STATE OF SOUTH CAROLINA)	SECOND AMENDMENT OF THE
)	DECLARATION OF COVENANTS,
COUNTY OF GEORGETOWN)	EASEMENTS AND RESTRICTIONS FOR
)	SOUTH ISLAND PLANTATION

THIS SECOND AMENDMENT OF THE DECLARATION OF COVENANTS, EASEMENTS AND RESTRICTIONS FOR SOUTH ISLAND PLANTATION, made as of the day of September, 2017 by South Island Plantation Association, Inc., hereinafter referred to as the "Association".

WITNESSETH

WHEREAS, Winyah Bay Holdings, LLC heretofore executed the Declaration of Covenants, Easements and Restrictions for South Island Plantation dated July 20, 2005 and recorded in the Georgetown County Register of Deeds Office on July 22, 2005 at Deed Book 1677, Page 64 (the "Declaration"), its Supplementary Declaration of Covenants, Easements and Restrictions dated January 11, 2006 and recorded in the Register of Deeds Office for Georgetown County on January 11, 2006 in Deed Book 1767 at page 204, the Association executed its First Amendment dated July 15, 2015 and recorded in the Register of Deeds Office for Georgetown County on July 20, 2015 in Deed Book 2612 at page 140; and

WHEREAS, the Association desires to amend the following Section to the Declaration of South Island Plantation Association: Article II, Section 23 entitled Repurchases.

NOW, THEREFORE, ASSOCIATION HEREBY PUBLISHES AND DECLARES that the Declaration for South Island Plantation dated July 20, 2005 and recorded in the Georgetown County Register of Deeds Office on July 22, 2005 at Deed Book 1677, Page 64 and all additional amendments and supplements is hereby amended as follows: Article II, Section 23 entitled Repurchases which shall be amended to read as follows:

Declaration, Article II, Section 23, Repurchases

SECTION 23. Repurchases. This section has been deleted in its entirety.

WHEREAS, all other terms and conditions of the original Declaration and any Supplements and Amendments not inconsistent herewith shall remain in full force and effect.

WHEREAS, pursuant to the Declaration, Article VIII, Section 2 entitled <u>Amendments</u>, all requirements were met under the Declaration for the proposal, voting, and enacting of this Amendment including but not limited to proper notice of the meeting and a total vote of two-

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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 2 day of November, 2017.

WITNESSES:

SOUTH ISLAND PLANTATION ASSOCIATION, INC.

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 President/Treasurer 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.

SWORN to and subscribed before me

this <u>2</u> day of November, 2017

Notary Public for South Carolina

My Commission Expires: <u>U2</u>

Printed Name of Notery -Durlene & Contley

DARLENE G CANTLEY Notary Public State of South Carolina My Commission Expires Feb 4, 2024 IN WITNESS WHEREOF, the Association by and through the Officers of the Association have

WITNESSES: Witness #1 Fred Eames Wotary May A Wat	SOUTH ISLAND PLANTATION ASSOCIATION, INC. BY: Michael Gintoli, Vice President
STATE OF CONNECTICUT	
COUNTY OF NEW HAVEN) PROBATE) OKUM

Personally appeared before me the above signed and made oath that (s)he saw the within named Vice President 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.

SWORN to and subscribed before me this to day of 1ct,

Motary Public for Connecticut
My Commission Expires: 9/30/2020

Printed Name of Notery Margaret A Wast

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

WITNESSES: Witness#1 Ollie N. Lawii Notary	SOUTH ISLAND PLANTATION ASSOCIATION, INC. BY: Sel Hemingway, Secretary
STATE OF SOUTH CAROLINA)
COUNTY OF GEORGETOWN) PROBATE)
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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.

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

Notary Public for South Carolina

My Commission Expires: 12/2 2/2025

Printed Nom of Notery Ollie N. Lewis

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

WITNESSES: Cubalay Witness #1	BY: Randy Jarvis Botz Director
Angulu Q Balletu Notary	
STATE OF SOUTH CAROLINA)) PROBATE
COUNTY OF DORCHESTER)
Director of South Island Plantation	above signed and made oath that (s)he saw the within named n Association, Inc. sign, seal and as his act and deed, deliver with the other witnessed the execution thereof.
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Witness #1

SWORN to and subscribed before me this Why day of (X101021), 2017

My Commission Expires: 911 24, 2023
Printed Nume of Noticy
Angela Taillefer

SEP 2 9 2017

IN WITNESS WHEREOF, the Association by and through the Officers of the Association have executed this Second Amendment to the Governing Documents this 26th day of 1911.

WITNESSES:

SOUTH ISLAND PLANTATION ASSOCIATION, INC.

BY: Kevin Dopf, Director

JACQUELINE L. TROUTMAN

NOTARY PUBLIC, STATE OF SOUTH CAROLINA

My Commission Expires 12/28/2028

STATE OF SOUTH CAROLINA)
PROBATE
COUNTY OF BEAUFORT)

Personally appeared before me the above signed and made oath that (s)he saw the within named Director 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.

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SWORN to and subscribed before me this 200 day of September, 2017

Notary Public for South Carolina
My Commission Expires: 100,28,7026

Printed Name of Notary

Jacqueline L Trusti

JACQUELINE L. TROUTMAN NOTARY PUBLIC, STATE OF SOUTH CANDLINA My Commission Expires 12/28/2028

176450 Property American A 176450 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

Instrument 201700011721

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