

WHEREAS, R. W. Dibble, Jr., Box J-1965, Jefferson Square, Columbia, South Carolina
Daniel R. McLeod, Jr., Box J-1965, Jefferson Square, Columbia, South Carolina

two or more of the officers or agents appointed to supervise or manage the affairs of

HIGH HAMMOCK VILLAS CO-OWNERS COUNCIL, INC.

which has been duly and regularly organized, did on the 29th day of
May, A. D. 19 74, file with Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the State, a newspaper published in the County of Richland, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is

HIGH HAMMOCK VILLAS CO-OWNERS COUNCIL, INC.

THIRD: The place at which it proposes to have its headquarters or be located is High Hammock Road
Seabrook Island, S. C.

FOURTH: The purpose of the said proposed Corporation is to supervise and manage the affairs of HIGH HAMMOCK VILLAS CO-OWNERS COUNCIL, INC. under the Horizontal Property Act (Chapter 13, Title 57, 1962 Code of Laws, as amended).

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

W. Russell Campbell	Seabrook Island, S. C.	Director
Leonard Krawcheck	Charleston, S. C.	Director
Harry R. Gonzales	Seabrook Island, S. C.	Director
Robert B. Russell	Charleston, S. C.	Director
Hubert B. Vaughn	Charleston, S. C.	Director

SIXTH: That they desire to be incorporated: in perpetuity

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 13, Title 12, Code of 1962, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia,
this 29th day of May
in the year of our Lord one thousand nine hundred and
74 and in the one hundred and 98th
year of the Independence of the
United States of America.

O. FRANK THORNTON,
Secretary of State.