

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

CERTIFICATION OF
AMENDMENT OF BY-LAWS

This is certification that the By-Laws of Dune Crest Owners Association of record in the R.M.C. Office for Charleston County in Book O-107 at page 387, 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 1 is amended to read:

"That affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall consist of five (5) Directors, Who shall initially be elected to serve staggered terms, two (2) for three (3) years, two (2) for two (2) years, and one (1) for one (1) year, and they shall serve until their successors shall be elected and qualified. Thereafter, each Director shall be elected for a term of three (3) years."

WITNESS MY HAND AND SEAL this 29 day of

May, 1981.

WITNESSED:

Teresa L. Grooms Mary Ann E. Middleton
Secretary, Dune Crest Owners Association
Candice C. Cascioppo

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me the undersigned witness who, being first duly sworn, deposes and says that (s)he saw the within named Mary Ann E. Middleton, Secretary of the Dune Crest Owners Association, sign, seal and as her act and deed deliver the within written instrument and that (s)he with the other witness above subscribed witnessed the execution thereof.

SWORN to before me this

29 day of May, 1981

Candice C. Cascioppo
Notary Public for South Carolina

My Commission Expires:

MY COMMISSION EXPIRES JULY 10, 1989

Teresa L. Grooms

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON) CERTIFICATION OF
) AMENDMENT OF BY LAWS

This is certification that the By Laws of Dune Crest Villas Owners Association of record in the RMC Office for Charleston County in Book O-107 at page 387, 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 1. (Meetings of Members) is amended to read:

"There shall be an annual meeting of the members of the Corporation at such place as may be designated, between July 1st and July 31st for the transaction of such business as may come before the meeting. Notice of each annual meeting, stating the time, date, place and in general terms, the purpose or purposes thereof, shall be sent by mail to the last known address of all members at least thirty (30) days prior to the meeting."

WITNESS the Hand and Seal of the Secretary of the Dune Crest Villas Owners Association, this 26 day of July, 1983.

WITNESSED:

Thomas J. Galt
Christina L. ...

DUNE CREST VILLAS OWNERS ASSOCIATION
BY: Mary Ann E. Middleton (SEAL)
ITS: SECRETARY

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me the undersigned witness who, on oath, says that s/he saw the within named Dune Crest Villas Owners Association by Mary Ann E. Middleton, its Secretary, sign, seal and as its act and deed deliver the within written instrument and that s/he with the other witness above subscribed witnessed the execution thereof.

SWORN to BEFORE me this 26th day of July, 1983

Thomas J. Galt

Charles H. ... (L.S.)
NOTARY PUBLIC FOR SOUTH CAROLINA

MY COMMISSION EXPIRES: 6/24/91