

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF MAUI
LAND & PINEAPPLE COMPANY, INC**

WHEREAS, the Board of Directors of Maui Land & Pineapple Company, Inc. and its subsidiaries, Maui Pineapple Company, Ltd., Kapalua Land Company, Ltd., Kapalua Realty Company, Ltd., and Kapalua Advertising Company, Ltd., (collectively, the "Corporation") are required by the Corporation Bylaws to appoint the officers of the Corporation.

RESOLVED, that the following are currently appointed to the respective positions:

<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

FURTHER RESOLVED, that effective April 1, 2023, the following are hereby appointed to the respective positions:

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

3/31/2023

Date

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