

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF BEAUFORT )

AMENDMENT TO BY-LAWS OF SEA  
PINES HARBOUR WOODS VILLAS  
HORIZONTAL PROPERTY REGIME XVII

WHEREAS, the Master Deed of the Sea Pines Harbour Woods Villas is recorded in the Office of the Clerk of Court for Beaufort County, South Carolina, in Deed Book 199 at Page 1925 and

WHEREAS, the By-Laws of that property regime are recorded as an Exhibit to the Master Deed; and

WHEREAS, the Council of Co-Owners of that Regime at the last duly constituted meeting held for such purpose, which was held on December 1, 1984, did approve submitting this Amendment to all Co-Owners: and

WHEREAS, subsequent approval of this Amendment, with the requisite approval of the Co-Owners representing at least two-thirds of the total value of the property was obtained;

NOW, THEREFORE, the By-Laws 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 Regime.

The Regime has caused these Presents to be executed in its name by its duly authorized managing agent on this 6th day of December, 1984.

IN WITNESS WHEREOF, FRANK S. SIMPSON, JR has set its hand and seal as the duly constituted managing agent of the Regime on the date above mentioned.

WITNESSES:

Janet Parker  
A.R. Grant Monahan

Frank S. Simpson, Jr.  
Frank S. Simpson, Jr.  
General Manager

STATE OF SOUTH CAROLINA )  
 ) PROBATE  
 COUNTY OF BEAUFORT )

PERSONALLY appeared before me PAMBLA PARKER  
 and made oath that (s)he saw the within  
 of FRANK S. SIMPSON, JR., AS AGENT, sign, seal and as his  
 free act and deed, deliver the within written instrument, and  
 that (s)he with A.R. GRANT MOREHOUSE witnessed the  
 execution thereof.

Pamela Parker

SWORN TO before me this 6  
 day of December, 1984.

A.R. Grant Morehouse  
 Notary Public of South Carolina  
 My Commission expires: 4/3/88

STATE OF SOUTH CAROLINA )  
 ) AFFIDAVIT  
 COUNTY OF BEAUFORT )

PERSONALLY appeared before me, Frank S. Simpson, Jr.,  
 General Manager, HARBOUR Woods Villas, HRC XXII, who, being duly sworn  
 deposes and says:

That he is the duly constituted manager of Sea Pines  
 Harbour Woods Villas,

That on August 6, 1984, he was requested by the Regime  
 Officers, following the Regime annual meeting, to solicit a  
 response of all Co-Owners indicating their approval of the  
 attached time-sharing prohibiting Amendment to the Regime By-Laws;

That a majority approval of the Co-Owners representing  
 at least two-thirds of the total value of the Regime property  
 was obtained and such is on record at his office;

That he, as duly constituted manager of Sea Pines  
 Harbour Woods Villas was requested to prepare and file of record  
 this Amendment to the Regime By-Laws.

Frank S. Simpson, Jr.  
 Frank S. Simpson, Jr.,  
 General Manager

SWORN TO before me this  
 day of 6th December 1984.

A.R. Grant Morehouse  
 Notary Public for South Carolina  
 My Commission expires: 4/3/88

Morehouse  
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-2- HENRY JACKSON  
 CLERK OF COURT BFT CNTY, SC