

**EXHIBIT A**

**AMENDMENTS TO BYLAWS OF WILD DUNES YACHT HARBOR  
COUNCIL OF CO-OWNER'S, INC.**

**I. Provisions Related to Insurance and Fidelity Bonds**

**A. Amendment 1 to Bylaws:** Section 2.11 is deleted in its entirety and the following substituted therefor:

Section 2.11. Fidelity Bonds. To the extent reasonably available, the Board of Directors shall obtain or cause to be obtained adequate fidelity funds for those officers, employees, agents or contractors handling funds of the Council of Co-Owners. Any such fidelity bonds procured by the management company or other contractors of the Council of Co-Owners shall name the Council of Co-Owners and its officers and directors as additional insureds, and certificates evidencing same shall be provided to the officers or directors upon request.

**B. Amendment 2 to Bylaws:** The last sentence of Section 8.2(a) is deleted in its entirety and the following substituted therefor:

The Board of Directors shall, in its discretion as it determines appropriate, obtain an appraisal from a qualified real estate appraiser for the purpose of determining the replacement value of such real property.

**C. Amendment 3 to Bylaws:** The second sentence of Section 8.3 is deleted in its entirety, and the first sentence of Section 8.3 is deleted in its entirety and the following substituted therefor:

The Board of Directors shall obtain and maintain public liability insurance with such coverages and in such amounts as shall be reasonable and appropriate for similar organizations, as it determines appropriate.

**D. Amendment 4 to Bylaws:** Section 8.4 is deleted in its entirety and the following substituted therefore:

Section 8.4. Workers' Compensation Insurance. The Board of Directors shall ~~obtain and maintain or cause to be maintained such workers' compensation coverage as may be required of the Council of Co-Owners and/or its contractors by South Carolina law.~~

**II. Amendment 5 to Bylaws:** A new Section 3.11 shall be added, which shall read as follows:

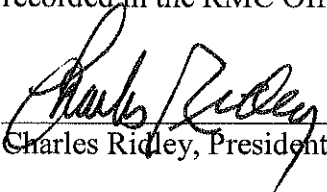
Section 3.11. Electronic Notices and Proxies; Action by Written or Electronic Ballots.

(a) In addition to any other form of notice provided herein, notice of a meeting or any other notice to Co-Owners shall be effective if delivered in person, or by facsimile transmission or other form of wire, wireless or other electronic communication, or by private carrier to the last address, facsimile number or email address provided in writing by the Co-Owner to the Council of Co-Owners or its managing agent.

(b) Any action that may be taken at any annual, regular, or special meeting of Co-Owners may be taken without a meeting if the Council of Co-Owners delivers a written or electronic ballot to every Co-Owner entitled to vote on the matter. A written or electronic ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval by written or electronic ballot pursuant to this Section is valid only when the number of votes cast by written or electronic ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot. All solicitations for votes by written or electronic ballot shall: (i) indicate the number of responses needed to meet the quorum requirements; (ii) state the percentage of approvals necessary to approve each matter other than election of Directors; and (iii) specify the time by which a ballot must be received by the Council of Co-Owners in order to be counted. Once received by the Council of Co-Owners, a written ballot may not be revoked. A written ballot may be also delivered to the Council of Co-Owners via facsimile transmission if the ballot or communication forwarding the ballot so provides.

(c) Proxies may be delivered to the Council of Co-Owners by any of the manners permitted for notices of meetings of Co-Owners that are specified in the notice of the meeting, but all proxies shall contain the original, facsimile or electronic signature of the Co-Owner and be dated.

The foregoing Amendments to the Bylaws of Wild Dunes Yacht Harbor Council of Co-Owners, Inc. were duly approved by vote of the Co-Owners as of June 26, 2010, but pursuant to Section 16.2 of the Master Deed, these Bylaws shall be effective immediately upon being recorded in the RMC Office for Charleston County, South Carolina.

  
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Charles Ridley, President

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