

1/14/07
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STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

AMENDMENT TO BY-LAWS OF

BURBAN CREEK HOMEOWNERS ASSOCIATION

WHEREAS, the undersigned is the president of the Board of Directors of Burbank Creek and the Burbank Creek Home Owners Association, and where he, with the consent of a majority of the present owners of the thirty one (31) lots in Burbank Creek Plantation Subdivision, hereby desires to record this Amendment to memorialize the will of a majority of the present owners, with their mutual consent;

WHEREAS, the said president, believing it to be in the best interests of all present and future owners of lots within this Subdivision, and with the consent of a majority of the home owners, now desires to further interpret, clarify, amend or otherwise establish their mutual understanding of certain portions of the By-Laws of Burbank Creek Plantation,

WHEREAS, Article IV, Section 1 and 2, provide:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who must be members of the Association. The Board of Directors shall consist of the three Governors of the Reserve, one of whom is the developer, Jerry K. Williams, and two additional Governors of the Reserve who are elected each year at the annual meeting by a majority vote of the members by actual presence or proxy. The remaining two members shall consist of the President and Vice-President of the Homeowners Association.

Section 2. Term of Office. At the first annual meeting the members shall elect two directors for a term of one year and at each annual meeting thereafter.”

NOW, THEREFORE, the undersigned president, on behalf of the home owners, specifically agrees to amend Article IV, Section 1 and 2 in order to clarify that that the By-Laws do not allow or provide that Jerry K. Williams shall serve on the Board of Directors. Whereas, previously, two directors were elected each year, henceforth, three governors shall be elected each year; and shall specifically provide:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who must be members of the Association. The Board of Directors shall consist of the three Governors of the Reserve, one of whom is the President, and two additional Governors of the Reserve who are elected each year at the annual meeting by a majority vote of the members by actual presence or proxy. The other two members consist of the Vice President, as well as one member at large. Jerry K.

Williams shall not serve on the Board of Directors.

Section 2. Term of Office. At the first annual meeting the members shall elect three directors for a term of one year and at each annual meeting thereafter.”

These Amendments are not intended to modify, alter, interpret or change any paragraph of the original By-Laws other than those interpretations and changes relating specifically to Article IV, Section 1 and 2 of the original By-Laws.

IN WITNESS WHEREOF, the president has hereunto placed his/her hand and seal this _____ day of _____, 2005.

WITNESSES

Tom Pace, President

State of South Carolina)

PROBATE

County of Greenville)

PERSONALLY APPEARED BEFORE ME the undersigned witness and made oath that (s)he saw the within-named Grantor(s) sign, seal, and, as their act and deed, deliver the within-written Restrictive Covenants, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this _____ day of _____, 2005

_____(SEAL)
Notary Public for South Carolina
My Commission Expires: _____