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STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

AMENDMENT TO BY-LAWS
VILLAGE CREEK HORIZONTAL PROPERTY REGIME

This is the fourth amendment to the By-Laws of Village Creek Horizontal Property Regime, and recorded August 24, 1981 in Book J126, Page 383.

WHEREAS, at a duly called meeting of the owners of Village Creek Horizontal Property Regime, a Resolution was passed to amend the By-Laws as hereinafter provided; and

WHEREAS, more than two-thirds (2/3) of the owners of the Village Creek Horizontal Property Regime have consented to the within Amendment to the By-Laws by a majority vote; and

WHEREAS, Village Creek Horizontal Property Regime wishes to change the procedure for notifying the general membership of meetings. The procedure notifying the owners of a general membership meeting as it now reads is to send registered letters.

NOW, THEREFORE, the By-Laws of Village Creek Horizontal Property Regime are hereby amended as follows:

- (1) Article II, Voting, Majority of Owners Quorum, Proxies, Section 4, is amended to read as follows:

Any owner may, by written proxy, designate an agent to cast his vote. Unless a proxy otherwise states, it shall be deemed to confer the authority to execute consents and waivers and to exercise the right to examine the books and records of the Association. A proxy may be revocable or irrevocable but shall be deemed revocable at will unless otherwise specified therein. No proxy shall be honored until delivered to the Secretary of the Association. If at least thirty (30) days prior to a duly called meeting an Owner is informed by first class mail of (1) the time and place of the meeting, (2) the agenda for the meeting, and (3) such data as is then available relative to issues on which there will be a vote, and a proxy form is included in such mailing, and the Owner neither attends the meeting nor returns his executed proxy, then such Owner shall be deemed to have given his proxy to and for the majority present and voting.

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IN WITNESS WHEREOF, the parties hereunto have set their hands and seals this 6th day of February 1984.

IN THE PRESENCE OF:

VILLAGE CREEK HORIZONTAL PROPERTY REGIME

Maucha S. Little
Witness
Sheila Armstrong
Witness
Maucha S. Little
Witness
Sheila Armstrong
Witness

BY Lewis Lee
Lewis Lee,
its President
BY Sheila Pace
Sheila Pace,
its Secretary/Treasurer

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw the within named VILLAGE CREEK HORIZONTAL PROPERTY REGIME, by Lewis Lee, its President, and by Sheila Pace, its Secretary/Treasurer, sign, seal and as its act and deed, deliver the within written FIRST AMENDMENT TO BY-LAWS; and that (s)he with the other witness above subscribed, witness the due execution thereof.

Maucha S. Little
(Signature of Witness)

SWORN to before me this 6th day of February 1984

Vicki L. Bradshaw
Notary Public for South Carolina
My Commission Expires: 3/10/92

Estie Properties Inc.
P.O. Box 30422
Char. S.C. 29417

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FILED, INDEXED & RECORDED

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ROBERT N. KING
REGISTER MESSENGER
CHARLESTON COUNTY, S.C.

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