

**Petition for Nomination for Kekahu Foundation Board of Directors
for 2008 Board of Directors Election**

Qualifications for Candidacy

To become a candidate for the Board of Directors of the Kekahu Foundation, a person must:

- As of the date of submitting a Petition for Nomination, be a member of the Kekahu Foundation/KKCR and a legal resident of Kauai;
- Submit by September 5, 2008 a Petition for Nomination signed by at least 15 Kekahu Foundation/KKCR voting members or 3 Kekahu Foundation Directors;
- Submit by September 5, 2008 an *Application for Candidacy for Director of the Kekahu Foundation*.

Instructions for Petition

1. The candidate must provide the personal information requested below.
2. The candidate must provide, on the following pages, the names, addresses and signatures of at least 15 Kekahu Foundation/KKCR voting members¹ (more may be submitted, to guard against the event that one or more signatures are found to be invalid) or the names, addresses and signatures of at least 3 Kekahu Foundation Directors.
3. Completed Petitions and Applications must be addressed to the Kekahu Foundation Election Committee and received at KKCR, Hanalei Plantation Road, Princeville HI, or PO Box 825, Hanalei HI 96714, no later than 5:00 pm September 5, 2008. (Note: we recommend that the applicant also make a copy for his/her records.)

The undersigned states that the he/she desires to be nominated to run for the position of Director of the Kekahu Foundation and certifies that the he/she is both a member of the Kekahu Foundation/KKCR and a legal resident of Kauai.

Name: _____

Physical Address: _____

Mailing Address: _____

Telephone: _____

E-Mail Address: _____

Signature: _____

Date: _____

¹ For the purpose of the 2008 election, the voting members of the Kekahu Foundation/KKCR are individuals, families, businesses or other groups that: (i) have paid membership fees between May 4, 2007 and May 4, 2008; or (ii) have contributed at least 10 hours of volunteer service to the Kekahu Foundation or KKCR between May 4, 2007 and May 4, 2008; or (iii) are paid staff and remain paid staff as of the closing date of the election. Each voting member will be entitled to submit nominations for Directors and to cast one vote in the election.

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The undersigned voting members of the Kekahu Foundation/KKCR hereby nominate _____ [***candidate: fill in full name***] to be a candidate for the Board of Directors of the Kekahu Foundation.

<p>1. Name: _____ Address: _____ Signature: _____ Date: _____</p>	<p>5. Name: _____ Address: _____ Signature: _____ Date: _____</p>
<p>2. Name: _____ Address: _____ Signature: _____ Date: _____</p>	<p>6. Name: _____ Address: _____ Signature: _____ Date: _____</p>
<p>3. Name: _____ Address: _____ Signature: _____ Date: _____</p>	<p>7. Name: _____ Address: _____ Signature: _____ Date: _____</p>
<p>4. Name: _____ Address: _____ Signature: _____ Date: _____</p>	<p>8. Name: _____ Address: _____ Signature: _____ Date: _____</p>

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<p>9. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>13. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>10. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>14. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>11. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>15. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>12. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>16. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>

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<p>17. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>21. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>18. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>22. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>19. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>23. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>
<p>20. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>	<p>24. Name: _____ Address: _____ _____ Signature: _____ Date: _____</p>