

THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC.
 THIRD AMENDMENT TO THE AMENDED AND RESTATED BYLAWS
 DATED SEPTEMBER 11, 2014

This Third Amendment to the Amended and Restated Bylaws dated September 11, 2014, of THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC., is made this the 25th day of May, 2021, by THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC. (hereinafter the "Association").

WITNESSETH:

WHEREAS, the Association has recorded those certain Amended and Restated Bylaws of the Association in Record Book 4521, Page 292, Aiken County Records (hereinafter the "Bylaws"), which have been further amended by instruments recorded in Record Book 4704, Page 1748 and Record Book 4798, Page 85;

WHEREAS, Bylaw Three, Paragraph (e) provides that at membership meetings "all votes shall be cast in person or by proxy registered with the secretary;"

WHEREAS, Bylaw Four, Paragraph (f) provides that "at any meeting of the members, a member entitled to vote may vote by proxy executed in writing by the member;"

WHEREAS, Bylaw Four, Paragraph (g) provides that when there are "officers or directors...to be elected by members, or when there is an act requiring a vote of the members, such election or vote on such proposed action may be conducted by mail in such manner as the board of directors shall determine;"

WHEREAS, The Association is organized as a non-profit corporation under South Carolina law;

WHEREAS, S.C. Code Ann. § 33-31-708(a) provides that non-profit corporations may use electronic ballots, "unless prohibited or limited by the articles or bylaws" of the corporation;

WHEREAS, the Bylaws and the articles of incorporation of the Association do not presently limit or prohibit the use of electronic ballots;

WHEREAS, Bylaw Nine provides that the Bylaws may be amended by a vote of approval of two-thirds (2/3) of the members entitled to vote and such two-thirds (2/3) of the members have approved this amendment:

NOW THEREFORE, the parties hereby amend Bylaw Four of the Bylaws by adding the following section (h), which reads as follows:

"(h) Electronic Voting: Notwithstanding any other provision of these bylaws to the contrary, whenever a vote of the members is required for any action or election under these bylaws, such election or action may be conducted using electronic ballots in such manner as the board of directors shall determine and in accordance with S.C. Code Ann. § 33-31-708. Further,

