



STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF CHARLESTON )

AMENDMENT TO THE BYLAWS OF  
 STONO FERRY OWNERS ASSOCIATION, INC.

WHEREAS, Stono Ferry Owners Association, Inc., a South Carolina mutual benefit, non-profit corporation (the "Association"), adopted the Bylaws of Stono Ferry Owners Association, Inc., (the "Bylaws"), which is attached to the Amended and Restated Covenants & Restrictions of the Stono Ferry Owners Association (the "Covenants and Restrictions"), recorded in the RMC Office for Charleston County, South Carolina, in Book S339 at Page 749;

WHEREAS, the Association desires to amend the Bylaws; and

WHEREAS, by a referendum vote of its Members, properly noticed, the Association voted to amend the Bylaws as set forth further herein.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS THAT the Bylaws are hereby amended in the following particulars, to wit:

1. Article II of the Bylaws is amended to add the following Section 3.7:

3.7 **Absentee Ballots.** Any vote or action that may be taken at an annual or special meeting of the Members may be made by a written absentee ballot. Absentee ballot forms shall be provided to the Members by the Board of Directors. To cast an absentee ballot, the Member must deliver the executed ballot to the Secretary of the Board of Directors prior to the beginning of the election. The written absentee ballot shall be valid upon the completion of these items:

a. It shall be executed by the Member (or Members) pursuant to the requirements of Article II of the Bylaws;

b. It shall be delivered to the Secretary prior to the election for which it is to be used;

c. It shall not be used if the Member is present at the election meeting or the member attends after the meeting begins;

d. It may be used in the same manner as a proxy vote to determine a quorum.

e. It shall state the proposed action to be voted on and the Member shall have the option to vote by a "Yes" or "No" vote;

f. It shall state each proposed action to be voted on in a separate manner;

g. It shall indicate the number of votes required by votes (in person, by proxy, and by written vote) for each proposal to meet the quorum requirements for the meeting to take place and the number of votes to meet the quorum requirements for each proposed action to be adopted;


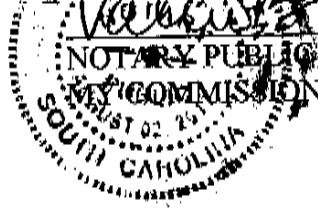
h. Once delivered to the Secretary, an absentee ballot cannot be revoked;

i. The Secretary shall maintain all absentee ballots for each election for a minimum of three months after the election; and

j. Absentee ballots shall be provided to all members at least thirty (30) days before an election.

2. All other terms, conditions, and provisions of the Bylaws, as previously amended except as expressly modified herein, shall remain in full force and effect.

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