R=261

STATE OF HAWATI
BUREAU OF CONVEYANCES
RECORDED

JAN 25, 1993 08:01 AM
DOC NO(s) 93-011560

/s/ S. FURUKAWA
REGISTRAR OF CONVEYANCES
CONVEYANCE TAX: \$0.00

AFTER RECORDATION, RETURN BY MAIL (/ PICK-UP ()
COELHO WAY CORP.
CIDB BLDG
AVARUA RAROTONGA COOK ISLANDS
ATTN DAVID SCEATS

TITLE OF DOCUMENT:

PARTIES TO DOCUMENT:

PROPERTY DESCRIPTION:

LIBER/PAGE:

DOCUMENT NO.: TRANSFER CERTIFICATE OF TITLE NO(S).:

SPECIAL POWER OF ATTORNEY

SHOW ALL MEN BY WHESE DRESENTS!

| NOW ALL MEN BY THESE PREBERTS! |
|---|
| That the undersigned, COELHO WAY CORP. |
| , whose regidence and post office address is the office of INTERNATIONAL TRUST CORPORATION LIMITED, CIDB |
| BUILDING, AVARUA, RARDINGA, COOK ISLANDS do hereby appoint JEFFRY A. DINSIER |
| whose residence and post office address is 945 Keelaolu Avenue, |
| Horolulu HAWAII OUR true and lawful attorney, to enter into and execute any our true and lawful attorney, to enter into and execute any and all instruments or documents, including, but not limited to, any deed, lease, assignment of lease or other instrument or conveyance, any release of encumbrances, and promissory note, mortgage or other evidence of debt, any disclosure noted mortgage or other avidence of debt, any disclosure reactions of the control |

THAT CERTAIN PROPERTY MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

The power of our attorney to act in accordance with the foragoing shall not be affected by any disability or incapacity suffered by us subsequent to our execution of this instrument. All acts done by our attorney pursuant to this power during any period of disability or incompetency shall have the same effect and shall inure to the benefit of and bind us, our heirs, devisees and personal representatives as if we were competent and not disabled.

We give and grant unto our said attorney full power and authority to do and perform any and all acts and deeds as fully and effectually to all intents and purposes as we might or could do if personally present, the specific powers enumerated above being in aid of the general powers herein granted and not in limitation thereof; and hereby ratifying all that cur attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, we have executed these presents this 210 day of December , 19 92

NShad

COFIHO WAY CORP. BY ITS DULY AUTHORISED SIGNATORY, NADINE SHORT

| COUNTRY: | COOK ISLANDS |
|-------------|---|
| CITY ANNEXX | XXXIIIXXXXXXX AVARUA, RAKOIONGA ; 55. |
| | on this 22rd day of December, A.D. 1992, personally appeared Nutine Short on behalf |
| before me | personally appeared Nutine Short on belalf |
| 0) (0 | ello Way Corp. |
| the Fores | noing instrument and acknowledged that they executed |
| the same | as their free act and deed. |
| | NOTARY FUELLO, State of Book Is land |
| | My commission ampires: is within y |
| | trong date |

EXHIBIT A

All of that certain parcel of land situate, lying and coming on the southwesterly side of Coelho Lane at Kawananakoa, Nuuanu Valley, Honolulu, City and County of Honolulu, State of Hawaii, being more particularly described as follows:

LOT "E" (portions of the lands described in and covered by Royal Patent Grant Number 104 to Kinimaka and Royal Patent Grant Number 105 to Josua Raed), and thus bounded and described as per survey of Wright, Harvey & Wright, Civil Engineers and Land Surveyors dated January 9, 1964, to-wit:

Beginning at the east corner of this parcel of land, on the southwesterly side of Coelho Lane, the coordinates of said point of beginning referred to a Government Survey Street Konument near the south corner of Liliha and Wyllie Streets being 86.05 feet South and 787.81 feet East and thence running by asiauths measured clockwise from true South:

| | | | | | True Journs |
|----|------|-----|-------|--------|--|
| 1. | 89* | 26' | 30″ | 102.51 | feet along the remainder of said Grant 105; |
| 2. | 50* | 52' | | 61.00 | feet along the remainder of said Grant 105 and Grant 104; |
| 3. | 122° | 48' | | 60.59 | feet along the remainder of said Grant 104; |
| 4. | 136° | 36' | 30" . | 45.82 | feet along same; |
| 5. | 325. | 45' | | 36.01 | feet along same, along Lot 7 of the Eurbank Tract; |
| ٤. | 135° | 30. | | 5.30 | feet along same; |
| 7. | 223 | 01' | | 56.77 | feet partly along the northwest face of tile wall, along the remainder of said Grant 105; |
| | | | | • | Thence along the north face of tile wall, along the remainder of said Grant 105 for the next two (2) courses, the direct azimuths and distances being: |
| 8. | 306* | 44' | 30" | 4.58 | faqt; |
| 9. | 276* | 15' | | 5.81 | fast; |
| | | | | | |

