David Keanu Sai 6091 Naleialoha Place Honolulu, Hawai'i 96821 DEC 2 9 1997

Clerk

December 22, 1997

President William Jefferson Clinton 1600 Pennsylvania Avenue, Northwest Washington, D.C. 20500-0005

Sir,

As a native subject of the Hawaiian Kingdom, I do hereby solemnly protest against any and all acts done against myself by certain citizens of the United States claiming to have authority under the guise of a United States Government "State", within the dominion and sovereignty of the Hawaiian Islands; a claim which stands in violation of treaties entered between our two nations, international law and my civil rights.

The court which issued the warrant for my arrest, no. 97-3082, has no legal basis and is not a competent tribunal within the meaning of Article VIII, Treaty of 1850, U.S. Statutes at Large, 43d Congress, 1873-1875, p. 408, to wit: "No arbitrary search of, or visit to their houses, and no arbitrary examination or inspection whatever of the books, papers or accounts of their trade, shall be made; but such measures shall be executed only in conformity with the legal sentence of a competent tribunal; and each of the two contracting parties engages that the citizens or subjects of the other residing in their respective states, shall enjoy their property and personal security, in as full and ample manner as their own citizens or subjects, ...but subject always to the laws and statutes of the two countries respectively." Those American citizens acting against my person have full knowledge of this matter and are in violation of this law and will be held accountable for their actions by a competent tribunal under the laws of the Hawaiian Kingdom.

Now to avoid any harm coming to my family, friends and fellow countrymen of the Hawaiian Kingdom by the unlawful serving of the above mentioned warrant, I do this under protest and impelled by said threat of harm, yield my person to the Government of the purported State of Hawai'i, until such time as you shall act upon the Petition for a Writ of Mandamus, under docket no. 97-969 in the United States Supreme Court, and undo the unlawful actions of its Government and citizens within the Hawaiian Kingdom.

Respectfully,

David Keanu Sai

enclosures:

CC:

Ronald Moon, Chief Justice, State of Hawai'i Supreme Court Margery S. Bronster, Attorney General, State of Hawai'i Chief Justice William H. Rehnquist, U.S. Supreme Court

STATE OF HAW	All				$f \in \mathcal{F}$	
CIRCUIT COURT OF THE CIRCUIT	RCUIT COURT OF THE FIRST GUILTY (JUDGMENT ONVICTION AND PROBATION SENTENCE		Cr. No. 97-3082	
STATE VS. (DEFENDANT)			DATE OF HEARING			
DAVID KEANU SAI	D KEANU SAI				REPORT NUMBER(S): AG 97-05803	
			SID: A1024063 DOB: 7/13/64			
Defense Counsel: Richard V	Vurdeman	***************************************				
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PROBATION: FIVE (5) YEARS.			SEE ATTACHED TE PROBATION.	SEE ATTACHED TERMS AND CONDITIONS OF PROBATION.		
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	JUDGE SANDRA A. SIMMS					
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NOTICE OF ENTRY THIS JUDGMENT HAS BEEN ENTERED AND COPIES MALED OR DELIVERED TO ALL PARTIES.					March 7 2000	
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MARGERY S. BRONSTER 4750 Attorney General of Hawaii

DWIGHT K. NADAMOTO 2756
Deputy Attorney General
Department of the Attorney
General, State of Hawaii
425 Queen Street, Third Floor
Honolulu, Hawaii 96813
Telephone: (808) 586-1160

Attorneys for the State of Hawaii

Indictment Presented and Filed at

3 0 8 P.M. DEC 1 7 1997

FIRST CIRCUIT COURT, STATE OF HAWAII

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAII

97-3082 STATE OF HAWAII CR. NO. VS. COUNT I: ATTEMPTED THEFT IN THE FIRST CAROL SIMAFRANCA, MICHAEL DEGREE SIMAFRANCA, DONALD A. (§§ 705-500 and 708-830.5, LEWIS and DAVID KEANU SAI, H.R.S.) Defendants. COUNT II: BURGLARY IN THE FIRST DEGREE (§§ 708-810(c), H.R.S.) INDICTMENT

