STATE OF SOUTH CAROLINA) CERTIFICATION OF AMENDMENT TO BY-LAWS OF SHIPWATCH VILLAS COUNCIL COUNTY OF CHARLESTON) OF CO-OWNERS

THIS is certification that the By-Laws of Shipwatch Villas Council of Co-Owners of record in the RMC Office for Charleston County in Book Z-112, Page 392, as amended by instrument recorded in Book B-132, Page 349, RMC Office aforesaid, have been further amended in accordance with and pursuant to the provisions for amending the By-laws in the following particulars, to wit:

- 1. ARTICLE II, Section A, shall be amended so that after amendment it shall read as follows:
 - A. Form of Administration. The Council shall act by and through its Board of Directors consisting of not more than seven members nor less than five members elected by and from the Co-Owners.
- 2. ARTICLE II, Section H shall be amended so that after amendment it shall read as follows:
 - H. <u>Quorum</u>. A majority of the Directors shall constitute a quorum for the transaction of business.

WITNESS the hand and seal of the Secretary of Shipwatch Villas Council of Co-Owners, this 21 day of August. 1996.

WITNESS:

SHIPWATCH VILLAS COUNCIL OF CO-OWNERS

Tts: Secretary

STATE OF

COUNTY OF

The foregoing instrument was acknowledged before me this 3/4 day of Okrand, 1996, by Shipwatch Villas Council of Co-

Notary Public for

My Commission Expires: 12-26-96

10.10 A

FILED

R 275-167 96 OCT 22 PM 1:56

CHARLIE C. LYBRAND REGISTER CHARLESTON COUNTY'SC