

2005, in the Office of the Register of Deeds for Beaufort County, South Carolina, in Book 2156 at Page 1668; and

WHEREAS, on the 31st day of August, 2005, Developer executed the Third Amendment to Master Deed of Summerfield Horizontal Property Regime (the "Third Amended Master Deed"), which Third Amended Master Deed was recorded on September 6, 2005, in the Office of the Register of Deeds for Beaufort County, South Carolina, in Book 2223 at Page 1264; and

WHEREAS, the defined terms contained herein not otherwise defined in this Fourth Amendment shall have the same meaning ascribed to such term as provided in the Master Deed; and

WHEREAS, pursuant to the terms and provisions of the Master Deed, the Association has the right to amend the Bylaws of Summerfield Condominium Association, Inc., as defined in the Master Deed; and

WHEREAS, pursuant to the terms and provisions of the Master Deed, the Bylaws may be amended only when approved by Members holding more than fifty percent (50%) of the total vote in the Association at a meeting of the Association called in accordance with the Bylaws and the Master Deed; and

WHEREAS, at a duly called annual meeting of the membership held on December 12, 2023, pursuant to proper notice given to each member, at which a quorum was present, and at which Members holding more than fifty percent (50%) of the total vote in the Association approved the following amendment to the Bylaws.

NOW, THEREFORE, the Association under the terms and provisions of the Master Deed, hereby amends Exhibit "E" Bylaws of the Association, by amending the section outlined below:

1. The following shall amend and replace Section 3.3 of Exhibit "E" Bylaws of the Association:

"3.3 Notice and Place of Meetings. Unless otherwise provided in the Master Deed, the Articles of Incorporation, in these By-Laws, or in the Nonprofit Corporation Act, written notice of each meeting of the Members, annual or special, shall be given by, or at the direction of, the Secretary, by mailing a copy of such notice, electronically via email or by first class mail, postage prepaid, at least thirty (30) but not more than sixty (60) days before such meeting to each Member, addressed to the Member's address last appearing on the books of the Association, or supplied by such Member to the Association for the purpose of notice. In the case of written demand of Members representing ten (10%) percent of the total voting power of the Association, written notice of such meeting shall be given not more than thirty (30) days after written demand is delivered to the Association. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting, and shall provide for voting by proxy. If action is proposed to be taken at any meeting for approval for any of the following proposals, the notice shall also state the general nature of the proposal: (a) removing a Director without cause; (b) filling vacancies in the Board of Directors by the Members; or (c) amending the Articles of Incorporation. Meetings shall be held within the Project or at a meeting place within the same county, as close to the Project as possible.

Notice of a meeting of Members need not be given to any Member who signs a waiver of notice, in person or by proxy, either before or after the meeting. The waiver must be delivered to the Association for inclusion in the minutes or filing with the corporate records. Attendance of a Member at a meeting, in person or by proxy, shall of itself constitute waiver of notice, except when the Member attends a meeting solely for the purpose of stating his objection, at the beginning of the meeting, to the transaction of any business on the ground that the meeting is not lawfully called or convened. Objection by a Member shall be effective only if written objection to the holding of the meeting or to any specific action so taken is filed with the Secretary of the Association."

In the event of conflict between the within Amendment and the Declaration or Bylaws applicable thereto, the within Amendment shall control over the Declaration or Bylaws.

Except as specifically amended and modified by this Amendment, the Declaration and Bylaws applicable thereto shall continue in full force and effect in accordance with the terms thereof.

[Signature Page Attached]

IN WITNESS WHEREOF, the undersigned President and Secretary of Summerfield Condominiums Association, Inc., has set its hand and seal this 9th day of April, 2024.

WITNESSES:

SUMMERFIELD CONDOMINIUMS ASSOCIATION, INC:

[Signature]
Witness #1
Print: Adam C. Hartzog
[Signature]
Notary as Witness #2
Print: LISA MARTIN

[Signature]
By: Michael Salera
Its: President
[Signature]
By: Cami Jo Gort
Its: Secretary

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that **Michael Salera as President and Cami Jo Gort as Secretary of Summerfield Condominiums Association, Inc.**, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 9th day of April, 2024.

[Signature]
LISA MARTIN
Notary Public, State of South Carolina
My Commission Expires 8/21/2028 (SEAL)
Notary Public for Beaufort County
My Commission Expires 8/21/2028