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Book H538 AT PAGE 4436

G. Hamlin O'Kelley, III Buist, Byars & Taylor, LLC 652 Coleman Blvd., Suite 200 Mt. Pleasant, SC 29464

| STATE OF SOUTH CAROLINA |) | AMENDMENT TO BY-LAWS OF |
|-------------------------|---|-------------------------|
| |) | SUMMERTREES HOMEOWNERS |
| COUNTY OF CHARLESTON |) | ASSOCIATION, INC. |

THIS AMENDMENT TO BY-LAWS OF SUMMERTREES HOMEOWNERS ASSOCIATION, INC., AS SET FORTH IN THE SUPPLEMENTAL AND AMENDED DECLARATION OF RESTRICTIONS AND EASEMENTS SUMMERTREES SUBDIVISION ("Amendment") is made this 25 day of January 3-2010; by Summertrees-Homeowners' Association, Inc. a South Carolina nonprofit corporation (the "Association").

WHEREAS, Whipple Development Corporation executed and filed that certain Supplemental and Amended Declaration of Restrictions and Easements Summertrees Subdivision (the "Supplemental Covenants") and which Supplemental Covenants contained the By-laws of Summertrees Homeowners Association, Inc., as filed on May 25, 2005, in the Office of the RMC for Charleston County in Book H538 at Page 436 (the "By-laws") and which amended those Declaration of Covenants, Conditions and Restrictions of Summertrees Homeowners Association dated September 12, 1988, and recorded in the Office of the RMC for Charleston County in Book Z177 at Page 489 (the "Covenants"); and

WHEREAS, pursuant to the terms of Article XIII, Amendments, Section 1 of the Bylaws, recorded in Book H538 at Page 460, the By-laws may be amended at a regular or special meeting of the Members, as defined therein, the By-laws may be amended, based on and affirmative vote of a majority of a quorum of Members present at the meeting in person or b proxy, not less than sixty (60%) percent of the Members at any annual or special meeting, by written instrument signed the President and Secretary of the Association and duly recorded in the RMC Office for Charleston County; and

WHEREAS, at a meeting of the Property Owners duly held on November 23, 2009, the Property Owners, by an affirmative vote of at least sixty (60%) percent of the Members present, a certification of which is attached hereto as Exhibit A, approved the amendments to the Bylaws as set forth herein;

NOW, THEREFORE, KNOW pursuant to the provision for and amendment to the Bylaws as set forth in Article XIII, Amendments, Section 1 of the By-laws, the By-laws are hereby amended as follows:

1. All defined terms shall have the meanings previously set forth in the By-laws, the Supplemental Covenants, and the Covenants.

ARTICLE III, Meeting of Member, Section 4, Quorum, is amended to read as 2. follows:

Section 4. Quorum. The presence at the meeting of Member entitled to cast, or of proxies entitled to cast thirty (30%) percent of the vote of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty(60) days following the preceding meeting.

ARTICLE IV, Board of Directors; Section Term of Office, Section 1, Number is amended to read as follows:

Section 1 Number The affairs of this Association shall be managed by a Board of seven (7) directors, who shall be Members of the Association.

Except as modified in this Amendment the By-laws as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has set its hand and seal hereto on the date first written above.

WITNESSES:

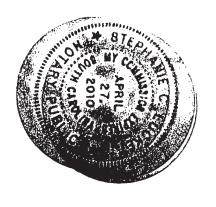
Melissa Mandel

SUMMERTREES HOMEOWNERS ASSOCIATION, INC., a South Carolina nonprofit corporation

Its: President

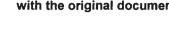
Its: Secretary

| STATE OF SOUTH CAROLINA |) | |
|---|-------------|---|
| |) | ACKNOWLEDGMENT |
| COUNTY OF CHARLESTON |) | |
| | | edged before me by the Summertrees |
| Homeowners Association, Inc., a South C | Jarolina | a nonprofit corporation, by Kara Mc Fadden, |
| its President, and by Ashlay Shider | , 118 | s Secretary, this 23 day of January, |
| 2010. | | \mathcal{J} |
| | | |
| (SEAL) | | |
| Notary Public for the State of South Garo | lina | |
| My-commission-expires: -04/27/10 | | والمراجعة المستحدين فيلام والمراجعة والمستحدين والمستحددة والمستحدد والمستحدد والمستحدد |



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Book Page 0106 217

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217

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