

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

AMENDMENT TO THE BYLAWS OF BACK
BAY VILLAGE PROPERTY OWNERS
ASSOCIATION, INC.

This is an Amendment to the Bylaws of Back Bay Village Property Owners Association, Inc. Article XV Section 15.1 provides that the Bylaws may be altered, amended, or repealed by a majority vote of the Association.

WHEREFORE the Bylaws are hereby amended as follows:

1. Article II MEETINGS OF MEMBERS Section 2.1 Annual Meeting shall be amended as follows:

The first sentence of the Section shall be deleted in its entirety and replaced with the following:

“The annual meeting of the Members shall be held on the second Saturday in January of each year, or at such other time as the Board of Directors shall determine.”

2. Article III DIRECTORS Section 3.2 Number and Tenure shall be deleted in its entirety and replaced with the following:

“Beginning with the first annual meeting after the adoption of this amendment the Board of Directors shall consist of either three (3) or five (5) members. The Board of Directors shall be elected at the annual meeting of the Association. If, at the annual meeting, there are not five (5) Directors willing to serve then only three (3) Directors shall be elected. Each Director elected shall hold office until his successor is elected or until his death or until he shall resign or be removed from office. The terms of the Directors shall be staggered in order to provide continuity and experience as follows: At the first annual meeting after the adoption of this amendment the Director elected with the highest number of votes shall serve a term of three (3) years, the Director elected with the next highest number of votes shall serve a term of (2) years, and the remainder of the Directors shall serve a term of one (1) year. Thereafter all Directors shall serve a term of three (3) years.”

3. Article III DIRECTORS Section 3.11 Informal Action by Directors shall be amended as follows:

The following sentences shall be added at the end of the current section:

“The consent in writing of each Director may be made individually by electronic means including facsimile, electronic mail, or other means as long as the transmission contains the action that the Director is consenting to and the name of the Director giving consent for such action. Each Director consenting may sign an individual consent and there is no requirement for all the signatures or consents to be included on one document. The consent(s) shall be filed with the Associations records.”

4. Article III DIRECTORS Section 3.13 Qualification shall be added as follows:

“Section 3.13 Qualification. In order to be eligible to be either a Director or Officer of the Association the member must be in good standing with the association and must not be delinquent on any homeowners association assessments.”

5. Article IV POWERS AND DUTIES OF THE BOARD OF DIRECTORS Section 4.4 Directors Conduct shall be added as follows:

“Section 4.4 Directors Conduct. Directors of the Association shall be held to the standards of conduct as set forth in these Bylaws, the Declaration and the South Carolina Nonprofit Corporation Act of 1994.”

6. Article XV AMENDMENTS Section 15.1 ~~shall hereby be deleted in its entirety and replaced with the following:~~

“Section 15.1 These Bylaws may be altered, amended, or repealed by the affirmative vote of or written agreement signed by at least a majority of the members of the Association.”

[SIGNATURES TO FOLLOW]

IN WITNESS WHEREOF, the President of the Association hereby certifies with his signature below, that the appropriate number of members have approved this amendment in accordance with Article XV Section 15.1 of the Bylaws.

Kathleen Aguirre
Witness 1

BACK-BAY VILLAGE PROPERTY OWNERS
ASSOCIATION, INC.

Matt Donato
Witness 2

[Signature] (SEAL)
By: _____
Its: President

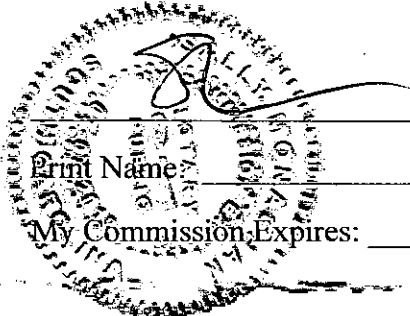
State of _____

County of _____

ACKNOWLEDGMENT

I, the undersigned Notary Public in the State aforesaid, do hereby certify that _____, President of Back Bay Village Property Owners Association, Inc., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ day of _____, 20__.



(SEAL)

Print Name: _____
My Commission Expires: _____

SALLY MONAGHAN
Notary Public, South Carolina
My Commission Expires
July 07, 2018