

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

AMENDMENT TO THE DECLARATION
OF COVENANTS AND RESTRICTIONS
FOR NIGHT HERON AND THE NIGHT
HERON OWNERS' ASSOCIATION, INC.

WHEREAS, the Declaration of Covenants and Restrictions for Night Heron and The Night Heron Owners' Association, Inc., are recorded in the Office of the Clerk of Court for Beaufort County, South Carolina, in Deed Book 240 at Page 1671; and

WHEREAS, the Owners Association at the last duly constituted meeting held for such purpose, which was held on Feb. 21, 1983, did approve submitting this Amendment to the Owners; and

WHEREAS, subsequent approval of this Amendment, with the requisite approval of the Owners representing at least three-fourths of the Owners was obtained;

NOW, THEREFORE the Declaration of Covenants and Restrictions are hereby amended by the addition of the following article:

The use or establishment of time sharing, time interval ownership or time-sharing lease agreements, as described in definitions 9 and 10 of Section 27-32-10 of the Code of Laws of South Carolina (1976), as amended shall be prohibited within any of the units of this Association.

The Association has caused these Presents to be executed in its name by its duly authorized managing agent on this day of June , 1983.

IN WITNESS WHEREOF, Sea Pines Regime Management has set its hand and seal as the duly constituted managing agent of the Association on the date above mentioned.

WITNESSES:

Judith Huron

Nancy A. Torrey

SEA PINES REGIME MANAGEMENT

James A. Warren

James A. Warren, Vice President

FILED IN 1983 JUN 23 1983
FILED BY 17,30,83

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

P R O B A T E

PERSONALLY appeared before me Judith Burns
and made oath that (s)he saw the within James A. Warren, Vice
President of Sea Pines Regime Management, sign, seal and as
his free act and deed, deliver the within written instrument,
and that (s)he with Marie C. Goray witnessed the execu-
tion thereof.

SWORN TO before me this 13th
day of June, 1983.

Judith Burns

Marie C. Goray
Notary Public for South Carolina
My Commission expires: 8/6/89

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

A F F I D A V I T

PERSONALLY appeared before me, James A. Warren, Vice
President, Sea Pines Regime Management, who, being duly sworn,
deposes and says:

That he is the duly constituted manager of Night
Heron and the Night Heron Owners' Association, Inc.,

That on Feb. 21, 1983, he was requested by the
Association Officers, following the Owners Association annual
meeting, to solicit a response of all Owners indicating their
approval of the attached time-sharing prohibiting Amendment to
the Declaration of Covenants and Restrictions;

That a majority approval of the Owners representing
at least three-fourths of the Owners was obtained and such in
on record at his office;

That he, as the duly constituted manager of Night
Heron and Night Heron Owners' Association, Inc., was requested
to prepare and file of record this Amendment to the Declaration
of Covenants and Restrictions.

James A. Warren
James A. Warren, Vice President

SWORN TO before me this 13th
day of June, 1983.

Marie C. Goray
Notary Public for South Carolina
My Commission expires: 8/6/89

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McAurhouse