



STATE OF SOUTH CAROLINA) SECOND AMENDMENT TO THE BYLAV	VS
) OF OAKVIEW PROPERTY OWNERS'	
) ASSOCIATION, INC.	
COUNTY OF BEAUFORT)	

THIS SECOND AMENDMENT TO THE BYLAWS OF OAKVIEW PROPERTY OWNERS' ASSOCIATION, INC. is made and entered into this [3] that yof February, 2015 by Oakview Property Owners' Association, Inc., a South Carolina non-profit corporation ("Association").

WITNESSETH

WHEREAS, on or about November 27, 2000, Oakview Group, LLC made its Bylaws of Oakview Property Owners Association, Inc. ("Bylaws"); and

WHEREAS, the Bylaws are recorded in the Office of the Register of Deeds for Beaufort County, South Carolina in Deed Book 1360 at Page 1335; and

WHEREAS, the Bylaws provide that the terms thereof may be amended by a vote of a majority of the votes cast at a duly called meeting of the Association in which a quorum is present in person or by proxy; and

WHEREAS, pursuant to the Bylaws notice of the proposed amendment was provided to the members of the Association in the notice of the Annual Meeting of the Association held on November 18, 2015; and

WHEREAS, pursuant to a vote of more than a majority of the membership of the Association present in person or by proxy at the duly called meeting in which a quorum was present, the vote being 30 in favor of the amendment and 5 against, the Association approved, ratified and made the amendment to the Bylaws set forth below; and

NOW, THEREFORE, the Association declares that the Bylaws are amended as hereinafter set forth.

1. The above "Whereas" clauses are hereby incorporated herein and made a part

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hereof.

2. Section 4, Subsection 4.6, of the Bylaws is amended by adding the following at the end of the provisions currently contained therein:

No person shall be entitled to serve as a director of the Board for more that two (2) consecutive terms; provided, however, a person who has served as a director of the Board, and who is otherwise eligible to serve, may again be elected as a director of the Board in the event such person has not served for at least one (1) term after having served for two (2) consecutive terms.

- 3. The within amendment to the Bylaws is to take effect beginning October 15, 2015.
- 4. Except as expressly amended herein, the remaining terms and conditions of the Bylaws, as they may have previously been amended, shall remain in full force and effect as if restated herein.

Witness our hands and seals the date first above written.

Witness:	OAKVIEW PROPERTY OWNERS' ASSOCIATION, INC.
Bria C P.Ho	By: Heinz Eichmann, President Attest: Richard Ford, Secretary
STATE OF SOUTH CAROLINA)	
)	ACKNOWLEDGMENT
COUNTY OF BEAUFORT)	under SC Code § 30-5-30(c)

I the undersigned notary public, do hereby certify that the within named officers of Oakview Property Owners' Association, Inc. personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 13th day of February, 2015.

Notary Public for South Carolina
My Commission Expires: 12/8/18 (SEAL)

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