutt and Associates, an Oregon-based environmental attorney who successfully represented a community group in a lawsuit against an industrial dairy in Yakima Valley, Washington, and

WHEREAS it is of vital importance that the business, recreational, environmental and aesthetic interests of and within the Poipu Kai Resort be preserved as much as possible by ensuring that the subject EIS considers all possible potential degradations to the environment in and around the Resort ...

NOW, THEREFORE, a PKA donation of ten thousand dollars (\$10,000.00) is authorized and directed to *Friends of Maha’ulepu* (Federal Tax ID 47-2596342, 501(c)3 status pending) for the exclusive purpose of funding necessary legal and technical support—hired by *Friends of Maha’ulepu*—to ensure that the EIS scope is as wide as possible through submittal of responses to the EIS Preparation Notice by the deadline of February 23, 2015.

APPROVED BY EMAIL VOTE February 14, 2015
Ratification of which will be in a forthcoming formal PKA Board meeting



Vincent K. Jones, President