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STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

**CERTIFICATION OF AMENDMENT TO
BYLAWS OF WINDSWEPT VILLAS III
HORIZONTAL PROPERTY REGIME**

WHEREAS, the Kiawah Island Company Limited, a corporation organized under the laws of the Territory of the British Virgin Islands, on or about June 17, 1987, executed a certain MASTER DEED OF WINDSWEPT VILLAS III HORIZONTAL PROPERTY REGIME (hereinafter referred to as the "Master Deed"), and recorded the same in Book E-166, at Page 116, in the RMC Office for Charleston County, South Carolina; and

WHEREAS, the Bylaws of Windswept Villas III Horizontal Property Regime are attached to the Master Deed as Exhibit "E";

WHEREAS, Article XI, Section 11.02, of the Master Deed provides a mechanism by which the Bylaws may be amended by the affirmative vote of the Co-owners owning two-thirds of the value of the Property; and

WHEREAS, Article XI, Section 11.03 of the Master Deed provides that any such amendment to the Bylaws shall be made of record by execution and recordation of a certification of amendment with the Register of Mesne Conveyance for Charleston County, South Carolina; and

WHEREAS, Windswept Villas III Horizontal Property Regime, Inc. (the "Regime") subsequently executed and recorded a Certification of Amendment to Bylaws of Windswept III Council of Co-owners dated February 14, 1994, and recorded in the RMC Office for Charleston County, South Carolina on March 3, 1994, in Book U-239, at Page 147; and

WHEREAS, the Regime subsequently executed and recorded a Certification of Amendment to Bylaws of Windswept III Council of Co-owners dated December 28, 1994 and

recorded in the RMC Office for Charleston County, South Carolina on February 14, 1995 in Book O-252, at Page 464; and

WHEREAS, the Regime subsequently executed and recorded a Certification of Amendment to Bylaws of Windswept III Council of Co-owners dated December 29, 1997, and recorded in the RMC Office for Charleston County, South Carolina on April 30, 1998, in Book X-301, at Page 689; and

WHEREAS, the Regime subsequently executed and recorded a Certification of Amendment to Bylaws of Windswept III Council of Co-owners dated May 19, 2006, and recorded in the RMC Office for Charleston County, South Carolina, on June 13, 2006, in Book F-587, at Page 749; and

WHEREAS, the Regime subsequently executed and recorded a Certification of Amendment to Bylaws of Windswept III Council of Co-owners dated March 11, 2011, and recorded in the RMC Office for Charleston County, South Carolina, on March 29, 2011 in Book 0179, at Page 233, amending Section 1.03, Voting, including, inter alia, authorizing the board of directors of the Regime to submit any matter that could be decided at a regular or special meeting of the Co-owners for decision in a referendum of the Co-owners conducted with written ballots by mail; and

WHEREAS, the board of directors of the Regime duly conducted a referendum of the Council of Co-owners by mail with written ballots for the Co-owners to vote on the amendment set forth below, and Co-owners owning ninety percent (90%) or more of the value of the Property returned ballots to the Council within the specified time in favor of such amendment, thereby approving the proposed amendment set forth below.

NOW, THEREFORE, BE IT KNOWN TO ALL MEN BY THESE PRESENTS that the Bylaws, as amended, have been further amended by the Council of Co-owners, which said amendment to the Bylaws was approved and adopted by the affirmative vote of Co-owners owning two-thirds or more of the value of the Property in a referendum with the written ballots necessary to approve the amendment returned before the deadline for their return. Notice of the referendum, together with notice of the proposed amendment to be acted upon, was properly mailed to the Council of Co-owners more than thirty (30) days before the deadline for return of the written ballots, in accordance with Article I, Section 1.04, of the Bylaws of the Regime. The written notice to the Co-owners stated the nature of the proposed business or action, provided a written ballot for the Co-owners to vote on the proposal, and specified a date when the ballot had to be mailed or delivered to the Council.

The approved amendment, effective as of the date of the recording of this instrument, is as follows:

Section 10.01 of the Bylaw, "Restrictions," is hereby amended to add the following subsection (d):

d. Notwithstanding the foregoing, Villas shall not be owned or utilized for any type of fractional, time share, or interval ownership or other similar license, lease, or ownership, including, but not limited to, Vacation Time Sharing Plan or Vacation Multiple Ownership Plan as defined by Section 27-32-10, et seq., S.C. Code (1976), as amended. Villas further shall not be owned or utilized as part of a destination club, private residence club, or other similar club or entity that may be based on membership or other form of ownership by the participants regardless whether the arrangement satisfies the legal definition of fractional, time share, or interval ownership.

The foregoing Amendment to the Bylaws of the Regime was approved by the affirmative vote of the Co-owners who collectively own two-thirds or more of the value of the Property in a duly conducted referendum mailed to the Co-owners on June 27, 2017, with written ballots returned no later than August 1, 2017.

The effective date of the above Amendment is the date of recording of this instrument.

Except as set forth above, the Bylaws, as amended, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Windswept Villas III Horizontal Property Regime, Inc., (a South Carolina non-profit corporation) has caused these presents to be executed by its duly authorized officers this 15th day of September, 2017.

SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE:

WITNESSES:

WINDSWEPT VILLAS III HORIZONTAL
PROPERTY REGIME, INC. (SEAL)

[Handwritten Signature]

[Handwritten Signature]
John F. Kinney, President

[Handwritten Signature]

STATE OF ILLINOIS)
)
COOK COUNTY)

ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by WINDSWEPT VILLAS III HORIZONTAL PROPERTY REGIME, INC., (a South Carolina non-profit corporation) by John F. Kinney, its President, this 15th day of August, 2017.

[Handwritten Signature] (Seal)
Notary Public for Illinois
My Commission Expires: 3/28/2021



SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE:

WITNESSES:

Mary Smith

Thomas Howell
Thomas Howell, Treasurer *

Colin Rauer

STATE OF INDIANA)
)
COUNTY OF TIPPECANOE)

ACKNOWLEDGMENT

THE FOREGOING INSTRUMENT was acknowledged before me by ^{*}WINDSWEPT
VILLAS III HORIZONTAL PROPERTY REGIME, INC., (a South Carolina non-profit
corporation) by Thomas Howell, its Treasurer, this 15 day of September, 2017.

Levi Taylor (Seal)
Notary Public for Indiana
My Commission Expires: June 6, 2025



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Filed By:

WALKER GRESSETE FREEMAN & LINTON
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Charlie Lybrand, Register
 Charleston County, SC

MAKER:

WINDSWEPT VILLAS III HPR

RECIPIENT:

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