

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION OF AMENDMENT OF
BY-LAWS OF CHATEAU BY THE
GREENS COUNCIL OF CO-OWNERS, INC.

This is certification that the By-Laws of Chateau By The Greens Council of Co-Owners, Inc., recorded in the RMC Office for Charleston County in Book E143, Page 136 , have been amended in accordance with and pursuant to the provisions for amending the By-Laws in the following particulars, to wit:

Article V, Section 5.1 shall read as follows:

Manage Affairs of Council; Power to Contract - The affairs of the Council including the designation and dismissal of the personnel necessary for the works and the general or limited common services of the property shall be managed by a Board of Directors ("Board"). The Board shall consist of not less than two (2) persons, but no more than four (4) persons. The Board shall have the power to contract for the management of the Council and to delegate to the Contractor all powers and duties of the Council except those required under the Master Deed and these By-Laws to have the approval of the Board of Directors or the Council or particular Apartment owners.

WITNESS the hand and seal of the President of the Chateau By The Greens Council of Co-Owners, Inc., this 28th day of February, 1992.

WITNESSES:

CHATEAU BY THE GREENS COUNCIL OF
CO-OWNERS, INC.

[Signature]
[Signature]

BY: [Signature]
ITS: President

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me the undersigned witness, who, on oath says that he/she saw the within named Chateau By The Greens Council of Co-Owners, Inc., by ELLEN SHONG BERGMAN its President, sign, seal and as its act and deed deliver the within written instrument and he/she with the other witness above subscribed witnessed the execution thereof.

[Signature]

SWORN to Before me this 28th
day of February, 1992.

[Signature]
Notary Public for Forrest County, N.C.
My Commission Expires: June 21, 1994

STATE OF SOUTH CAROLINA)

CERTIFICATION OF AMENDMENT OF

COUNTY OF CHARLESTON)

BY-LAWS OF CHATEAU BY THE GREENS COUNCIL OF CO-OWNERS, INC.

This is certification that the By-Laws of Chateau By The Greens Council of Co-Owners, Inc., recorded in the RMC Office for Charleston County in Book E143, Page 136, have been amended in accordance with and pursuant to the provisions for amending the By-Laws in the following particulars, to wit:

Article V, Section 5.2 shall read as follows:

Term - Those members of the Board appointed by the Declarant shall hold office until their successors have been appointed by the Declarant or until their successors have been elected and qualified. At the first annual or special Council meeting, after the Declarant special rights have been reduced, the members other than Declarant shall elect to the Board the number of persons representing the appropriate percentage of the Board as set forth in Section 7.16 of the Master Deed. When the Declarant's rights have terminated, the Council shall elect Board members for terms of three (3) years.

WITNESS the hand and seal of the President of the Chateau By The Greens Council of Co-Owners, Inc., this 28th day of February, 1992.

WITNESSES:

CHATEAU BY THE GREENS COUNCIL OF CO-OWNERS, INC.

[Handwritten signatures of witnesses]

BY: [Handwritten signature of Ellen Shaw Bergman] ITS: President

STATE OF SOUTH CAROLINA) COUNTY OF CHARLESTON)

PERSONALLY appeared before me the undersigned witness, who, on oath says that he/she saw the within named Chateau By The Greens Council of Co-Owners, Inc., by Ellen SHAW BERGMAN its President, sign, seal and as its act and deed deliver the within written instrument and he/she with the other witness above subscribed witnessed the execution thereof.

[Handwritten signature of notary]

SWORN to Before me this 28th day of February, 1992.

[Handwritten signature of notary] Notary Public for Forsyth County, N.C. My Commission Expires: June 20, 1994

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION OF AMENDMENT OF
BY-LAWS OF CHATEAU BY THE
GREENS COUNCIL OF CO-OWNERS, INC.

This is certification that the By-Laws of Chateau By The Greens Council of Co-Owners, Inc., recorded in the RMC Office for Charleston County in Book E143, Page 136, have been amended in accordance with and pursuant to the provisions for amending the By-Laws in the following particulars, to wit:

Article IV, Section 4.2 shall read as follows:

Date and Time - The members shall meet at least once a year. This Annual Meeting shall be held on a day and time to be designated in the notice of the meeting in December of each year.

WITNESS the hand and seal of the President of the Chateau By The Greens Council of Co-Owners, Inc., this 28th day of February, 1992.

WITNESSES:

CHATEAU BY THE GREENS COUNCIL OF
CO-OWNERS, INC.

[Signature]
[Signature]

BY: [Signature]
ITS: President

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me the undersigned witness, who, on oath says that he/she saw the within named Chateau By The Greens Council of Co-Owners, Inc., by ELLEN SHONG BERGMAN its President, sign, seal and as its act and deed deliver the within written instrument and he/she with the other witness above subscribed witnessed the execution thereof.

[Signature]

SWORN to Before me this 28th day of February, 1992.

[Signature]
Notary Public for Fourth County, N.C.
My Commission Expires: June 20, 1994