

State of Hawai'i
DEPARTMENT OF LAND AND NATURAL RESOURCES
Division of State Parks
Honolulu, Hawai'i 96813

July 10, 2009

Board of Land and Natural Resources
State of Hawai'i
Honolulu, Hawai'i

SUBJECT: Request to Amend Previous Board Approval of Assignment of Lease S-5308 to the May L. Au Living Trust, Ahupua'a 'O Kahana State Park

On February 13, 2009, the Board of Land and Natural Resources approved the assignment of Lease S-5308 to the May L. Au Living Trust with Lynn Cooksey and Valerie Thiim, daughters of Mrs. Au, being named as beneficiaries of the Trust. Mrs. Au has informed State Parks that this is incorrect in regards to her residential lease at Ahupua'a O Kahana State Park. The beneficiaries of the "Remainder Property" under her Trust, including the Trust's interest in the Kahana lease, are her son, Clayton K.T.K. Au and her grandson, James Au. Mrs. Au has provided a copy of the "Distribution to Beneficiaries" from her Trust.

The Department of the Attorney General reviewed the matter and advises that Board approval is required for this change in beneficiaries.

RECOMMENDATION:

The Board previously approved the assignment of residential lease S-5308 to the May L. Au Living Trust and it is recommended that the approval be amended to reflect Clayton K.T.K. Au and James Au as the beneficiaries for the lease at Kahana State Park.

Any change in beneficiaries and any other or further assignment are subject to Board approval. All legal documents prepared for these assignments are subject to review and approval by the Attorney General.

Respectfully submitted,



DANIEL S. QUINN
State Parks Administrator

APPROVED FOR SUBMITTAL:



LAURA H. THIELEN, Chairperson

ITEM E-1