

HAWAII ESTATE PLANNING COUNCIL

P. O. Box 656

Honolulu, Hawaii 96809

JOSEPH WEE
President

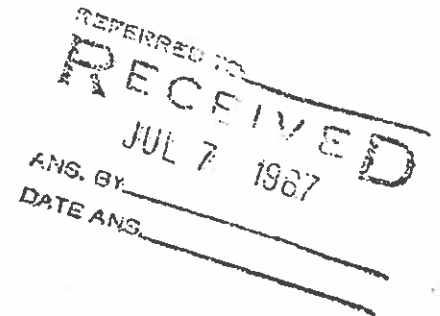
JOHN FULLER
Vice President

JAMES W. BOYLE
Secretary

JACK M. BANKS
Treasurer

EXECUTIVE COMMITTEE

Sau Ung Loo Chan
Gilbert Hayashi
Charles Isaak
George Lipp
Kenneth Nakamura
James Nordyke
Arthur Reinwald
Norinan Tsukazaki




NOTICE OF MEETING

A special meeting of the Hawaii Estate Planning Council will be held on Thursday, July 20, 1967 at the time and place indicated below for the purpose of considering adopting a resolution amending the Articles of Association to establish honorary membership in the Council. A copy of the proposed resolution is attached.

Since it is compulsory for members to receive at least 10 days' notice of a meeting to amend the Articles of Association, we are mailing this meeting notice now. In a few days you will be receiving another notice regarding program information, etc. At that time, the usual form of postal card and attendance information will be enclosed.

Date:	July 20, 1967
Place:	Cafeteria, 4th Floor First Insurance Building
Times:	Executive Committee 5:15 p.m. Cocktails 5:15 p.m. Dinner 6:15 p.m.


James W. Boyle
Secretary

A R T I C L E S O F A S S O C I A T I O N

I. Name

The name of this association shall be the
HAWAII ESTATE PLANNING COUNCIL.

II. OBJECT

The objects of the Council shall be to promote the interests of its members, to further the growth and scope of the estate planning services which attorneys, accountants, trust officers, and life underwriters can render to the public by intelligent cooperation and understanding of the proper relationship which each profession bears to the other and to the clients of each and to the general public.

The Council shall be advisory in character and shall have no power to bind its members.

III. MEMBERSHIP

The membership of this Council shall consist of officials of trust companies, attorneys, certified public accountants and life underwriters, all having their places of business in Honolulu, Hawaii, but no one of the above groups shall exceed fifty per cent (50%) of the total membership.

Membership shall not be closed to any other interested persons provided their membership is approved by the Executive Committee.

Applications for membership shall be filed with the Executive Committee and upon approval by three fourths ($\frac{3}{4}$) of that Committee present at any meeting the applicant or applicants shall be admitted to membership.

Violation of the rules of the Council adopted by a majority of its members or of the provisions of these Articles shall be grounds of expulsion upon a vote of two thirds ($\frac{2}{3}$) of the Executive Committee.

IV. EXECUTIVE COMMITTEE

All powers necessary for the government of the Council shall be vested in an Executive Committee which shall be composed of eight members, two of whom shall be attorneys, two of whom shall be trust company representatives, two of whom shall be certified public accountants and two of whom shall be life underwriters. In addition to these members, the officers of the Council shall also be members of the Executive Committee.

At the first meeting of the Council, four members of the Executive Committee shall be elected for a term of one year and four members for a term of two years. At the next succeeding annual meeting, four members shall be elected for a term of two years. Each member of the Executive Committee shall serve for the term for which he shall have been elected and until his successor is elected. The Committee shall have the authority to fill any vacancies occurring between annual meetings, the appointee to serve for the unexpired term of the one succeeded.

V. OFFICERS

The officers of the Council shall consist of a President, a Vice President, a Secretary and a Treasurer. All officers shall be elected by a vote of a majority of the members of the Council present at the first meeting and each succeeding annual meeting at which a quorum shall be present, and shall hold office for one year and until successors have been chosen.

The Committee shall have the authority to fill any vacancies occurring between annual meetings, the appointee to serve for the unexpired term of the one succeeded.

VI. QUORUMS

Any seven members of the Executive Committee shall constitute a quorum for the transaction of business. Twenty members, or a majority, of the Council, whichever is smaller, shall constitute a quorum of any regular or special or annual meeting of the Council.

VII. NOMINATIONS AND ELECTIONS

The President shall, one month prior to the date of any annual meeting, appoint eight members which shall be made up of representatives of trust companies, attorneys, certified public accountants and life underwriters to submit a list of nominees for officers of the Council and for members of the Executive Committee to be acted upon at the annual meeting. Such Committee shall file the names of their nominees with the Secretary at least twenty (20) days before the date of the meeting. In addition, any members, by notice in writing filed with the Secretary at least five (5) days before the date of the meeting, may nominate candidates for offices of the Council and for members of the Executive Committee, provided they are endorsed by five (5) members, and the members shall be entitled to vote for any candidate named by either one of the above methods at such meeting and the candidate receiving the majority of votes from the members present shall be declared elected.

