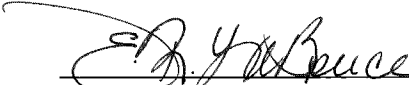


STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT) AFFIDAVIT TO RECORD

I, E. Richardson LaBruce, Esquire do hereby state that:

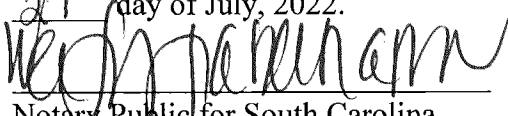
1. I serve as general counsel for Westbury Park Residential Association, Inc.
2. This Affidavit is made to record the attached Nominating Committee Policy & Rules and Regulations of Nominating Committee for Westbury Park Residential Association, Inc. in order to meet the requirements of South Carolina Code §27-30-110, et seq. known as The South Carolina Homeowners Association Act which amended Title 27 of the 1976 Code of Laws of South Carolina.

FURTHER AFFIANT SAYETH NOT.

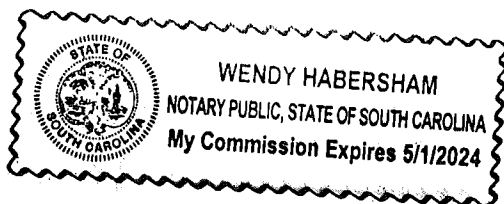


E. Richardson LaBruce, Esquire

SWORN to before me this
27 day of July, 2022.



Notary Public for South Carolina
My Commission Expires: 5.1.24





Nominating Committee Policy & Rules and Regulations of Nominating Committee

Purpose of the Nominating Committee:

The purpose of the Westbury Park Residential Association, Inc., Nominating Committee (the “*Nominating Committee*”) is to identify, encourage, and solicit the best and most qualified nominations for election to the Westbury Park Board of Directors and to coordinate the nomination of directors in a fair, efficient, and cost-effective manner.

Composition of the Nominating Committee:

The Nominating Committee is established by Section 3.4(a) of the Association Bylaws. Section 3.4(a) of the Bylaws states that the Nominating Committee shall consist of a Chairperson, who shall be a current member of the Board, and three or more Members or representatives of Members, as appointed by the Board. The Nominating Committee shall be appointed by the Board not less than thirty (30) days prior to each election to serve until the nominated candidates are appointed, and such appointment shall be announced in the notice of each election.

Nomination Process:

The Association Bylaws empower the Board with the ability to establish such election and nomination rules and regulations as it deems appropriate. The Nominating Committee shall follow this Policy and the rules and regulations contained herein in performing its duties to the Association. The Board of Directors retains the right to amend this Policy and the rules and regulations contained herein at any time.

Rules and Regulations:

1. The Nominating Committee shall nominate separate slates for the directors, if any, to be elected by the Members and shall use reasonable efforts to nominate Candidates representing the diversity which exists within the available pool of potential Candidates.
2. All Candidates must be capable of complying with all of the Rules and Regulations contained within this Policy for consideration to be elected or appointed as a member of the Association’s Board of Directors.
3. All Candidates must be a Member or a spouse of a Member.
4. All Candidates must be an Owner in “good standing” (*e.g.*, no Owner account debt or delinquency due to non-payment of Association fees or other charges due to violations, late fees, legal fees, etc.). All Candidates acknowledge by their candidacy that the Nominating Committee may obtain verification from the Association and/or its Manager that such Candidates are current in the payment of all obligations to the Association and are in “good standing.”
5. All Candidates must agree to sign and abide by the Board of Director’s *Code of Conduct*, immediately upon being elected or appointed.

6. Candidates that are found to have a history of violations of the Association's governing documents, including rules, policies, the Bylaws, or the Declaration, must have no such violations for a minimum period of twelve (12) months prior to their seeking election or appointment to the Board of Directors.
7. Candidates shall provide the Nominating Committee with a brief written summary of their qualifications or areas of special interest or knowledge and how they feel they will benefit and provide contribution to the Association.
8. Candidates with a documented violation of the Board of Director's *Code of Conduct* while a Director of the Association shall not be nominated by the Nominating Committee.
9. All prospective Candidates shall file an application with the Nominating Committee within the timeframe established by the Board for consideration for the open position.