STATE OF SOUTH CAROLINA
)

AMENDMENT TO THE BYLAWS OF
SUMMER ISLANDS PROPERTY
OWNERS ASSOCIATION, INC.

This Amendment to the Bylaws of Summer Islands Property Owners Association, Inc. is made effective as of the <u>9th</u> day of <u>February</u> 2016.

WHEREAS, Summer Islands is located in the Town of Kiawah Island, Charleston County, South Carolina and is governed by a Declaration of Covenants and Restrictions for Summer Islands and Provisions for and Bylaws of the Summer Islands Property Owners Association, Inc., which Declaration is dated April 11, 1997 and recorded April 14, 1997 in the RMC Office for Charleston County in Book O282 at Page 335 (the "Declaration"); and

WHEREAS, the Bylaws of Summer Islands Property Owners Association, Inc. (the "Bylaws") are recorded as part of the Declaration; and

WHEREAS, the Bylaws provide that the same may be amended by the Board of Directors of the Association; and

WHEREAS, the Directors have elected to amend Section 5.07 of the Bylaws by unanimous written consent to eliminate the requirement that action taken by the Board at a telephone conference meeting must be reduced to a written memorandum and signed by all of the Directors within seven (7) days after the telephone conference.

NOW, THEREFORE, the Board of Directors of the Association hereby amends the Bylaws as follows:

Article V, Section 5.07 is hereby deleted in its entirety and replaced with the following:

Section 5.07. Informal Action by Directors. Any action required or permitted by law to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent or consents, in writing, setting forth the action so taken shall be signed by all of the Directors, which consent(s) shall be filed with the Secretary of the Association as part of the Association's records. Actions under this Section are effective when the last Director executes a consent. Any one or all Directors may participate in a regular or special meeting of the Board by, or conduct the meeting through the use of, any means of communication by which all Directors participating may hear each other simultaneously during the meeting. A Director participating in a meeting by this means is deemed to be present in person at the meeting. Minutes of meetings of the Board of Directors in which one or more of the Directors participate by telephone or by other means of communication by which all Directors participating may hear each other simultaneously, shall be kept and maintained by the Secretary in accordance with Article V, Section 5.05(f) of these Bylaws.

In witness whereof, the undersigned, constituting one hundred percent (100%) of the members of the Board of Directors of Summer Islands Property Owners Association, Inc., have caused this Amendment to be executed as of the date and year first above written.

	Summer Islands Property Owners
	Association, Inc.
Grica Coria	Buser hugel
& McKeithan	Brian W. Sturgell, Director
Orica Coria	Clother Chapel
KMcKeithan_	John R. Chapel, Director
	Debra Flink-Sonkin, Director
Orea Corio	Own T. Salmer
&MKeithan_	Susan R. Palmer, Director
	Peter N. Crnkovich, Director

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	Summer Islands Property Owners
	Association, Inc.
Grica Corige	Burt Jungell
1/00/1 11	Brian W. Sturgell, Director
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Orica Corra	Som Chasel
KMCKeithan	John R. Chapel, Director
dru Cori	Schn SnC.
Qui Marancule	Debra Flink-Sonkin, Director
arrea Corio	Januar Balmer
Aflikeithan_	Susan R. Palmer, Director
	Peter N. Crnkovich, Director

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	Summer Islands Property Owners Association, Inc.
Grica Corife KMcKeithan	Brian W. Sturgell, Director
Grica Corio KMCKeithan	John R. Chapel, Director
	Debra Flink-Sonkin, Director
Grea Colo	Susan R. Palmer, Director
Theresall Cincine	John W. Come
() - M (()) (1)	Peter N. Crnkovich, Director

STATE OF SOUTH CAROLINA ACKOWLEDGMENT COUNTY OF CHARLESTON ACKOWLEDGMENT COUNTY OF CHARLESTON ACKOWLEDGMENT County of Ackowledged, do hereby certify that Brian W. Sturgell, Director of Summer Islands Property Owners Association, Inc., personally appeared before me this day and acknowledged due execution of the foregoing instrument.
~ ~
Witness my hand and official seal this gth day of February, 2016
Witness my hand and official seal this (L.S.) (Counter F. Proconville (Print Name) (Print Name) (Print Name) (Print Name) (Print Name) (Print Name) (C.S.) (A.S.) (A.S.) (Print Name) (A.S.) (Print Name) (A.S.) (A.S.
Mulic F Maranelle (L.S.) While F Maranelle (L.S.) (Print Name) Notary Public – South Carolina My Commission Expires: 3, 2017 JULIE F. MARANVILLE Joiary Public, State of South Carolina My Commission Expires January 3, 2017

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON I, Summer Islands Property Owners and acknowledged due execution of)) , do hereby Association, the foregoing	ACKOWLEDGMENT of certify that Debra Flink Inc., personally appeared instrument.	
Witness my hand and official	l seal this	_ day of	, 2016
(L. (Print Name) Notary Public – South Carolina My Commission Expires:			
STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON I, Summer Islands Property Owners and acknowledged due execution of Witness my hand and official	Association, the foregoing	Inc. , personally appeared instrument.	lmer, Director of before me this day
JULIE F. MARANVILLE Notary Public, State of South Carolina My Commission Expires: JULIE F. MARANVILLE Notary Public, State of South Carolin My Commission Expires January 3, 201	<u>20</u> 17		

NEW YORK STATE OF SOUTH CAROLINA NEW YORK COUNTY OF CHARLESTON) ACKOWLEDGMENT)
I, Michael Belgraice, do hereby certify that Debra Flink-Sonkin, Director of Summer Islands Property Owners Association, Inc., personally appeared before me this day and acknowledged due execution of the foregoing instrument.
Witness my hand and official seal this 11 day of February, 2016
Michael Belgraics (Print Name) Notary Public – South Carolina My Commission Expires: 9/28/2019 Michael Edward Belgraier Notary Public, State of New York No. 02BE6330935 Qualified in Kings County Commission Expires September 28, 20_19
STATE OF SOUTH CAROLINA) ACKOWLEDGMENT COUNTY OF CHARLESTON I, Summer Islands Property Owners Association, Inc., personally appeared before me this day and acknowledged due execution of the foregoing instrument.
Witness my hand and official seal this 9 day of Jul, 2016
Dulie F. Maron (L.S.) (Print Name) Notary Public - South Carolina My Commission Expires: 2017
JULIE F. MARANVILLE Notary Public, State of South Carolina My Commission Expires January 3, 2017

STATE OF NY	A CYCONY FOR CRANCE
COUNTY OF NY	ACKOWLEDGMENT
I, Theresa A Cincione, do hereb Summer Islands Property Owners Association and acknowledged due execution of the foregoing	
Witness my hand and official seal this \(\lambda \)	~
PETER N. CRNKOVICH	Theresa a Civiline THERESA A CRICIONE
PFTER N. CRNKOVICH (Print Name) Notary Public - Theresa A Circione My Commission Expires: 1175/2018	Notary Public, State of New York No. 01C18093819 Qualified in New York County Commission Expires Nov. 25, 20.
My Commission Fynires: 11/75/2018	Commonant Exhibit a Mor. 52° Str.

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Filed By:

BARR UNGER & MCINTOSH, L.L.C.

P.O. BOX 1037

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RECIPIENT:				Extra Reference Cost	\$ -
N/A				Extra Pages	 4.00
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