

Number, Tenure, and Qualifications. The number of Directors of the Association shall be three (3), which shall be appointed by the Declarant. During the Declarant Control Period, the Board will consist of three (3) members appointed by the Declarant, and following the expiration of the Declarant Control Period, the Board will consist of three (3) members elected as provided in the Bylaws of the Association. No more than one representative of a single distinct membership as defined in Article VII of these Bylaws may serve as a director of the Association at one time. At the first meeting of the Association, upon nominations made from the floor, the membership shall elect three (3) directors. At the same time, the Association shall elect such additional directors as may be required to serve out the unexpired term of vacancy or vacancies then existing on the Board. The initial three directors appointed by Declarant shall be Adam Baslow, Grant Zinkon, and Dion Matheney.

3. Section 6.06 of the Bylaws shall be replaced with the following:

Quorum and Manner of Acting. The presence at the meeting of members entitled to cast, or of proxies entitled to cast fifty-one (51%) percent of the vote of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than ten (10) days following the preceding meeting. If the required quorum is not present at the second meeting, a third meeting may be called subject to the same notice requirement, and the required quorum at the third meeting shall be one-half (1/2) of the required quorum at the preceding meeting. The act of a majority of the members present at any meeting at which a quorum is present shall be the act of the members.

4. Except as modified in this Amendment, the Declaration and Bylaws, as previously amended, shall remain in full force and effect.

[Balance of page intentionally blank. Signatures on following page.]

IN WITNESS WHEREOF, the undersigned Declarant herein has caused this instrument to be executed this / day of February, 2019.

WITNESSES:

Witness #1 _____
Witness #2 _____

DECLARANT:

STOBO HOLDINGS, LLC, a South Carolina limited liability company

By: Adam M. Baslow
Its: Member

STATE OF SOUTH CAROLINA)
COUNTY OF Charleston)

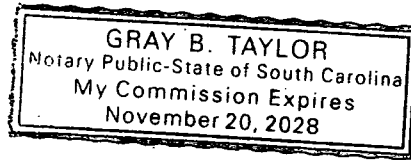
ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that Adam M. Baslow, Member of Stobo Holdings, LLC, a South Carolina limited liability company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 1ST day of February, 2019.



(SEAL)
NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires: _____



IN WITNESS WHEREOF, the undersigned herein has caused this instrument to be executed this 25 day of January, 2019

WITNESSES:

EASTWOOD CONSTRUCTION, LLC, a South Carolina limited liability company

[Signature]
Witness #1

[Signature]
By: R. Dion Matheny
Its: Market Manager

[Signature]
Witness #2

STATE OF SOUTH CAROLINA)
COUNTY OF Berkeley)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that R. Dion Matheny as Market Manager of Eastwood Construction, LLC, a South Carolina limited liability company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 25 day of January, 2019.

[Signature] (SEAL)
NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires: 24 Jun 24



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Filed By:

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STOBO HOLDINGS AL

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