At the meeting called for the organization of the Council and the adoption of these Articles, members of the Executive Committee and the officers shall be elected by the majority of votes of the members then present, which shall hold office until their successors are elected and qualified as herein provided.

VIII. ANNUAL MEETING

The annual meeting of the Council shall be held on the third Thursday in January or such other time of each year as the Executive Committee shall determine. The time and place shall be selected by the Executive Committee. The Secretary shall mail each member a notice of the meeting at least ten (10) days prior to the date of same and include with it the names of the nominees for the offices and Executive Committee.

IX. EXECUTIVE COMMITTEE MEETING

Meetings of the Executive Committee may be called by the President at his discretion or when requested to do so by three members of the Committee. Two days' notice shall be given to each member of such meetings. It shall be the duty of the Executive Committee to establish rules of procedure and practices for any meeting subject to the approval of or amendment by the Council.

X. COMMITTEES

The President of the Council and in his absence the Vice President shall, with the advice and consent of the Executive Committee, have the power to appoint committees on meetings, membership, programs, ethics, cooperation, education, legislation and publicity, and such other committees as he shall deem advisable to further the interests of the Council and its members and to delegate to such committees such power and authority as the Executive Committee shall deem advisable.

XI. MEETINGS

Meetings for the furtherance of the objects of this Council may be called by the Executive Committee at stated times or from time to time in their discretion and the program at such meeting shall be arranged by the Executive Committee with the help of the Program Committee.

XII. TREASURER

The Treasurer shall have the custody of all funds and property of the Council and he shall deposit all funds of the Council in a bank located in the City and County of Honolulu. All withdrawals of such funds shall be on checks signed by the Treasurer and one of the other officers. The Treasurer shall prepare and submit a statement of the financial condition of the Council at the annual meeting and at such time and in such manner as the Executive Committee may require.

XIII. EXPENSES AND DUES

The expenses of the Council, including the cost of dinners, shall be provided for by annual dues in an amount fixed by the Executive Committee for each member, payable in advance by the date of the annual meeting. Non-payment of dues shall result in forfeiture of membership.

XIV. ADVERTISEMENT

No member of this Council shall use his membership in such Council for any form of advertisement or solicitation of business.

XV. AMENDMENTS

These Articles of Association may be amended at any annual or special meeting of the Council at which there is a quorum, by a vote of two thirds of the members present provided said amendments have been approved in writing by five (5) members of the Council and that notice stating such proposed amendments shall have been mailed to all members at least ten (10) days prior to the date of such meeting.

**RESOLUTION AMENDING THE ARTICLES OF ASSOCIATION
OF THE HAWAII ESTATE PLANNING COUNCIL**

RESOLVED, that Articles XII and XIII of the Articles of Association of the HAWAII ESTATE PLANNING COUNCIL be and they are hereby amended so as to read as follows, viz.:

XII. TREASURER

The Treasurer shall have the custody of all funds and property of the Council and he shall deposit all funds of the Council in a bank located in the City and County of Honolulu or with such trust company or bank as the Executive Committee shall appoint as disbursing agent for the Council. All withdrawals of such funds shall be on checks signed by the Treasurer and one of the other officers unless said funds are in the custody of a trust company or bank as agent for the Council, in which event withdrawals of such funds shall be on checks signed by the duly authorized officers of such trust company or bank. The Treasurer shall prepare and submit a statement of the financial condition of the Council at the annual meeting and at such time and in such manner as the Executive Committee may require.

XIII. EXPENSES AND DUES

The expenses of the Council, including the cost of dinners, shall be provided for by annual dues in an amount fixed by the Executive Committee for each member, payable in advance on or before April 1st of each year. Non-payment of dues shall result in forfeiture of membership.

Adopted: August 21, 1958

R E S O L U T I O N

"RESOLVED, that the Articles of Association of the Hawaii Estate Planning Council be amended by adding the following language to Article III, page 1:

'There shall be a class of membership designated "Honorary Members". Honorary Members must have served as members for a period of at least ten (10) years and during such period have been outstanding contributors to the Council. Honorary Members shall be entitled to receive notices of meetings and the privilege of attending all functions of the Council at cost. Honorary Members shall be selected by the Executive Committee of the Council. Subsequent to the initial year in which Honorary Members are selected, no more than two Honorary Members shall be selected in any one year.' "

*Adopted @ Executive Council
meeting of 7-20-67*