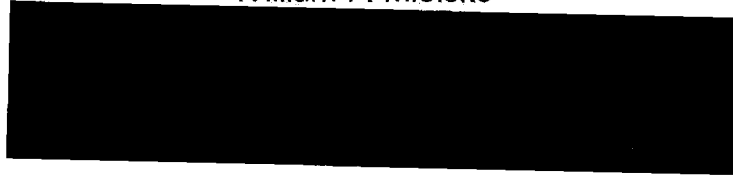


William F. Mielcke



Professional Career

| | |
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| Present | Resort hotel, golf course and residential real estate development consultant |
| 02/01/88 to 07/26/01 | President and CEO, Mauna Kea Properties, Inc. which owns 1700 acres on the Kohala Coast, Island of Hawaii. Holdings include the Mauna Kea Resort (Mauna Kea Beach Hotel and golf course, Hapuna Beach Prince Hotel and golf course as well as various luxury single and multifamily residential developments, infrastructure and support facilities). Duties included planning, permitting, financing, design, construction and marketing of these holdings. |
| 02/01/80 to 01/31/88 | Vice-President and COO of Mauna Kea Properties, Inc. |
| 07/01/60 to 01/31/80 | Executive with InterIsland Resorts, Ltd. which pioneered neighbor island resort destination hotels. Worked in all phases of hotel development and operation, including acquisition, planning, construction and marketing. |

County of Hawaii

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| 1980 to 1985 | Board of Appeals - Chairman and member. The Board is charged with the responsibility to hear appeals from actions of the Planning Director, Planning Commission and Chief Engineer. It also has jurisdiction to approve or deny variances to the Hawaii County (Building) Code. |
| 1975 to 1980 | Planning Commission - Chairman and member. The Commission is charged with the review of the General Plan, Subdivision and Zoning ordinances. It also has authority to approve or deny Special Permits, Use Permits, Shoreline Setback Variances and Special Management Area Use Permits. |

Appointments Served During Career

Member, Urban Land Institute's Recreational Development Council
 Director, Hawaii Resort Developers Conference
 Director, Hawaii Leeward Planning Conference
 Director, Kohala Coast Resort Association
 Director, Hawaii Health System Corporation, the public benefit corporation that runs the State of Hawaii Community Hospital System

Recognition

██████████ "Award For Excellence" for Mauna Kea Resort from the Urban Land Institute. (Recognizes vision, integrity, creative use of resources and sound financial and marketing judgment.)

Education

Graduated from Fairleigh Dickinson University ██████████ with a B.S. Degree in Business with a major in Hotel and Restaurant Administration and a minor in Liberal Arts

Licenses

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| ██████████ (currently inactive) | State of Hawaii Real Estate Salesperson License |
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