

REC'D. PAYMENT
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STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

**AMENDMENT TO BY-LAWS OF THE
LAKES MASTER ASSOCIATION, INC.**

THIS AMENDMENT to By-Laws of The Lakes Master Association, Inc. is made by The Lakes Master Association, Inc., a South Carolina nonprofit corporation ("Association") this 8th day of January, 2016.

WITNESSETH:

WHEREAS, the By-Laws of The Lakes Master Association, Inc. were recorded in the Charleston County RMC Office on May 11, 2004, in Book E-494, Page 130 ("By-Laws"); and

WHEREAS, Article XII, Section 5, of the By-Laws provides, in relevant part, that the By-Laws may be amended by the affirmative vote of a majority of the Directors then holding office at any regular or special meeting of the Board of Directors; and

WHEREAS, by affirmative vote of a majority of the Board of Directors then holding office at a regular meeting of the Board of Directors, it was determined to amend the By-Laws as follows, to-wit:

Amend Article V, Section 1 to read as follows:

Section 1. Annual Meetings.

The annual meeting of the members shall be held on such date and at such time in November as determined by the Board of Directors.

Amend Article V, Section 4 to read as follows:

Section 4. Place of Meetings.

All meetings of the members shall be held at such place, within Charleston or Dorchester County, South Carolina, as shall be determined by the Board of Directors of the Association and may include an onsite location within the neighborhood.

Amend Article V, Section 6 to read as follows:

Section 6. Quorum.

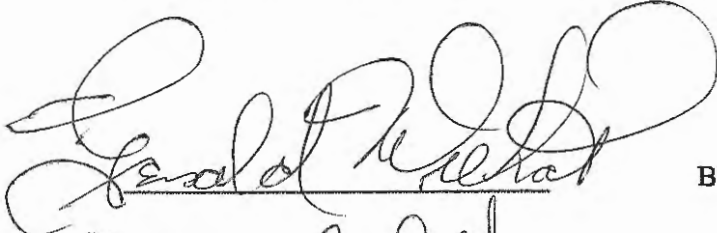
The Presence at the Meeting of Twenty Percent (20%) of the Members shall constitute a quorum for any action. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote at such meeting shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall have been presented or be

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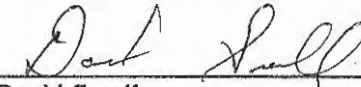
CERTIFICATION

I, the undersigned David Small, as President, of The Lakes Master Association, Inc., do hereby certify that a majority of the Board of Directors then holding office at a regular meeting of the Board of Directors did affirmatively vote to amend the By-Laws as herinabove set forth.

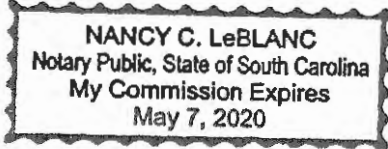
THE LAKES MASTER ASSOCIATION, INC.



Nancy C. LeBlanc

BY: 

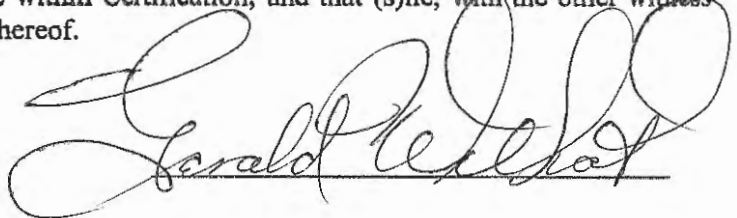
David Small
Its: President



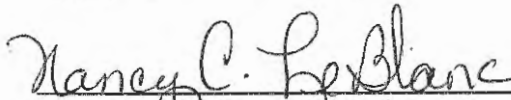
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PROBATE

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named THE LAKES MASTER ASSOCIATION, INC., by and through David Small, its President, sign, seal and as its act and deed, sign the within Certification; and that (s)he, with the other witness subscribed above, witnessed the execution thereof.



SWORN to before me this
13 day of January, 2016.



Notary Public for South Carolina
My Commission Expires: May 7, 2020