FOURTH AMENDMENT OF THE BYLAWS OF SCHIEVELING PLANTATION HOMEOWNER'S ASSOCIATION, INC.

THIS FOURTH AMENDMENT TO THE BYLAWS OF SCHIEVELING PLANTATION HOMEOWNER'S ASSOCIATION, INC., is made this 17th day of August, 2007, by Schieveling Plantation Homeowner's Association, Inc., hereinafter sometimes called "HOA".

WITNESSETH:

WHEREAS, HOA hereby makes this Fourth Amendment of the Bylaws of Schieveling Plantation Homeowner's Association, Inc. as is hereinafter set forth; and

WHEREAS, the Bylaws of Schieveling Plantation Homeowner's Association recorded in the RMC Office For Charleston County in Book V351 at Page 151 recorded in July 25, 2000 shall remain in full force and effect, except to the extent modified herein or in the First Amendment recorded August 10, 2000, in Charleston County RMC Office in Book V352, Page 564 or the Second Amendment of the Bylaws of Schieveling Plantation of Schieveling Plantation Homeowner's Association, Inc. recorded October 31, 2001 in the Charleston County RMC Office in Book R386, Page 6 and re-recorded January 15, 2002 in Book A394, Page 820 or the Third Amendment of the Bylaws of Schieveling Plantation Homeowner's Association, Inc. recorded June 27, 2002 in the Charleston County RMC Office in Book 0410, Page 675.

The following amendments are hereby made:

ARTICLE IX

Board of Directors

Section 1. The Board of Directors shall consist of the elected officers.

Section 2. Boards Duties and Powers. The Board of Directors shall have general supervision of the affairs of the Association between its business meetings, fix the hour and place of meetings, make recommendations to the Association and perform such other duties as are specified in these by-laws. The Board shall be subject to the

orders of the Association, and none of its acts shall conflict with action taken by the Association.

Section 3. Board Meetings. Unless otherwise ordered by the Board, Board meetings will be held prior to each general meeting of the Association. Special meetings of the Board may be called by the President and shall be called upon the written request of three members of the Board.

ARTICLE X

Officers and Elections

Section 1. The elected officers of the Association shall be: President, Vice-President, Recording and Corresponding Secretary, and Treasurer.

Section 2. Prior to an election, a nominating committee of three members of the Association shall be elected at the regular meeting immediately preceding the Annual meeting in May of each year. It shall be the duty of this committee to nominate a candidate, whose consent to serve has been obtained, for each office to be filled. Additional nominations shall be made from the floor, provided the consent of the nominee shall first have been obtained.

Section 3. Officers shall be elected by ballot for a term of one year or until their successors are elected. A majority vote shall elect. If there is only one nominee for any office, the election for that office may be by voice. The term of office shall begin at the close of the annual meeting. No member, except Treasurer, shall serve more than two consecutive terms. However, with a minimum of a one-year break in service, the member will then become eligible for re-election to that office. No member may hold more than one office at a time.

Section 4. Vacancy. In case of a vacancy in the office of President, the Vice President shall become President. Vacancies in other offices shall be filled by the Board of Directors until the next annual meeting when the Association will fill the position.

ARTICLE XI ^ - *J[P]G 7 U I

Duties of Officers

Section 1. The officers shall perform the duties prescribed by these Bylaws; by the parliamentary authority and such other duties as shall be ordered by the Association.

Section 2. The President shall:

a) Preside at all meetings of the Association and of the Board of Directors, and shall have general supervision of the affairs of the Association.

b) Be the chief executive officer of the Association.

c) Appoint all committees except the nominating committee.

d) Appoint a Parliamentarian.

e) Be ex-officio member of all committees except the nominating committee.

f) Appoint an Assistant Treasurer.

Section 3. The Vice President shall in the absence or inability of the President perform the duties pertaining to that office and shall also serve as Program Chairman.

Section 4. The Recording/Corresponding Secretary shall:

a. Record the proceedings of the meetings of the Association and the Board of Directors.

b. Be custodian of all records.

c. Notify officers of their election.

d. Notify committees of their appointments.

e. Notify officers and chairmen of votes affecting their duties.

f. Keep a roll of members of committees and of the Association.

g. Send notices of meetings.

h. Conduct correspondence as requested by the President or required by the action of the Association or the Board of Directors.

Section 5. The Treasurer shall:

a. Receive all funds of the Association and deposit them in a bank or banks as may be designated by the Association or the Board of Directors.

b. Disburse funds as directed by the Association or Board of Directors, and no bills shall be paid unless authorized by the President.

c. Prepare the accounts for auditing before each annual meeting.

Section 6. The Assistant Treasurer shall assist the elected Treasurer in processing the collection of annual dues, sending out dues notices or other correspondence, or in any other way the Treasurer selects. However, the Assistant Treasurer will not receive, deposit or disburse funds without the full supervision of the Treasurer.

ARTICLE XII

Meetings

Section 1. The regular meetings of the Association shall be held bi-monthly at a time and date decided by the Board of Directors unless otherwise ordered by the Association or Board of Directors.

Section 2. The regular meeting in May shall be known as the annual meeting and shall be for the purpose of receiving reports of officers and committees, electing officers, and for any other business that may arise.

