



BP0077210

STATE OF SOUTH CAROLINA)	AMENDMENT OF BY-LAWS OF
)	SEASIDE PROPERTY OWNERS
COUNTY OF CHARLESTON)	ASSOCIATION, INC
_____)	

WHEREAS the By-Laws (hereinafter "By-Laws") of Seaside Property Owners Association, Inc. (hereinafter "Association") were adopted on February 25, 1988; and

WHEREAS said By-Laws were recorded in the RMC Office for Charleston County, South Carolina, on February 25, 1988, in Deed Book U172 at Page 046, and were together recorded with the Declaration of Covenants and Restrictions for Seaside Property Owners Association, Inc. (hereinafter "Covenants"), on February 25, 1988, in Deed Book U172 at Page 020; and

WHEREAS the Covenants were supplemented by Supplementary Declaration to Declaration of Covenants and Restrictions for Seaside Property Owners Association, Inc. (hereinafter "Supplement"), recorded in the RMC Office for Charleston County, South Carolina, on July 8, 1988, in Deed Book L176 at Page 513; and

NOW THEREFORE, pursuant to Article XIV (Amendments) of the By-Laws and upon a majority of a quorum of the Board of Directors (hereinafter "BOD") present at a meeting duly called, Article V (Proxies) Section 2 of the By-Laws as originally recorded in Deed Book U172 at Page 046, is hereby amended to read as the following:

Section 2. Proxies. All proxies shall be executed in writing by the Member or by his duly authorized attorney-in-fact and filed with the Secretary; provided, however, that proxies shall not be required for any action which is subject to a referendum in accordance with the Declaration. 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. If at least ten (10) days prior to a duly called meeting a Member is informed by mail of (a) the time and place of the meeting, (b) the agenda for the meeting, and (c) such data is then available relative to the issues on which there will be a vote, and a proxy form is included in such mailing, and the Member neither attends the meeting nor returns his executed proxy, then such Member shall be deemed present for purposes of determining a quorum and shall be deemed to have given his proxy to and for the Board of Directors. No proxy shall extend beyond the date of the meeting for which it is given unless such meeting is adjourned to a subsequent date; and no proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy. Any proxy shall automatically cease upon sale by the Member of his Lot.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting Director of the Seaside Property Owners Association, Inc., a South Carolina Nonprofit Corporation, and

THAT the forgoing Amendment to the By-Laws was adopted by a majority of a quorum of Directors present at a meeting held on JUNE 19, 2009.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of Aug, 2009.

SEASIDE PROPERTY OWNERS ASSOCIATION, INC.

[Signature]
Witness

[Signature]
By:
Its Director

[Signature]
Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)
_____)

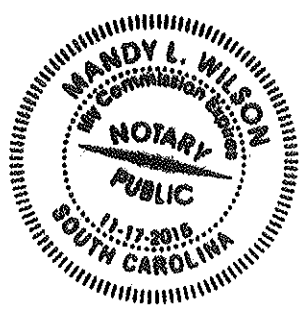
PROBATE

PERSONALLY appeared before me the undersigned witness who, on oath, says that (s)he saw the within named Seaside Property Owners Association, Inc., a South Carolina nonprofit corporation, by Rich Keedenbender, its DIRECTOR, seal and as their act ad diem deliver the within written Amendment to the By-Laws of Seaside Property Owners Association, Inc., and that (s)he with the other witnesses witnessed the execution thereof.

[Handwritten Signature]

SWORN to before me this 19 day of August, 2009.

[Handwritten Signature]
Notary Public for South Carolina
My Commission Expires: 11-17-2015



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Charlie Lybrand, Register Charleston County, SC		

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[Handwritten signature]

MAKER:

SEASIDE POA INC

RECIPIENT:

NA

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U172

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046

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