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STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

FIRST AMENDMENT TO MASTER DEED OF EXECUTIVE CENTER HORIZONTAL PROPERTY REGIME

KNOW ALL MEN BY THESE PRESENTS that this First Amendment to the Master ~~Deed~~ of The Executive Center Horizontal Property Regime is made this 19th day of June, 2017 by The Executive Center Owners Association ("Association").

WHEREAS, on April 22, 1982, Vanguard Associates, a South Carolina Partnership ("Declarant"), did, pursuant to the Horizontal Property Act of South Carolina, executed and recorded with the Office of the Register of Deeds for Beaufort County, South Carolina in Book 346 at Page 49 that certain Master Deed establishing The Executive Center Horizontal Property Regime;

WHEREAS, said Master Deed, along with the Bylaws adopted as Exhibit "E" thereto, have governed and controlled that certain property situate in Hilton Head Island, Beaufort County, South Carolina, as described on Exhibit "A" thereto;

WHEREAS, the Master Deed did transfer ownership and control of the aforesaid Executive Center Horizontal Property Regime to the Association;

WHEREAS, Article VIII of the Master Deed provides for the amendment to the Master Deed by unanimous vote of all members of the Association; and

WHEREAS, the Board of Directors did submit to the Owners their proposed amendments to the Master Deed and Bylaws of The Executive Center Horizontal Property Regime; and

WHEREAS, in accordance with the procedures set forth in the Association's Bylaws, the annual meeting of the Association was held on November 2, 2016;

WHEREAS, at that annual meeting the Owners did in fact approve the proposed amendments by unanimous vote;

WHEREAS, the Association did further approve that, by and through its President, the amendments should be executed and recorded in the Office of the Register of Deeds for Beaufort County, South Carolina;

WHEREAS, the President, pursuant to said directive, has the authority to execute the amendments approved by the Association to be incorporated herein in this First Amendment to The Master Deed of The Executive Center Horizontal Property Regime (the "First Amendment"); and