

2022013839
 AMENDED COVENANTS
 RECORDING FEES \$25.00
 PRESENTED & RECORDED:
05-12-2022 11:09 AM
JUDITH WARNER
 REGISTER OF MESNE CONVEYANCE
 AIKEN COUNTY, SC
 BY: QUINLAN BATES DEPUTY
BK: RB 5020
PG: 976 - 977

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

This Fourth Amendment to the Amended and Restated Bylaws dated September 11, 2014, of THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC., is made this the 23rd day of April, 2022, 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"); and

WHEREAS, the Association has recorded that certain Sixth Amendment to the Amended and Restated Declaration of Protective Covenants and First Amendment to the Amended and Restated Bylaws of the Association in Record Book 4707, Page 1748; and

WHEREAS, the Association has recorded that certain Seventh Amendment to the Amended and Restated Declaration of Protective Covenants and Second Amendment to the Amended and Restated Bylaws of the Association in Record Book 4798, Page 85; and

WHEREAS, the Association has recorded that certain Eighth Amendment to the Amended and Restated Declaration of Protective Covenants and Third Amendment to the Amended and Restated Bylaws of the Association in Record Book 5012, Page 1697; and

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

NOW THEREFORE, the parties hereby delete Bylaws Five (b) and Five (e) and a new Bylaws Five (b) and Five (e) are substituted to read as follows:

5. (b) Number, Tenure and Qualification: The number of directors shall be no less than three (3). Each director shall be a member of the Association and shall hold office for two (2) years and until his or her successor board member is elected and qualified in accordance with the Association's policies, procedures and the bylaws. Any increase in the number of directors shall be in units of two (2) and their initial terms shall be one for one (1) year and the other for two (2) years, with the determination to be by lot.
5. (e) Notices: Notice of any special meeting of the Board of Directors shall be given at least five (5) days prior to such meeting, by written notice

delivered personally, sent by electronic mail, provided confirmation of receipt is obtained, or sent by mail to each director. Any director may waive notice of any meeting.


These amendments to the Bylaws were adopted on the 23rd day of April, 2022.

IN WITNESS WHEREOF, THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC. has caused this Fourth AMENDMENT TO THE AMENDED AND RESTATED BYLAWS DATED SEPTEMBER 11, 2014 to be executed and its corporate seal to be affixed and has caused the foregoing to be attested by its duly authorized officers, this 12 day of May, 2022.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

THREE RUNS PLANTATION HOMEOWNERS
ASSOCIATION, INC.



By: 
_____ Doug Cwik, as its Board President




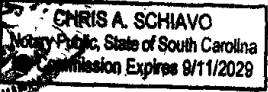
STATE OF SOUTH CAROLINA)
)
COUNTY OF AIKEN)

ACKNOWLEDGEMENT

I, the undersigned Notary, do hereby certify that DOUG CWIK personally appeared before me this day and acknowledged the due execution of the foregoing instrument on behalf of THREE RUNS PLANTATION HOMEOWNERS ASSOCIATION, INC.

Witness my hand and seal, this 12th day of May, 2022.



Notary Public, State of South Carolina
Commission Expires: _____

CHRIS A. SCHIAVO
Notary Public, State of South Carolina
Commission Expires 9/11/2029