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EXHIBIT A

| 10. | 320* | 49' | 0.36 | feet along the remainder of Grant 105; |
|-----|----------|-------|--------|---|
| 11. | 558° | 4.5 ' | 77.89 | feet along same; |
| 12. | 324° | 08' | 110.70 | feet along the southwesterly side of Coelho Lane; |
| 13. | 324* | 25′ | 63.16 | feet along same to the point of beginning and containing an area of 20,487 square feet, more or less. |

TOGETHER WITH sanitary sewer easement (5.00 feet wide) in favor of said Lot "E" (being a portion of said Grant 104) situate at Kawananakoa aforesaid, more fully described as follows:

Beginning at the north corner of this strip of land, being also the most northerly corner of Lot F and the west corner of Lot E, the coordinates of said point of beginning referred to a Government Survey Street Monument near the south Corner of Liliha and Myllie Streets being 62.54 feet South and 554.42 feet East and thence running by asimuths measured clockwise from true South:

| 1. | 3140 | 36' | 30" | 5.01 | feet along Lot E; |
|------------|--------------|------|-----|--------|---|
| 3. | 4 3 2 | 45 ' | | 97.35 | feet along the remainder of Lot F; |
| З. | 3230 | 06' | | 93.43 | feet along same; |
| 4 . | 440 | 03, | 30" | 5.06 | feet along same; |
| 5. | 143* | 08 4 | | 98.86 | feet along the remainder of said Grant 104; |
| 6. | 338* | 45 " | | 101.62 | feet along Lots 5, 6 and 7 of the Burbank Tract to the point of beginning and containing an area of 978 square feet. |

TOGETHER, ALSO, WITH an easement appurtment to said Lot 2 for underground senitary sever purposes in, over, under and across a strip, five (5) feet in width, said strip being more particularly described as follows:

Beginning at the south corner of this strip of land, on Course 7 of the above-described Lot E, the true against and distance from the end of Course 6 of said Described Lot E being

EXHIBIT A

 $225\,^{\circ}$ Ol' 2.00 feet and thence running by azimuths measured clockwise from true South:

| 1. | 1358 | 30, | 93.75 | feet; |
|----|------|-----|-------|--|
| 3. | 3320 | 001 | 5.03 | feet along the southeast side of Burbank Street; |
| 3. | 3150 | 30, | 93.14 | feet; |
| 4. | 450 | 01, | 5.00 | feet along Course 7 of the above-described Lot E to the point of beginning and containing an area of 467 square feet. |

DOMINION OF NEW ZEALAND

Certificate of Acknowledgment of Execution of an Instrument

| CITY OF WELLINGTON (County and/or other political division) EMBASSY OF THE UNITED (County and/or other political division) STATES OF AMERICA (Name of foreign secrets office) | 35: |
|--|---|
| James E. Flynn | Consul |
| of the United States of America atduly commissioned and qualified, do here | |
| (Date) Iaveta Shor | |
| name subscribed to, and who exe | me to be the individual described in, whose cuted the annexed instrument, and being extrument |
| [SEAL] official | seal the day and year last above written. See Flyper |

Note.—Wherever practicable all signatures to a document should be included in one certificate.



i, the undersigned IAVETA SHORT the Cook Islands Representative in New Zealand HEREBY CERTIFY as follows:

- (a) THAT the person named NADINE SHORT on the Special Power of Attorney of COELHO WAY CORP is personally known to me.
- (b) THAT the person named TREVOR CHARLES CLARKE who witnessed the signature of the said NADINE SHORT on the said Special Power of Attorney is a Notary Public in the Cook Islands and is personally known to me.
- (c) <u>THAT</u> the signature of the said <u>TREVOR CHARLES CLARKE</u> is known to me and that the signature "T C Clarke" appearing in the said document attesting to the execution of the said Special Power of Attorney is the signature of the said <u>TREVOR CHARLES CLARKE</u>.

DATED at Wellington, New Zealand this

day of January 1993.

IAVETA SHORT

Cook Islands Representative in New Zealand