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Rec: \$10.00

FILED IN GREENVILLE COUNTY, SC Junty of Manny

COUNTY OF GREENVILLE

STATE OF SOUTH CAROLINA

AMENDMENT TO THE BY-LAWS FOR FOXWOOD HOME OWNERS ASSOCIATION

THIS AMENDMENT to the By-Laws of Foxwood Homeowner Association is made this ______day of July, 2014 by Foxwood property owners.

WHEREAS, Article XIV, Section 1 allows the amendment of the By-Laws for Foxwood Homeowner Association by the Members at a meeting duly called for such purpose at which a quorum of the members are present and only by a vote of two-thirds (2/3) of such quorum then present. Also, Article XIV, Section 7. Proxies At any meeting of the Members, a Member entitled to vote may vote by proxy executed in writing by the Member or his duly authorized attorney in fact. Two thirds of a quorum of the members has approved the By-Laws to be amended as follows:

Article VII. BOARD OF DIRECTORS

SECTION 1. <u>GENERAL AFFAIRS</u> amended and recorded in Book 1586 Page 467 & 468
The general affairs and business of this Corporation shall be governed by a Board of Directors consisting of five to seven members as determined by the Board subject to the limitations contained in these By-Laws.

SECTION 2. <u>NUMBER OF DIRECTORS</u> At the Annual Meetings of the membership of the Corporation, the members shall elect from the membership five to seven Directors of the Corporation for a two-year term of office. Immediately after the election, the Board of Directors shall appoint three (3) directors to the offices of President, Vice President, Secretary-Treasurer of the Corporation for a period of one year.

SECTION 6. <u>QUORUM</u> At all meetings of the Board of Directors, (except for the purposes of Section 5, above) a quorum shall consist of a majority of the total of Directors serving on the Board at that time, who may conduct the business of the Association.

In WITNESS WHEREOF, it has hereunto subscribed its hand and seal the day and date first

written above.

Witness

Mitross 2

ATTESTED:

Joey LAnthony

Loretta C. Scott

Foxwood Homeowner Association

It's Secretary

WAVESS I

Witness Z.

Page 1 of 2

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Loretta C. Scott and Joey L. Anthony of the Foxwood Home Owners Association, sign, seal, and as his act and deed, delivered the within written and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before methis Day of

Notary Public for South Carolina

My Commission Expires:

My commission expires

August 18, 2014

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE



Rec: \$10.00

FILED IN GREENVILLE COUNTY, SC finty of Manney

AMENDMENT TO THE BY-LAWS FOR FOXWOOD HOME OWNERS ASSOCIATION

THIS AMENDMENT to the By-Laws of Foxwood Homeowner Association is made this 24 day of July, 2014 by Foxwood property owners.

WHEREAS, Article XIV, Section 1 allows the amendment of the By-Laws for Foxwood Homeowner Association by the Members at a meeting duly called for such purpose at which a quorum of the members are present and only by a vote of two-thirds (2/3) of such quorum then present. Also, Article XIV, Section 7. Proxies At any meeting of the Members, a Member entitled to vote may vote by proxy executed in writing by the Member or his duly authorized attorney in fact. Two thirds of the quorum has approved the By-Laws to be amended as follows:

Article X. MEMBERS, Section 4. Annual Meeting, amended and recorded in book 1628 page 1278 & 1279, shall be amended to read as follows:

An annual meeting of the Members shall be held any time between March 1st and March 30th each year at such time and place as shall be specified in the notice of the meeting. Special meetings of the members may be called by notice given by the President, any two directors, or ten (10%) percent of the members.

In WITNESS WHEREOF, it has hereunto subscribed its hand and seal the day and date first

written above.

My thess I

MALANOSS 7

ATTESTED:

Joey L. Anthony It's President Foxwood Homeowner Association

Loretta C. Scott

It's Secretary

Mirness

Witness 2

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Loretta C. Scott and Joey L. Anthony of the Foxwood Home Owners Association, sign, seal, and as his act and deed, delivered the within written and that (s)he with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this 24 th day of July

Notary Public for South Carolina,

My Commission Expires:

STATE OF SOUTH CAROLINA COUNTY OF GREENVILLE



Rec: \$10.00

FILED IN GREENVILLE COUNTY, SC July & Many

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Article VIII. POWERS OF DIRECTORS, Section 1 (A).

To promulgate, amend, publish and enforce the rules and regulations in the management of the Corporation's affairs and to enforce the covenant restrictions binding upon the Members. To establish and impose fines for the violation of the published rules and regulations as set forth in the restrictive covenants.

In WITNESS WHEREOF, it has hereunto subscribed its hand and seal the day and date first written_above.

Foxwood Homeowner Association

Loretta C. Scott It's Secretary

ATTESTED:

Joe L. Anthony

It's President

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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

PROBATE

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SWORN to before me this 24 Maly day of July , 2014

Maly Kay Maluchel

Notary Public for South Carolina

My Commission Expires:

My commission expires August 18, 2014