

Members.

Amend Article VI, Section 2 to read as follows:

Section 2. Number, Term and Qualification. The number of initial directors of the Association shall be three (3). Following the occurrence of the first to occur of the events outlined in Section 2 of ARTICLE IV or the surrender of the right to appoint and remove directors set out in Section 4 of ARTICLE IV at the special meeting referenced in Section 4 of ARTICLE IV the members shall elect one director to serve for a term of one year, two directors to serve for a term of two years and two directors to serve for a term of three years. At each annual meeting thereafter the members shall elect the number of directors needed to fill the space or spaces left by the director or directors whose terms are due to expire for a term of three years. Each director shall hold office until his death, resignation, retirement, removal, disqualification, or his successor is elected and qualifies. Directors must be members of the Association.

Amend Article VIII, Section 7 to read as follows:

Section 7. Record of Vote. All voting of the Board of Directors shall be recorded. Votes shall be "yes", "No" or "Abstain".

Amend Article IX, Section 5 to read as follows:

Section 5. President. The President shall be the principal executive officer of the Association and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Association. He shall sign, with the Secretary, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed; and in general he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Amend Article X, Section 1 to read as follows:

Section 1. Contracts. The Board of Directors, by a majority vote only, may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the By-Laws, as it may be amended from time to time, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of The Lakes Master Association, Inc. has set his hand and seal this 14th day of October, 2016.

WITNESSES:

THE LAKES MASTER ASSOCIATION, INC.

Jessica Shyford
Jessica Shyford

By:

Margaret A Adams
Margaret A Adams
Its: President

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named THE LAKES MASTER ASSOCIATION, INC., by Margaret A. Adams, its President, sign, seal and as its act and deed, deliver the within in written instrument, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 17th day of October, 2015.

Margaret A Adams
Jessica Shyford

Dannal Chance
Notary Public for South Carolina
My Commission Expires: 11-13-2025

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION

I, the undersigned Margaret A. Adams, 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 herein above set forth.

THE LAKES MASTER ASSOCIATION, INC.

BY:

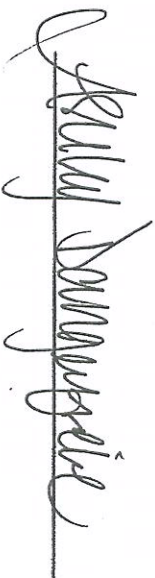
Margaret A Adams
Margaret A. Adams
Its: President

Jessica Shyford
Jessica Shyford

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

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 Margaret A. Adams, 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
11th day of October, 2016.


Notary Public for South Carolina
My Commission Expires: 11-13-2025