INDICTMENT

THE GRAND JURY CHARGES:

COUNT I: On or about the 16th day of July 1996 to and including the 10th day of April 1997, in the City and County of Honolulu, State of Hawaii, CAROL SIMAFRANCA, MICHAEL SIMAFRANCA, DONALD A. LEWIS and DAVID KEANU SAI, did intentionally engage in conduct which, under the circumstances as they believed them to be, constituted a substantial step in

a course of conduct intended to culminate in the commission of the crime of Theft in the First Degree, by attempting to obtain or exert unauthorized control over the property of Craig Uyehara and Sandra Uyehara, the value of which exceeds Twenty Thousand Dollars (\$20,000), with the intent to deprive Craig Uyehara and Sandra Uyehara of the property, thereby committing the offense of Attempted Theft in the First Degree in violation of Sections 705-500 and 708-830.5 of the Hawaii Revised Statutes.

COUNT II: On or about the 10th day of January 1997, in the City and County of Honolulu, State of Hawaii, CAROL SIMAFRANCA and MICHAEL SIMAFRANCA did intentionally enter or remain in a building, to wit, the residence of Craig Uyehara and Sandra Uyehara, situated at 98-2041 Kikala Street, with the intent to commit therein a crime against a person or property rights and did recklessly disregard the risk that the building was the dwelling of another and the building is such a dwelling, thereby committing the offense of Burglary in the First Degree in violation of Section 708-810(1)(c), Hawaii Revised Statutes.

DATED: Honolulu, Hawaii, December 17, 1997.

Dright K. Nadamoto Deputy Attorney General

State of Hawaii

preparagn of the Grand Jury

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PUBLIC NOTICE

Whereas at a meeting of the Hawaiian Kingdom Trust Company, a general partnership existing under and by virtue of Hawaiian Kingdom law, and having in view the proper authority required and allowed by deeds of trust namely documents #96-00664, #96-004246, #96-006277, #96-014115 and #96-014116, duly registered in the Bureau of Conveyances, it has become necessary to the prosperity of our Kingdom and the proper physical, mental and moral improvement of our beneficiaries, who retain a vested undivided right in all the lands of the Hawaiian Islands, as native Hawaiian subjects, that the necessary steps be taken for the quieting of all land titles in the Hawaiian Islands. Due to the fact that all patents in fee-simple, having originated from the Hawaiian Kingdom government, were subject to the corporate rights of this body politic, it is by the authority vested in the Trust, by the abovementioned deeds, that we are authorized to initiate these necessary steps in accordance to Hawaiian law, as if the Trust is the absentee government.

The Trustees having convened, it was

Resolved, 1st. That Perfect Title Company, a general partnership established and existing under and by virtue of the laws of the Hawaiian Kingdom and duly registered in the Bureau of Conveyances as document #95-153346, be chosen to investigate and confirm or reject all claims to land arising after the 10th day of December, A.D. 1845.

2nd. That the same be employed at a compensation to be hereafter determined, derivable solely from the fees and perquisites resulting from the labors of Perfect Title Company.

3rd. That said company be duly sworn to fidelity in the discharge of its duties as such. That it be, and is, hereby authorized to receive claims and evidences for our after consideration, from and after the first publication hereof. That it be required to endorse upon each claim the day and hour of its receipt by the company. That it's office is at 850 Richards Street, suite 507, in Honolulu, phone #808-524-4477 and fax #808-524-0771, for the transaction of its duties, and for the facility of claimants. And that it be discharged with keeping all records and proceedings upon claims.

4th. That claims submitted for settlement be taken up and acted upon according to the order of their presentation, and be settled according to order taken in each case by majority in number of Perfect Title Company. Only property where Native Tenants are claiming under their vested right, will be advanced.

