ACCOUNT OF THE PARTY OF THE PAR

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

FIRST AMENDMENT TO THE FIFTH
SUPPLEMENTARY DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS AND
DECLARATION OF INTERVAL OWNERSHIP
FOR KINGSTON COVE PHASE V

WHEREAS, on or about the seventh (17) day of March, 1982 Ewing, Hungivilie and Trew placed of record its Second Supplemental Declaration to Declarations of Covenants, Conditions and Restrictions and Declaration of Interval Ownership Phrase II (hereinafter referred to as "Declaration of Interval Ownership") on real property described on Exhibit "A" to the Declaration of Interval Ownership, said Declaration of Interval Ownership being recorded in the Office of the Clerk of Court for Beaufort County, South Carolina in Deed Book 343 at Page 1266;

WHEREAS, pursuant to Article II, Section II (a) of the Declaration of Interval Ownership, Ewing, Hungiville and Trew, successors and assigns, retained the right without the consent of the Interval Ownership Association (as defined in the Declaration of Interval Ownership) to bring within the plan an operation of the Declaration of Interval Ownership additional property within Kingston Cove Subdivision Shipyard Plantation, Hilton Head Island, South Carolina;

WHEREAS, Ewing Hungiville and Trew assigned all of its rights and obligations as set forth in the Declaration of Interval Ownership to Kingston Cove II Joint Venture, a joint venture consisting of Scioto Valley Mortgage Company, an Ohio corporation and Ewing, Hungiville and Trew, a South Carolina general partnership (hereinafter referred to as the "Declarant");

FILED IN DEED - C 800K 388 PAGE 1298 FILED 9T 113000 ON 02/20/84 WHEREAS, on or about August 18, 1983 the Declarant executed the Fifth Supplemental Declaration to Declaration of Covenants, Conditions and Restrictions and Declaration of Interval Ownership Kingston Cove Phase V which brought Lots 20, 21, 22, 23, 24, 25, 26, 27 and 28, Kingston Cove Phase V within the plan and operation of the Declaration of Interval Ownership;

WHEREAS, said Fifth Supplemental Declaration was recorded in the Office of the Clerk of Court for Beaufort County, South Carolina on December 12, 1983 in Deed Book 377 at Page 1342;

WHEREAS, the Declaration of Interval Ownership provides among other things that so long as the Declarant owns more that twenty-five (25%) per cent of the lot unit weeks in the Interval Ownership Property, the Declarant reserves the right at any time to amend the Declaration of Interval Ownership in such manner as the Declarant may determine to be necessary to carry out the purpose of this project; and

WHEREAS, Declarant has determined that to carry out the purposes of the project, it is necessary to amend the Declaration of Interval Ownership.

NOW, THEREFORE, Kingston Cove II Joint Venture, a South Carolina joint venture consisting of Scioto Valley Mortgage Company, an Ohio corporation and Ewing, Hungiville and Trew, a South Carolina general partnership hereby amends and adds the following paragraph to the Fifth Supplemental Declaration to Declarations of Covenants, Conditions and Restrictions and Declaration of Interval Ownership for Kingston Cove Phase V:

In order to promote good water conservation practices and to lessen the burden of treating and disposing of sewage effluent, so as to benefit the Interval Ownership Property and the surrounding areas, all water facets,

Filed in DEED - 0 900K 388 PAGE 1299 FILED AT 113800 ON 02/28/84 shower heads and nozzles located within any structure shall provide for a maximum flowage rate not to exceed two and one-half $(2\ 1/2)$ gallons of water permitted, and toilets and commodes located within the Lot Units shall have maximum flowage rates not to exceed three and one-half $(3\ 1/2)$ gallons of water per flush.

IN WITNESS WHEREOF, Kingston Cove II Joint Venture, a joint venture consisting of Scioto Valley Mortgage Company, an Ohio corporation and Ewing, Hungiville and Trew, a South Carolina general partnership, makes this First Amendment to Fifth Supplemental Declaration to Declarations of Covenants, Conditions and Restrictions and Declaration of Interval Ownership for Kingston Cove Phase V this 1st day of December, 1983.

WITNESSES:

KINGSTON COVE II JOINT VENTURE, consisting of Scioto Valley Mortgage Company, an Ohio corporation and Ewing, Hungiville and Trew, a South Carolina general partnership

Eduad M. A.

Its authorized signatory

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

PROBATE

PERSONALLY appeared before me B. Diane Sweely who states on oath that the saw the within named KINGSTON COVE II JOINT VENTURE, consisting of Scioto Valley Mortgage Company, an Ohio corporation and Ewing, Hungiville and Trew, a South Carolina general partnership by December 100 its Arrival 200 Seneral as its act and deed sign, seal and deliver the within Fifth Amendment to Declaration of Interval Ownership for Kingston Cove, and that the with MUGHES witnessed the execution of same.

SWORN TO before me this

Notary Public for South Carolina
My Commission Expires: 11/1/8

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STATE STAMPS .00
COUNTY STAMPS .00
-TENTAL FEES 4.00
HENRY JACKSON

CLERK OF COURT BFT CNTY, SC

B. Dean Sheely