

thirds (2/3) of the votes cast at such meeting, at which a quorum is present in favor of the proposed Amendment; and

The effective date of the amendment is August 1, 2017.

The date that notice of the meeting was given was April 11, 2017 and May 10, 2017.

Total number of people or proxies present at the meeting was 114 fulfilling the quorum requirement for the vote.

Total number of votes of Owners was 90.

Total number of votes necessary to adopt the amendment was 77.

Total number of votes cast in favor of the amendment was 88.

Total number of votes cast against the amendment was 2.

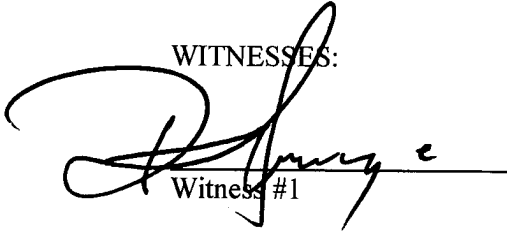
WHEREAS, the undersigned members of the Board of Directors of the Association hereby declare, swear and state unequivocally that the agreement of the required parties was lawfully obtained.

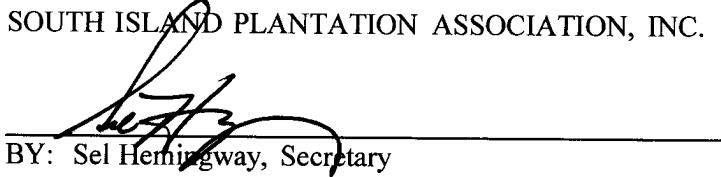
(signature pages to follow)

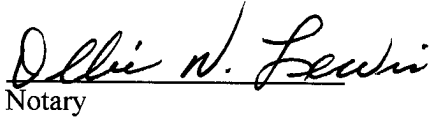
IN WITNESS WHEREOF, the Association by and through the Officers of the Association have executed this Second Amendment to the Governing Documents this 6 day of November 2017.

WITNESSES:

SOUTH ISLAND PLANTATION ASSOCIATION, INC.

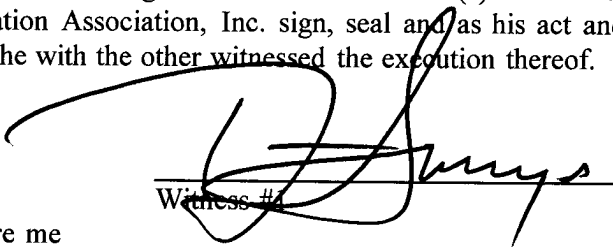

Witness #1


BY: Sel Hemingway, Secretary


Notary

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GEORGETOWN)

Personally appeared before me the above signed and made oath that (s)he saw the within named Secretary of South Island Plantation Association, Inc. sign, seal and as his act and deed, deliver the within document and that (s)he with the other witnessed the execution thereof.


Witness #2

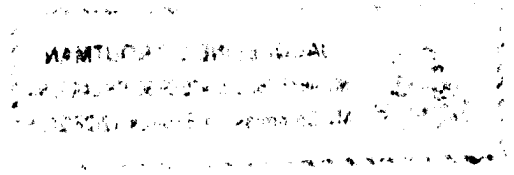
SWORN to and subscribed before me
this 6th day of November, 2017


Notary Public for South Carolina

My Commission Expires: 12/22/2025

Printed Name of Notary: Ollie N. Lewis

Instrument 201700011721 Book Page 3161 29



176450 More Johnson
V Saraviti
201700011721
Filed for Record in
GEORGETOWN SC
WANDA PREVATTE, REGISTER OF DEEDS
11-20-2017 At 09:53:41 am.
AMENDMENT 13.00
Book 3161 Page 22 - 29

Wanda Q. Gravette