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| Book 2467-1738 | | |
| 2020006571 | 2/6/2020 15:29:01:327 Amendment - Deed | |
| Fee: \$25.00 | County Tax: \$0.00 | State Tax: \$0.00 |
| 2020006571 John T. Hopkins II Richland County R.O.D. | | |

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

**AMENDMENT TO BY-LAWS OF BELLECLAVE
COMMUNITY ASSOCIATION**

(Cross Reference: DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS, recorded in
Book D 1373 at Page 0183)

(Cross Reference: BY-LAWS OF BELLECLAVE
COMMUNITY ASSOCIATION, recorded in Book R
2355 at Page 3355)

THIS AMENDMENT TO BY-LAWS OF BELLECLAVE COMMUNITY ASSOCIATION (the "*Amendment*") is made on the Execution Date (hereinafter defined) by Belleclave Community Association, a South Carolina nonprofit corporation (the "*Association*").

WHEREAS, a DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS pertaining to Belleclave Subdivision was recorded on March 27, 1997, in the Office of the Register of Mesne Conveyance for Richland County, South Carolina, in Book D 1373 at Page 0183, which has been further amended and supplemented; and

WHEREAS, the BY-LAWS OF BELLECLAVE COMMUNITY ASSOCIATION were recorded on December 10, 2018, in the Office of the Register of Deeds for Richland County, South Carolina, in Book R 2355 at Page 3355 (the "*Bylaws*"); and

WHEREAS, Article XIX, Section 1 of the Bylaws provides that the Bylaws "may be amended at a regular or special meeting of the Members by a majority vote at a duly called meeting at which a quorum exists...."; and

WHEREAS, at the annual meeting of members of the Association duly held on April 9, 2019, the amendments to the Bylaws set forth herein were voted on and approved by the members of the Association in accordance with the foregoing requirements of Article XIX, Section 1 of the Bylaws, and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that having met the amendment requirements of the Bylaws, the Association hereby declares that the Bylaws are amended as follows:

1. **Article V, Section 3 of the Bylaws is deleted in its entirety and is replaced with the following:**

Section 3. Term of Office. At each annual meeting the Members shall elect Directors to fill the expiring terms for a term of either three (3) years or two (2) years as determined by the Board of Directors. No fewer than three (3) Directors shall be elected to terms of three years. In the event the Board is expanded as permitted by Section 1 of this ARTICLE, the term of new Directors shall be staggered as directed by the Board.

2. **Article X, Sections 1, 2, and 3 of the Bylaws are deleted in their entirety and are replaced with the following:**

Section 1. Enumeration of Officers. The officers of this Association shall be a President, a President-elect, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create. The President, Secretary and the Treasurer may be the same person or two or more persons.

Section 2. Election of Officers. The election of the President and President-elect shall take place at each annual meeting. The election of other officers shall take place at the organization meeting of the Board of Directors following the annual meeting of the Members.

Section 3. Term. The offices of President and President-elect shall be elected annually by the membership. The Secretary, Treasurer and other officers of the Association shall be elected annually by the Board of Directors. Each shall hold office for one (1) year and until their successors are chosen and assume office in their stead unless he or she resigns, is removed, or otherwise disqualified to serve.

3. **Article X, Section 7 of the Bylaws is deleted in its entirety and is replaced with the following:**

Section 7. Multiple Offices. The offices of President, Secretary and Treasurer may be held by the same person or two or more persons. No person shall simultaneously hold more than one of any of the other offices except in the case of appointive offices created pursuant to Section 4 of this ARTICLE.

4. **Article X, Section 8 of the Bylaws is amended to replace all references to "Vice President" with "President-elect".**

Capitalized terms used herein shall have the meaning set out in this Amendment. Any capitalized terms used but not defined herein shall have the meaning set out in the Bylaws.

All other terms and conditions of the Bylaws shall remain in full force and effect unchanged, except as amended, supplemented, and/or modified by this Amendment.

Therefore, the above are annexed into the Bylaws and become a part thereof.

This Amendment is intended to be and shall be deemed to be a sealed instrument, governed by a twenty (20) year statute of limitations per S.C. Code Ann. § 15-3-520.

IN WITNESS WHEREOF, the Association has by its duly authorized officers caused this Amendment to be properly executed on the signature date(s) below (the "*Execution Date*") and its seal to be affixed thereto, and by executing this Amendment, the duly authorized officers acknowledge, affirm, and certify that the amendment requirements of the Bylaws have been met and that the amendments to the Bylaws set forth in this Amendment have been duly approved, adopted, and authorized by the members of the Association. In the event the dates of signature below are different, the latest (i.e., most recent) of said signature dates shall constitute the Execution Date of this Amendment.

[SIGNATURE PAGES TO FOLLOW]

SIGNED SEALED AND DELIVERED
in the presence of:

BELLECLAVE COMMUNITY ASSOCIATION, a
South Carolina nonprofit corporation

[Signature]
(witness #1)

By: [Signature] (L.S.)

Print Name: Elizabeth Herron

[Signature]
(witness #2)

Its: President

Date: 2/4/20

STATE OF SOUTH CAROLINA)
)
COUNTY OF Richland)

ACKNOWLEDGEMENT

I, Taylor Wogens, Notary Public for the State of South Carolina, do hereby certify that Belleclave Community Association, Elizabeth Heron, its President, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 4 day of February, 2020.

[Signature]
Notary Public for South Carolina
My Commission Expires: 3/1/2027

TAYLOR WOEGENS
Notary Public, State of South Carolina
My Commission Expires 3/1/2027

SIGNED SEALED AND DELIVERED
in the presence of:

[Signature]
(witness #1)

[Signature]
(witness #2)

BELLECLAVE COMMUNITY ASSOCIATION, a
South Carolina nonprofit corporation

By: [Signature] (L.S.)

Print Name: SHERMAN G. CROSLAND

Its: Secretary

Date: 4 FEBRUARY 2020

STATE OF SOUTH CAROLINA)
)
COUNTY OF Richland)

ACKNOWLEDGEMENT

I, Taylor Woegens, Notary Public for the State of South Carolina, do hereby certify that Belleclave Community Association, Sherman Crosland, its Secretary, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 4 day of February, 2020.

[Signature]
Notary Public for South Carolina
My Commission Expires: 3/1/2027

TAYLOR WOEGENS
Notary Public, State of South Carolina
My Commission Expires 3/1/2027