

STATE OF SOUTH CAROLINA ) CERTIFICATION OF AMENDMENT TO  
 ) BY-LAWS FOR AUTUMN CHASE/  
COUNTY OF CHARLESTON ) MAGNOLIA LAKES AT GRANDE OAK  
 ) PLANTATION HOMEOWNERS'  
 ) ASSOCIATION, INC.

THIS is certification that the By-laws of Autumn Chase/Magnolia Lakes at Grande Oak Plantation Homeowners' Association, Inc. (the "Association"), in the RMC Office for Charleston County in Book H-337, Page 240, as amended by instrument recorded in Book N-467, Page 251, have been further amended in accordance with and pursuant to the provisions for amending the By-laws in the following particulars, to wit:

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

Term of Office.

At the annual meeting to be held in the calendar year 2004, the members shall elect five (5) directors to serve staggered terms: two (2) directors to serve for one (1) year and three (3) directors to serve for two (2) years. The directors shall serve until their successors shall be elected and qualified. Thereafter, each director shall be elected for a term of two (2) years.

The directors shall be elected by a majority of the votes cast by members at the meeting called for said purpose. In voting for directors, the Class A members and Class B members shall have the number of votes set out in Section 3.4 of the Declaration.

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

WITNESS the Hand and Seal of the Secretary of Autumn Chase/Magnolia Lakes at Grande Oak Plantation Homeowners' Association, Inc. this 31<sup>ST</sup> day of MARCH, 2004.

WITNESSES:  
Homeowners'

Autumn Chase/Magnolia Lakes at  
Grande Oak Plantation \*  
Association, Inc.



By: 



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

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FILED

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2004 MAY 17 PM 12:46

CHARLIE LYBRAND  
REGISTER  
CHARLESTON COUNTY SC

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