

STATE OF SOUTH CAROLINA) AMENDMENT TO BYLAWS OF OAK
) BLUFF HOMEOWNERS ASSOCIATION, INC.
COUNTY OF CHARLESTON)

This amendment to the Bylaws of Oak Bluff Homeowners Association, Inc. has been executed this 30th day of October, 2017 by the Oak Bluff Homeowners Association, Inc.

WHEREAS, The Declaration of Covenants, Conditions and Restrictions for Oak Bluff was recorded March 8, 2002 in the RMC Office for Charleston County in Book L399, Page 285 (the "Declaration"); and

WHEREAS, the Declaration was re-recorded on April 16, 2002 in Book K403, Page 426 (the "Re-recorded Declaration"); and

WHEREAS, the Bylaws for Oak Bluff Homeowners Association, Inc. (the "Bylaws") were recorded as part of both the Original Declaration and the Re-recorded Declaration; and

WHEREAS, Article XVI, Section 1 of the Bylaws provides that the same may be amended at a regular or special meeting of the Members by vote of a majority of a quorum of Members present in person or by proxy; and

WHEREAS, a special meeting of the Members was held September 18, 2010, a quorum of the Members were present, and the following amendments to the Bylaws were approved by the affirmative vote of more than a majority of the Members present in person or by proxy at the meeting.

NOW, THEREFORE, Oak Bluff Homeowners Association, Inc. hereby amends its Bylaws as follows:

1. Article III, Section 5 entitled "Proxies" is hereby deleted and replaced with the following:

Section 5. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary or the property manager two (2) business days prior to the scheduled meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his or her Lot.

2. Article IV, Section 1 entitled "Number" is hereby deleted and replaced with the following:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors; tenants shall not serve as directors.

3. Article V, Section 2 entitled "Election" is amended and shall hereafter read as follows:

Section 2. Election. Election to the Board of Directors shall be by secret written ballot. At such election, the Members or their proxies may cast, in respect to each vacancy, as many

votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the highest number of votes shall be elected. Any proxy must be received by the secretary or the property manager two (2) business days prior to the date of the Annual Meeting. The candidates receiving the largest number of votes shall be elected. Cumulative voting is not permitted. The President or acting President will abstain from voting for his/her Lot, but may exercise his/her right to vote any proxies given. In the event of any tie vote the President or acting President will cast the deciding ballot.

4. Except as amended herein, all terms of the Bylaws shall remain in full force and effect.

In witness whereof, this Amendment has been executed as of the day and year first above written.

OAK BLUFF HOMEOWNERS
ASSOCIATION, INC.

Vivian E. Jones
Viola D. Karend-Mack

Fred Jeffers
Viola D. Karend-Mack

FRED JEFFERS
By: Fred Jeffers
Its: President

Vivian E. Jones
By: Vivian E. Jones
Its: Secretary

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGMENT
COUNTY OF CHARLESTON)

I, Viola O. Ravenel-Mack, a Notary Public for the above named state, do hereby certify that Oak Bluff Homeowners Association, Inc., by and through its President, Fred Jeffers, personally appeared before me this day and acknowledged due execution of the foregoing instrument.

Witness my hand and official seal this 30th day of October, 2017.

Viola O. Ravenel-Mack (L.S.)

NOTARY PUBLIC ~ SOUTH CAROLINA
Print Name of Notary: Viola O. Ravenel Mack
My Commission Expires: September 13, 2020

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGMENT
COUNTY OF CHARLESTON)

I, Viola O. Ravenel-Mack, a Notary Public for the above named state, do hereby certify that Oak Bluff Homeowners Association, Inc., by and through its Secretary, Vivian E. Jones, personally appeared before me this day and acknowledged due execution of the foregoing instrument.

Witness my hand and official seal this 30th day of October, 2017.

Viola O. Ravenel-Mack (L.S.)

NOTARY PUBLIC ~ SOUTH CAROLINA
Print Name of Notary: Viola O. Ravenel-Mack
My Commission Expires: September 13, 2020

