

otherwise, provided, however, any such member is duly elected by vote of the lot owners as provided for in the Declaration.

All voting for vacant positions on the Architectural Review Board, whether due to the expiration of a member's term or resignation by any member, or for any other reason which creates a vacancy, shall occur at the annual meeting of the Association to be held in May of each year. Prior to any election of the Architectural Review Board, a nominating committee consisting of three (3) members of the Association shall be elected at the Regular Meeting of the Association immediately proceeding the Annual Meeting in May of each year or at a Special Meeting called for the specific purpose of electing a nominating committee. This committee may be, but is not required to be, the same nominating committee which has been elected for the purpose of making nominations for the Association's Board of Directors. It shall be duty of this committee to nominate a candidate, whose consent to serve has been obtained, for each vacancy on the Architectural Review Board to be filled. Additional nominations may be made from the floor at the annual meeting provided, however, the consent of the nominees shall first have been obtained. Members of the Architectural Review Board shall be elected by ballot for a term of two (2) years or until their successors are elected. All elections shall be by majority vote of the members present at a meeting in which a quorum is present. In the event there is only one (1) nominee for any vacancy on the Architectural Review Board, the election for that member may be by voice vote. The term of office shall commence at the close of the Annual Meeting. Any member of the Architectural Review Board may continue to serve provided, however, he or she is voted in at the end of each term by the lot owners of the Association as provided in the Declaration.

In the event of a vacancy on the Architectural Review Board, the Architectural Review Board will continue to perform its duties, with the existing members, until the next Annual Meeting provided, however, there exists at least three (3) members on the Architectural Review Board. In the event of three (3) or more vacancies on the Architectural Review Board, the President of the Association shall appoint members to the Architectural Review Board on an interim basis until members are elected at the next Annual Meeting of the Association. These appointed members shall serve until they, or someone else, is elected at the next Annual Meeting of the Association.

Each year the Architectural Review Board shall vote among themselves to elect a Chairman. The Chairman shall have the same voting power as any other member of the Architectural Review Board. The Chairman will have the additional responsibilities of organizing and facilitating meetings, as required, communicating with any lot owner who has made a request to the Architectural Review Board, taking minutes of each meeting, conduct correspondence with the Association's Board of Directors, with members of the Association, and any outside body as maybe required.

Normal business of the Architectural Review Board at any regular meeting may be conducted by simple majority vote of those present, one (1) vote per member, as long as three (3) members of the Architectural Review Board are present. The minutes of each meeting of the Architectural Review Board shall be forwarded to the recording/corresponding secretary of the

Association's Board of Directors, within ten (10) calendar days, for permanent storage.

ALSO

By Deleting the Existing Section 13.0 and Adding the Following:

Section 13.0 Association Domicile and Member of ARB:

Members of the Architectural Review Board shall serve without compensation.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the ARB Standards and Guidelines, as revised from time to time, shall remain in full force and effect.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

SCHIEVELING PLANTATION
HOMEOWNERS' ASSOCIATION, INC.

Mary B Winingham
Witness #1

By:

William Jutzeler
William Jutzeler
Its: President

Barbara A Padgett
Witness #2

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY APPEARED before me the undersigned witness, and made oath that (s)he saw the within named Schieveling Plantation Homeowners' Association, Inc., by and through William Jutzeler, its President, sign, seal and as its act and deed, sign the within written Amendment and that (s)he with the other witness witnessed the execution thereof.

Mary B Winingham

SWORN to before me this
4th day of April, 2013.

Barbara A Padgett
Notary Public for South Carolina
My Commission Expires: 3-18-18

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION

We, the undersigned William Jutzeler and Suzanne Williams, as President and Secretary of Schieveling Plantation Homeowners Association, Inc., respectively, do hereby certify that the within Amendment was approved by a majority of the Board of Directors of Schieveling Plantation Homeowners Association, Inc.

SCHIEVELING PLANTATION
HOMEOWNERS' ASSOCIATION, INC.

Mary B Warringham
Witness #1

By: [Signature]
William Jutzeler
Its: President

Barbara Padgett
Witness #2

Mary B Warringham
Witness #1

By: [Signature]
Suzanne Williams
Its: Secretary

Barbara Padgett
Witness #2

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY APPEARED before me the undersigned witness, and made oath that (s)he saw the within named Schieveling Plantation Homeowners Association, Inc., by and through, William Jutzeler and Suzanne Williams, its President and Secretary, respectively, sign, seal and as its act and deed, sign the within written Certification and that (s)he with the other witness witnessed the execution thereof.

Mary B Warringham

SWORN to before me this
4th day of April, 2013.

Barbara Padgett
Notary Public for South Carolina
My Commission Expires: 3-18-18