5th. That the stated hours of Perfect Title Company be held Monday through Friday, commencing at 8 a.m. until 4:30 p.m..

6th. That these resolutions be published in the Pacific Business News, the Ka Wai Ola newspapers, and any other newspaper that circulates throughout the Hawaiian Islands, concurrently with the notice to claimants required by law, to the end that they may be apprised of these by-laws established by the Hawaiian Kingdom Trust Company.

Done at Honolulu, this 3rd day of February, A.D., 1996

(signed) Donald A. Lewis, Trustee (signed) David Keanu Sai, Trustee

TO ALL CLAIMANTS OF FEE-SIMPLE TITLES IN THE HAWAIIAN ISLANDS.

Perfect Title Company has been appointed by the Hawaiian Kingdom Trust Company to investigate and confirm or reject all claims of fee-simple titles arising after the 10th day of December, A.D. 1845, in accordance to Hawaiian law. The "articles of agreement" and the "principles" adopted in adjudicating each claim is registered as document #96-016046 in the Bureau of Conveyances, for public viewing.

The company is prepared to hear the parties or their counsel in defense of their titles to lands, and is prepared to receive in writing the claims and evidences (i.e. TMK#, etc.) of fee-simple title which parties may have to offer, at the office of Perfect Title Company. The claimant shall be responsible for the total cost of the investigation.

All persons are required to file with the company by depositing specifications of their fee-simple title(s) to land, and to adduce the evidence upon which they claim title to any land in the Hawaiian Islands, before the expiration of two years from this date; or in default of so doing, they will after that time be forever barred of all right to recover the same in the courts of justice.

Dated this 14th day of February, 1996.

Pacific Business flow, Feb 19, 1996, p. 39

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She is to be buried Wednesday in the graveyard of St. John's Church in Calcutta's Sealdah district.

eyes of the loneliest, si most forgotten men and w and saw their humanity the divinity in their souls.

Agents raid Perfect Title

Leaders arrested; material seized

By Jean Christensen and Robbie Dingeman Advertiser Staff Writers

State and county law enforcement agents yesterday raided the downtown Honolulu office of Perfect Title Co. and arrested two company officials on suspicion of tax evasion, racketeering and other crimes.

The agents also seized computers and documents from the company, which recognizes land ownership based on Hawaiian Kingdom law instead of stateregistered deeds.

Company president Donald A. Lewis and chief title investigator David Keanu Sai, along with a secretary, were taken to police headquarters in handcuffs after the 8 a.m. raid on the Richards Street office. The three were released pending further investigation.

Lewis and Sai denied any wrongdoing.

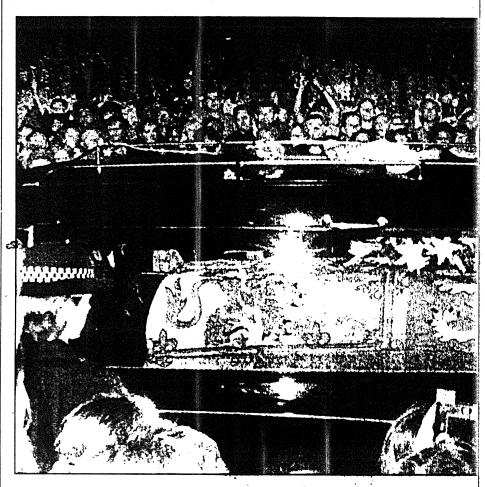
The arrests were the result of a joint investigation by the state attorney general's office and the Police Department. Attorney General Margery Bronster said that in addition to the criminal investigation, the state is pursuing a civil action to clear Perfect Title's "baseless" liens against state property.

In the past year, Perfect Title has generated a storm of criticism in the local real estate community by challenging the validity of land titles issued since the overthrow of the Hawaiian monarchy in 1893.

