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of the Estate of Bernice Pauahi Bishop,
Deceased

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAII

In the Matter of the Estate

of

BERNICE P. BISHOP,

Deceased.

EQUITY NO. 2048

**NOTICE OF ANTICIPATED
VACANCY; STIPULATION FOR
APPOINTMENT OF A MASTER AND
A TRUSTEE SCREENING
COMMITTEE AND ORDER;
EXHIBITS A – D**

ORDER

Upon review of the foregoing NOTICE OF ANTICIPATED VACANCY; STIPULATION FOR APPOINTMENT OF A MASTER AND A TRUSTEE SCREENING COMMITTEE, and good cause appearing, it is hereby Ordered, Adjudged and Decreed as follows:

1. By separate Order of Reference, this Court will appoint a master to review this Petition and Advise this Court in the premises;

2. By separate Order and in accordance with the provisions and requirements of the 1999 Master's Report and prior Orders of this Court, this Court will appoint a Trustee Screening Committee, which will be comprised of a minimum of seven (7) "knowledgeable and informed persons, each of whom the Court finds to possess the integrity, probity, competence and disinterested status necessary to be qualified and serve as an independent and unconflicted Committee member." Each committee member "*shall be familiar with and sensitive to (1) the history and role of the Trust Estate relative to the Hawaiian community and the community at large, and (2) Pauahi's legacy and her vision for the future of Hawaiian children.*" Each committee member "shall possess experience and insight into the operation and management of . . . a large private educational institution; . . . large financial institutions; or . . . large public charitable trusts or foundations."

3. The Court will authorize and direct that Committee to proceed in accordance with the 1999 Master's Report, the January 6, 2000 Order and any supplemental orders of this Court in assisting this Court by identifying qualified individuals to succeed Trustee Nobriga and selecting finalists for that position;

4. Reimbursement out of the Trust Estate of the Trustee Screening Committee's expenses of a consultant knowledgeable and experienced in hiring executive personnel and of other reasonable and necessary expenses in accordance with the May 25, 2000 Order is hereby authorized; and

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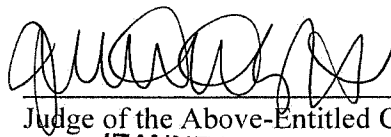
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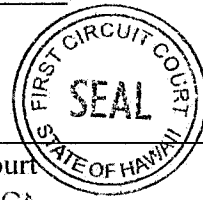
5. Upon the Committee's filing of its final report of its selection of three finalists to succeed Trustee Nobriga, this Court will set a date and time for hearing on the Committee's report recommending appointment of one of the persons so selected to serve as successor trustee under the Will and of the Estate of Bernice Pauahi Bishop, Deceased, for such term as this Court shall determine, upon and subject to the terms of the trust, applicable law and the orders of this court.

DATED: Honolulu, Hawai'i, JAN 13 2025



Judge of the Above-Entitled Court

JEANNETTE H. CASTAGNA



NOTICE OF ANTICIPATED VACANCY; STIPULATION FOR APPOINTMENT OF A MASTER AND A TRUSTEE SCREENING COMMITTEE AND ORDER, In the Matter of the Estate of Bernice P. Bishop, Deceased, EQUITY NO. 2048.