

STATE OF SOUTH CAROLINA) CERTIFICATION OF AMENDMENT TO
) BY-LAWS OF TREELOFT VILLAS
 COUNTY OF CHARLESTON) OWNERS ASSOCIATION

THIS is certification that the By-Laws of Treeloft Villas Owners Association recorded in the RMC Office for Charleston County in Book U-116, Page 91 have been amended in accordance with and pursuant to the provisions for amending the By-laws in the following particulars, to wit:

1. **Article IX** of the By-laws shall be amended so that after amendment it shall read as follows:

The Board of Directors shall have the right to suspend the enjoyment of rights for any member for any period during which any assessment remains unpaid, and for any period not to exceed thirty (30) days for any infraction of the published Rules and Regulations of the Association shall not constitute a waiver or discharge of the member's obligation to pay the assessment due.

In addition, the Board of Directors shall have the right to impose a special assessment (against any owner), not to exceed \$200.00 for each occurrence, for the violation by the Owner or his/her guests, agents or invitees of any rule or regulation adopted by the Board or any breach of any By-laws contained herein or the breach of any provision of the Covenants.

2. **Article V, Section 4** of the By-laws shall be amended so that after amendment it shall read as follows:

Section 4. Any owner may by written proxy designate an agent to cast his/her 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 days prior to a duly called meeting, an owner is informed by registered mail of (a) the time and place of the meeting, (b) the agenda of the meeting, and (c) 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/her proxy to and for the majority present and voting.

3. All other provisions of the By-laws not so amended shall remain in full force and effect.

WITNESS the Hand and Seal of the President of Treeloft Villas Owners Association this 17th day of September, 2002.

WITNESSES:

TREELOFT VILLAS OWNERS ASSOCIATION

[Signature]

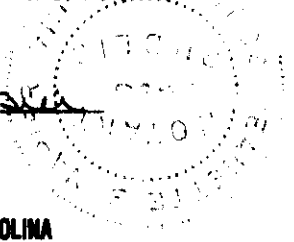
Carroll Gantz

Its:

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

The foregoing instrument was acknowledged before me this 17th day of September 2002 by Treeloft Villas Owners Association, by Carroll Gantz, its President.

Janette B. Napier
Notary Public for South Carolina
My Commission Expires:



NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires February 3, 2003

RETURN TO: *mk*
Krawcheck & Davidson,
9 State Street
Charleston, SC 29401

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CHARLIE LYBRAND
REGISTER
CHARLESTON COUNTY SC