Reports filed by Perfect Title in the state Bureau of Conveyances have cast clouds on the ownership of parcels and prompted some clients of the company to stop paying their mortgages.

"They have been misleading people and issuing liens that are not based on the law," Bronster said.

A Sinai Siinip



The hearse carrying the Princess of Wales' coffin travels toward Kensington Palace in prepa

Inside

Historic address

Queen Elizabeth II says Diana's memory must be cherished.

Page A2

Surge of charity

Donations overwhelm Diana's office; Hawaii supermarkets differ on tabloid sales as Diana memorabilia sells out at Island stores; Fayed family confirms ring, releases security video.

Page A2

Ode to princess

A Nanakuli woman dedicates a poem to Princess Diana.

Pere R1



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FROM PAGE ONE

dom law and do not recognize are following Hawaiian King

Lewis and Sai have said they

ner Massachusetts g on the nomination er there will be a R-N.C., to hold a e Chairman Jesse a petition intended n Relations Comagreed yesterday

he probably wil of the nation's most derate Republican opposition to Presime Helms' determeuver intended to iel in a parliamenats on the 18-memiblican e diplomatic posts d Gordon Smith of has three days to nion's selection of joined all eight G. Lugar of Indito the petition Senate rules,

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searches that go back to 1845 charged \$1,500 or more for title in December 1995 and say they not pay state or federal taxes have 400 clients, each of whom is a legal entity. They say they do the Hawaii state government as Jnited States is a foreign govecause; they contend, the Bronster said: There The two started the company

of your First Amendment rights. never tried to infringe upon taxes is not a proper expression what they've done is that they say whatever they want. But saying that the state governhave taken actions which are ment is not valid, and we have absolutely no problem with them their First Amendment right to llegal, and avoiding paying

proper expression of First Filing illegal liens also is not

court approval to do so, ster said for five years unless they get in the Bureau of Conveyances Title from filing any more liens Aug. 8 that prohibits Perfect Amano issued an injunction on Big Island Judge Riki May

property on the Big Island was by Perfect Title, she said. The action was taken because

report and warranty deed filed Ronald Ibarra ruled that a title attorneys' fees. Sai said then dants in the case to pay more that the state has no authority than \$9,000 in damages and He ordered Sai and other defenby the company were invalid In March, Big Island Judge

the state Bureau of Conveyances the past two sessions that give to fine him or the company. The Legislature passed laws in

> more power to reject frivolous property liens and speed their removal from the bureau.

Raid: Perfect Title president arrested; files confiscated

of the property. whole filing system," Bronster person who may be the owner And it doesn't only affect the ple who are concerned about said. "You have all sorts of peofiled, it wreaks havoc on the are improper or baseless liens what appears on title reports "The problem is that if there

on Aug. 4 accusing the company of unfair or deceptive money back. practices and demanding their filed a lawsuit in Circuit Court Seven clients of Perfect Title

and that they should stop makerty in Hawaii were "no good" said Lewis and Sai told the plaintiffs that titles to real propunspecified amount of damages, The lawsuit, which seeks ar

> "... Avoiding paying taxes is not a

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Amendment

MARGERY BRONSTER

STATE ATTOMEY GENERAL

ing their mortgage payments. After their release from and Sai jovially greeted visitors police custody yesterday, Lewis

> authorities bottle of champagne was near shelves stripped bare of files by ar their office. An unopened

you get tagged. don't like, that reveals the realstuff that these title companies work, when you're pulling up Asked if he was surprised by the raid, Sai said: "We expect the unexpected. In our line of ty of what Hawaii really is,

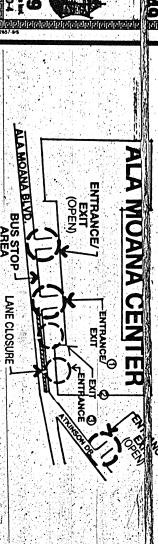
as a result of the raid. done nothing wrong and sugfor harm caused to their clients gested the state could be liable He said the company has

title search. We can't fulfill it right now... "The liability rides every-where," Sai said, "because that's the sad thing." really affects is the clients, heir files. They paid us to do a ou've got 400 clients. That's . The people it

