

**MAUI LAND & PINEAPPLE COMPANY, INC.
RESOLUTION – APPOINTMENT OF OFFICERS**

WHEREAS, the Board of Directors of Maui Land & Pineapple Company, Inc. (the “Corporation”) are required by the Corporation Bylaws to appoint the officers of the Corporation.

RESOLVED, that the following are hereby appointed to the respective positions to serve until their successors are duly appointed and qualified:

<u>NAME</u>	<u>POSITION</u>
Warren H. Haruki	Chairman & Chief Executive Officer
Wade K. Kodama	Chief Financial Officer & Treasurer
Paulus Subrata	Vice President & Secretary
Scott Kodama	Controller & Assistant Treasurer
Eumalyn Alonzo	Assistant Secretary

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