

jc/kingston.laws

STATE OF SOUTH CAROLINA	)	AMENDMENT TO BY-LAWS OF KINGSTON
	)	COVE OWNERS ASSOCIATION, INC.
COUNTY OF BEAUFORT	)	

03936

WHEREAS, Kingston Cove Owners Association, Inc., a South Carolina non-profit corporation (hereinafter referred to as the "Association") is the entity which is charged with the responsibility of maintaining the Common Properties within Kingston Cove pursuant to the provisions of that certain By-Laws of Kingston Cove Owners Association, Inc., which were duly enacted and adopted by the Association on June 12, 1981 (hereinafter referred to as the "By-Laws"); and

WHEREAS, pursuant to the provisions of Section 1 of Article VII of the By-Laws, the affairs of the Association shall be managed by a Board of Directors consisting of five (5) individual Directors with each Director serving for a term of one (1) year; and

WHEREAS, it is the intent of the Association to amend the above-referenced provisions of the By-Laws to provide that the Board of Directors will still continue to consist of five (5) Directors, but three (3) of the Directors will serve for three (3) year terms and the remaining two (2) Directors will serve for two (2) year terms; and

WHEREAS, it is the further intent of the Association that the above-referenced provisions of the By-Laws should be amended to provide that the President of the Kingston Cove Interval Ownership Association No. 1, Inc., will serve as an ex officio member of the Board of Directors of the Association; and

WHEREAS, on February 24, 1990, a meeting of the membership of the Association was duly held at 307 WatersEdge at Shelter Cove, Hilton Head Island, Beaufort County, South Carolina, and at this regular meeting of the Association, at least eighty (80%) percent of the members of the Association were present in person or by proxy; and

WHEREAS, at the above-referenced regular meeting of the Association, after being properly moved and duly seconded, the members of the Association present at such meeting unanimously approved a resolution to amend the provisions of the By-Laws as hereinabove described; and

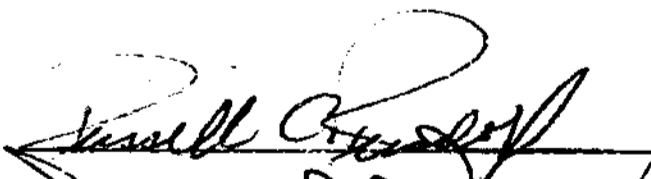
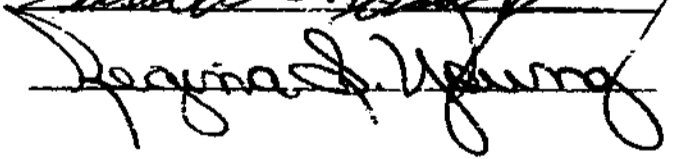
WHEREAS, in order to undertake the amendment of the By-Laws in accordance with the resolution adopted by the members at the above-referenced meeting of the Association, this Amendment to By-Laws of Kingston Cove Owners Association, Inc. (hereinafter referred to as the "Amendment") has been duly executed by the appropriate officers of the Association.

NOW, THEREFORE, the Association does hereby declare that the foregoing recitals are specifically incorporated into the provisions of this Amendment, and the Association does further declare that the provisions of Section 1 of Article VII of the By-Laws are hereby amended to provide that the Board of Directors of the Association shall consist of five (5) Directors with three (3) of the five (5) Directors serving for terms of three (3) years and the remaining two (2) Directors serving for terms of two (2) years. All five (5) of the Directors shall be elected for their applicable terms at the annual meeting of the

Association on February 24, 1990, and all subsequent annual meetings until further amended. The provisions of Section 1 of Article VII are hereby further amended to provide that the President of the Kingston Cove Interval Ownership Association No. 1, Inc. (hereinafter referred to as the "President of the Interval Association") will be an ex officio member of the Board of Directors of the Association. The President of the Interval Association shall be entitled to attend all meetings of the Board of Directors of the Association, receive all notices and materials transmitted to all members of the Board of Directors of the Association, and shall be able to speak on any and all issues under discussion by the Board of Directors of the Association, but the President of the Interval Association shall not have a vote on any matter to be voted upon by the Board of Directors of the Association. This Amendment has been undertaken pursuant to the provisions of Section 1 of Article XIV of the By-Laws.

IN WITNESS WHEREOF, the Association has caused its duly authorized and empowered officers to execute this Amendment as of this 24th day of February, 1990.

WITNESSES:

ASSOCIATION:  
 KINGSTON COVE OWNERS ASSOCIATION,  
 INC., a South Carolina Corporation

By:   
 Its: President

ATTEST:   
 Its: Secretary

STATE OF SOUTH CAROLINA )  
COUNTY OF BEAUFORT )

PROBATE

1195

PERSONALLY appeared before me Donald C. Beasley, who states on oath that s/he saw the within named Kingston Cove Owners Association, Inc., a South Carolina non-profit corporation, by James Bull, its President, as its act and deed, sign, seal and deliver the within and foregoing Amendment to By-Laws of Kingston Cove Owners Association, and that Wannam Edrige, its Secretary, attest the same, and that s/he with Regina S. Young witnessed the execution thereof.

SWORN TO AND SUBSCRIBED before me this 13<sup>th</sup> day of February, 1990

Regina S. Young  
Notary Public for South Carolina  
My Commission Expires: 3-23-99

My Commission Expires  
March 23, 1999

Bullard

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<u>Donald C. Beasley</u> REGISTER OF MESNE CONVEYANCES		