NOTICE TO MOTORISTS - LANE CLOSURE - SEPTEMBER 6-7, 1997

of September 6 through the evening of September 7. closed periodically throughout the day for construction purposes. These conditions will Blvd. adjacent to Ala Moana Shopping Center between Atkinson Dr. and the first makai entrance to Ala Moana Shopping Center (-450 LF). Three (3) entrance/exit ways will be There will be a temporary closure of two west-bound lanes September 6-7 on Ala Moana remain for a 48 hour period for the demobilization of one tower crane starting the morning

BLVD. AND ATKINSON DR. ALTERNATE ENTRANCES TO THE CENTER ARE LOCATED ALONG ALA MOANA PLEASE NOTE THAT THREE ENTRANCE/EXIT WAYS WILL BE CLOSED PERIOD-CALLY BUT ALL OTHER ENTRANCES WILL REMAIN OPEN AND ACCESSIBLE



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Republican staff said: "Sen. Helms en if he agrees to meeting.

Advertise Sep. 6, 1997, A-1



The Duke of Edinburgh, Prince William, Earl Spencer, Prince Harry and Prince Charles join the funeral process

Britain bids farewell to its 'Queen of Hearts' with praise and prayer

By Maureen Johnson Associated Press

London — With timeless splendor, a sea of tears and a brother's rage, Britain bade farewell today to its "Queen

of Hearts," a million mourners or more seeing Diana, Princess of Wales, to her final rest after a life of golden days, heartache and too few years.

"All over the world, she was a symbol of selfless humanity," said her brother, Charles.

But the ninth Earl Spencer was I too, in his eulogy from the pull Westminster Abbey, taking aim gossip-hungry press that may have tributed to Diana's death, and vow keep the royal family from smoth her sons in "duty and tradition."

Hushed throngs strained to se stately-procession bearing Diana's of to the abbey funeral, as it passed at march' step through corridors of hi ity massed in central London t

Perfect Title workers jailed, records taken

The title search company is under investigation for theft and tax evasion

By Rob Perez

The two-co-founders-of-Perfect-Title Co. were arrested and their office records, payroll, computers and other-equipment confiscated, all but shutting down — at least for now — their controversial title search business.

A Big Island judge also has barred the company from filing any documents with the state Bureau of Conveyances for five years, cutting the company off from the forum it used to file its disputed reports.

PLEASE SEE TITLE, A-6

FROMPAGEONE.

TITLE: Judge bars firm's filing of title searches

FROM PAGE A-1

The title searches, based on 19th-century Hawaiian kingdom law, basically conclude that Hawaii's existing land titles are no good - a claim that has caused havoc in the real estate industry.

Some Perfect Title clients are on the verge of losing their homes because they have used the company's-reports --- which-cost-\$1,500 each — as justification to stop paying mortgages.

As part of a state criminal investigation, Honolulu police yesterday morning arrested Donald A. Lewis, David Keanu Sai and a company secretary for investigation of theft, racketeering and tax

Lewis and Sal said they would flaure

evasion. They were taken from Perfect Title's downtown office in handcuffs and were questioned and jailed for several hours before being released. No charges were filed.

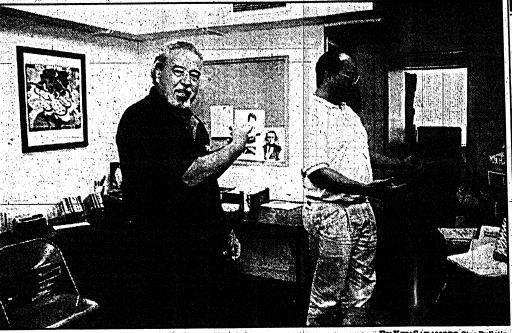
Lewis and Sai. who as Hawaiian

kingdom subjects claim not to recognize the state's authority, said they were being falsely accused, and questioned the motivation behind the arrests, as did some Perfect Title clients.

