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STATE OF SOUTH CAROLINA

) AMENDMENT
) TO BYLAWS OF
) KINGSTON COVE OWNERS
) ASSOCIATION, INC.
)

COUNTY OF BEAUFORT

THIS AMENDMENT TO BYLAWS OF KINGSTON COVE OWNERS ASSOCIATION, INC. ("Amendment") is made effective February 22, 2020 by **KINGSTON COVE OWNERS ASSOCIATION, INC.**, a South Carolina nonprofit corporation ("Association").

WHEREAS, the Association was created pursuant to the "Declaration of Covenants, Conditions and Restrictions" dated June 12, 1981 and recorded in the Beaufort County Register of Deeds Office in Book 325 at Page 258, as supplemented in Book 342 at Page 446 and Book 358 at Page 914, as amended ("Restrictive Covenants"); and

WHEREAS, the Association's Bylaws were recorded with the Restrictive Covenants and were amended by that certain "Amendment to By-Laws of Kingston Cove Owners Association, Inc." recorded in the Beaufort County Register of Deeds Office in Book 570 at Page 1192; and

WHEREAS, Article XIV of the Bylaws provides that the Bylaws may be amended with the approval of at least a majority of the votes present in person or by proxy at a duly called meeting of the Association; and

WHEREAS, on February 22, 2020, the Association held it Annul Meeting, one of the purposes of which was to amend the Bylaws; and

WHEREAS, at said Annual Meeting, over fifty one percent (51%) of the Kingston Cove owners attended in person or by proxy and one hundred percent (100%) of those present in person or by proxy voted in favor of this Amendment to the Bylaws; and

WHEREAS, the undersigned President of the Association does hereby execute this Amendment, which is effective on the date first mentioned above, and does hereby certify that this Amendment constitutes a valid Amendment to the Association's Bylaws.

NOW, THEREFORE, the Association certifies that the Bylaws have been amended as follows:

1. New Article III, Section 4 set forth below is hereby added to the Bylaws:

Additional Members. Additional properties may be added to the Kingston Cove Declaration of Covenants only upon the following conditions:

- a. The owner of the property must submit a written request to the Association along with a current, as-built survey of the property.
- b. The owner must agree that, following approval of the Association for membership, the owner shall connect the property at the owners' expense to the Association's irrigation system, install an Association approved mailbox, and pay the reasonable legal expenses to add the property to the Declaration of Covenants.
- c. A at least seventy six percent (75%) of the Kingston Cove owners must approve of the addition of the property at a duly called meeting or referendum.