Section 3. Special meetings may be called by the President or by the Board of Directors and shall be called upon the written consent of five members. Except in cases of emergency, seven days written notice shall be given. The business transacted at any special meeting shall be limited to that stated in the call to the meeting.

Section 4. Seven voting members of the Association (one vote per lot owned) shall constitute a quorum.

Section 5. Normal business at any regular meeting of the Association may be conducted by simple majority vote of those present (one vote per lot owned). In all other respects the Bylaws of Schieveling Plantation Homeowner's Association recorded in the RMC Office For Charleston County in Book V351 at Page 151 recorded July 25, 2000 shall remain in full force and effect, except to the extent modified herein or to the extent modified in the First Amendment of the Bylaws of Schieveling Plantation Homeowner's Association, Inc. recorded August 10, 2000 in the Charleston County RMC Office in Book V352, Page 564 or the Second Amendment of the Bylaws of Schieveling Plantation Homeowner's Association, Inc. recorded October 31, 2001 in the Charleston County RMC Office in Book R386, Page 6 and re-recorded January 15, 2002 in Book A394, Page 820 or the Third Amendment of the Bylaws of Schieveling Plantation Homeowner's Association, Inc. recorded June 27, 2002 in the Charleston County RMC Office in Book O410, Page 675.

WITNESSES: **SCHIEVELING PLANTATION HOMEOWNER'S Homeowner's: Association**

Robert L. Jones (Signed)

Glen A. Zimmerman (Signed)

Wendy C. Ketchum (Signed)

By: WENDY C. KETCHUM
President: Schieveling Plantation HOA, Inc.

STATE OF SOUTH CAROLINA }

}

COUNTY OF CHARLESTON }

Personally appeared before me, GLEN A. ZIMMERMAN,, who being duly sworn, deposes and says, that (s)he saw the within named Schieveling>Plantation Homeowner's Association, Inc. by Wendy C. Ketchum its member, sign, seal and deliver the within said FOURTH AMENDMENT TO THE BYLAWS OF SCHIEVELING-fOXNTATION HOMEOWNER'S ASSOCIATION, INC. and that (s)he with the other witness witnessed the execution thereof.

GLEN A. ZIMMERMAN (SIGNED)

Sworn to before me this
15 day Of August, 2007

Notary Public for South Carolina
My Commission Expires: Sept. 10, 2011

EXHIBIT "A"

ALL that property situate, lying and being in the City of Charleston, County of Charleston, State of South Carolina, located in St Andrews Parish and shown on the plats entitled "PLAT SHOWING. THE SUBDIVISION OF TMS NO. 358-00-00-006 INTO SCHIEVELING PLANTATION PHASE I, LOTS 105-140; PARCELS A, C-F, P, S AND T; NEW RIGHTS-OF-WAY; AND TRACT A2B RESIDUAL, PROPERTY OWNED BY SCHIEVELING PLANTATION DEVELOPMENT, LLC, LOCATED IN THE CITY OF CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA"", by HOFFMAN LESTER ASSOCIATES, INC. dated May 25, 2000 and recorded in Plat Book EE, at Pages 137-138 in the RMC office for Charleston County on July 14, 2000, AND "PLAT SHOWING: THE SUBDIVISION OF TMS NO. 358-00-00-006 INTO SCHIEVELING **PLANTATION PHASES** II-IV **AND** VII, **LOTS 1-36, 38^6, AND 48-59; PARCELS H, I, AND Q; NEW RIGHTS-OF-WAY; AND TRACT A2B RESIDUAL, AND THE ADJUSTMENT OF THE PROPERTY LINE BETWEEN PARCEL P AND TRACT A2B RESIDUAL, PROPERTY OWNED BY SCHIEVELING PLANTATION DEVELOPMENT, LLC, LOCATED DM THE CITY OF CHARLESTON. CHARLESTON COUNTY, SOUTH CAROLINA.", by HOFFMAN LESTER ASSOCIATES, INC. dated June 14, 2001 and recorded in Plat Book EE, at Pages 980-981 in the RMC office for Charleston County, AND "FINAL PLAT SHOWING: THE SUBDIVISION OF TMS NO. 358-00-00-006 INTO SCHIEVELING PLANTATION PHASES V AND VI, LOTS 60-74 AND 76-104; PARCELS B, G. J, K, L, M, N, O AND R; NEW RIGHTS-OF-WAY; AND TRACT A2B RESIDUAL, PROPERTY OWNED BY SCHIEVELING PLANTATION DEVELOPMENT, LLC, LOCATED IN THE CITY OF CHARLESTON, CHARLESTON COUNTY, SOUTH CAROLINA" by HLA, Inc. dated January 28, 2002, and recorded in Plat Book** EF, **at Pages 480-481 in the RMC Office for Charleston County. Said plats are incorporated herein by reference and are hereinafter called the "Plats." It is the intent of the declarant to subject all property in the Schieveling Plantation subdivision to these Restrictive Covenants.**

This being the property conveyed to SCHIEVELING PLANTATION DEVELOPMENT, LLC by deed of Nancy J. Leckner dated February 8, 1999 and recorded February 9, 1999 in Book Y319 at Page 410 in die RMC Office for Charleston County, South Carolina and by deed of Henry A. Molony, Wendy H. Molony and Mark C. Hunt dated September 23, 1999 and recorded in the RMC Office for Charleston County in Book J335 at Page 785 on October 5, 1999.

TMS #358-00-00-006