This whole thing is being blown up for a media blitz," Sai said. "If we had something to hide, we would be panicking. But we are probably the most open company. on the face of the Earth."

Attorney General Margery Bronster, during an afternoon news conference yesterday, would not discuss details of the allegations against the Perfect Title cofounders. But she said the company was misleading people by issuing liens - the title searches that aren't based on law.

The company often concludes that titles are invalid because it



By KEN SAKAMOTO, Star-Bulletin

Don Lewis and David Keanu Sai, co-founders of Perfect Title, show their downtown office. The men were arrested and their records and equipment confiscated yesterday as part of a state investigation.

says all government entities since the 1893 overthrow of the monarchy have been illegal and therefore cannot convey property.

Bronster said the company's liens create problems when affected properties are put up for sale. The liens often cast clouds on ownership, a problem that can be costly to resolve.

"If there are improper or baseless liens filed, it wreaks havoc on the whole (real estate) filing system," Bronster said.

Lewis, however, said the company's searches aren't liens but simply reports - based largely on old documents filed at the bureau that trace the ownership of property to the 1840s.

At least three judges have concluded that the reports are frivolous. In the most recent case last month, Big Island Judge Riki May Amano issued an injunction barring the company from filing any documents at the bureau for five years without court approval.

Bronster said that injunction

would prevent future filings and her office would seek court approval to expunge past filings affecting state land.

She said the petition seeking the expungement can be filed by anyone whose property has been affected by a Perfect Title lien.

Bronster said Perfect Title officials are entitled under their freespeech rights to claim that state government isn't valid. "But avoiding paying taxes is not a proper expression of First Amendment rights," she said.

Sai and Lewis have said they don't pay local and federal taxes because as kingdom citizens they are subject only to kingdom taxes.

Bronster couldn't say when the criminal investigation would be completed, nor would she say when it started.

Lewis said the confiscations and court injunction impair Perfect Title's ability to do its work. "I think they've hurt us bad," he said.

But he and Sai said they would figure a way to complete the title

searches they were hired to do. The company has more than 400

Bronster, however, said it would be improper for the company to continue operating and telling people it can file reports.

Yesterday's action was the latest in a series of blows to hit the company in recent weeks.

Seven clients last month sued Perfect Title, charging deceptive practices — a charge Lewis and Sai dispute. The seven are demanding their money back,

One of them, Edith Mar, faces losing the home her family has owned since the 1920s. In court documents, family members called Lewis and Sai charlatans who should be criminally prosecuted for their actions.

Another client, Tony Silva, yes-terday defended the company, saying he suspected it was being targeted as a ploy by critics to scare off potential clients.

"I just think this is preposterous," Silva said.

TERESA: Herwork inspires local people

FROM PAGE A-1

years ago, called Tenzin in school yesterday to tell him about the They joined the Co-Workers of Mother Teresa, becoming inedical directors for the U.S. and international organization.

"In her presence you feel totally numb," said Roger Brault, who practiced medicine in Hawaii for 40 years. "Her message is always the same: Take care of the suffering and the poor; don't think about going to Africa or South America.

Pope celebrates Mass for 'generous' Teresa

Associated Press

VATICAN CITY - Pope John Paul II celebrated a private Mass Jesus who, from on the cross, cried out, 'I'm thirsty.' And she embraced this cry with generous dedication to the lips and the hearts of the dying, of the abandoned chil-

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Star Bulletin, Sep. 6, 1977, A-1



ATTN: Landowners & Operators of Cropfand

The United States Department of Agriculture's Farm Service Agency is announcing its 15th sign-up for the Conservation Reserve Program (CRP) from March 3, 1997 to March 28, 1997. The CRP is a voluntary program to encourage landowners or operators to plant long-term, resource-conserving vegetation on eligible cropland to improve soil, water & wildlife resources. Eligible landowners or operators may receive annual rental payments and cost-share assistance to establish approved cover. Please call the Honolulu Farm Service Agency at (808)



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PROCLAMATION

COMES NOW. David Keanu Sai, a native Hawaiian subject, in his public capacity as Regent of the Hawaiian Kingdom, lawfully appointed in accordance with Article 33 of the Constitution of 1864, since the 1st day of March, A.D. 1996, of record as document no. 96-035316 in the Bureau of Conveyances, and being the successor of the Hawaiian Kingdom Trust Company, of record as document no. 90-07105 in the said Bureau, it is in this capacity that I bereby establish the following statements of fact.

1st. On February 3rd, 1996, at a meeting of the Hawaiian Kingdom Trust Company, a general partnership formed under and by virtue ht. an 'Act to Provide for the Registration of Co-partnership Firms." pp. 648, Compiled Laws of 1884, having if view the proper authority required and allowed by deeds of trust namely document no. 96-004064, no. 96-004246, no. 90-006277, no. 96-014115 and no. 96-004064, no. 96-004246, no. 96-00427, no. 96-014116, all being duly registered in the said Bureau, it had become necessary to the prosperity of the Hawaiian Kingdom and the proper physical, mental and moral improvement of the beneficiaries of the alorest of the Hawaiian Islands as native Hawaiian subjects, that the islands of the Hawaiian Islands as native Hawaiian subjects, that the islands.

2nd. Perfect Title Company, a general partnership established

physical, mental and moral improvement of the beneficiaries of the aloresaid trust, who retain a vested undivided right in and to all the lands of the Hawaiian Islands as native Hawaiian subjects, that the lands of the Hawaiian Islands as native Hawaiian subjects, that the lands of the Hawaiian Islands as native Hawaiian subjects, that the lands of the Hawaiian lalands as native Hawaiian subjects, that the lands of the lands are the lands and the lands and the lands are the lands and the lands are the lands and the lands and the lands are the lands are the lands are the lands and the lands are the lands are the lands are the lands are the lands and the lands are the lands and the lands are the lands are the lands and the lands are the lands and the lands are the lands and the lands are the lands and the lands are the

The Hawaiian Monarchical system of Government is hereby recatablished.
 The Civil Code of the Hawaiian Islands as noted in the Compiled Laws of 1884, together with the session laws of 1884 and 1886 and the Hawaiian Penal Code are in full force. All Hawaiian Laws and Constitutional principles not consistent herewith are void and without affect.

out effect.

3. The laws are obligatory upon all persons, whether subjects of this Kingdom, or citizens or subjects of any foreign State, while within the limits of this Kingdom, except so far as exception is made by the laws of nations in respect to Ambassadors or others. The property of all such persons, while such property is within the territorial jurisdiction of this kingdom, is also subject to the laws.

4. Private agreements shall have no effect to contravene any law which concerns public order or good morals. But individuals may, the all cases in which it is not expressly or impliedly prohibited, renounce what the law has established in their favor, when such renunciation does not affect the rights of others, and is not contrary to the public good.

good.

5. Whatever is done in contravention of a prohibitory law is void, although the nullity be not formally directed.

Done at the city of Honolulu, Island of O'ahu, this 28th day of February, A.D. 1997.

February, A.D. 1997.

[signed] David Keanu Sai,

Regent of the Hawaiian Kingdom

"The Proclamation, in its entirety, is recorded in the Bureau of Conveyances as document no. 97-027541.

Contact PERFECT TITLE COMPANY, at 850 Richards Street, Suite #600, Honolulu, Hawai'i 96813, Tel. (808) \$24-4477, Fax (808) Suite #600 524-0771.



Hon. Advist. A-27 Morch 9, 97