



BP0098906

RMC BK 0098 Pg 906 : pg 1 *

STATE OF SOUTH CAROLINA) Certification of Amendment of
) By-laws of Raven's Run Homeowners
 COUNTY OF CHARLESTON) Association, Inc.

WHEREAS, the By-laws of Raven's Run Homeowners Association, Inc. are recorded as an Exhibit to the Covenants for Raven's Run recorded in Book B150, Page 544, as amended by instruments recorded in Book S206, Page 687 and Book R157, Page 181, Charleston County RMC Office (collectively the "By-Laws"); and

WHEREAS, Article XII, Section 1 of the By-laws provides for the amendment of the By-laws at a regular or special meeting of the members by approval of a majority of the vote present at a duly called meeting; and

WHEREAS, the amendments to the By-laws set forth below were duly approved at the annual meeting of the Raven's Run Homeowners Association, Inc.

KNOW ALL MEN BY THESE PRESENTS, that the By-laws shall be amended as follows:

1. Article V, Section 3 of the By-laws shall be amended so that after amendment it shall read as follows:

Qualification. Only an individual who is a Member, their spouses or domestic partners, or who together with another person is a Member, or who is an officer of a corporation, a general partner of a partnership, an associate of an association, a trustee of a trust or a managing agent of any other legal entity which is a Member or which together with another person or persons is a Member, may be elected and serve or continue to serve as a Director of the Association. The number of Directors provided at any time by a Member which is an organization or which consists of more than one individual shall not exceed the number of Lots owned by such Member.

2. Article VII, Section 9 of the By-laws shall be amended so that after amendment it shall read as follows:

Payments. The Board of Directors shall provide for payment of all debts of the Association from the funds collected from the members of the Association. Checks and requests for withdrawals or transfers not exceeding the amount of \$5,000.00 drawn upon any account of the Association may be signed or authorized by the Managing Agent or the Treasurer, provided the funds are used for products, utilities, or other services and are included in the then current Budget. All other

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 Charleston, SC 29401

Association checks or requests for withdrawals or transfers drawn upon any Association accounts exceeding the amount of \$5,000.00 will be signed or authorized by the Treasurer or other authorized Board Member.

- 3. All other provisions of the By-laws not affected by this Amendment will remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officers of the Association set their hands and seals this 21st day of December, 2009 and certify that the within Amendment was duly approved by the Members of the Association.

RAVEN'S RUN HOMEOWNERS ASSOCIATION, INC.

Nancy Sezzinalp
Sam K Bergman

By: [Signature]
Its: Acting President

Nancy Sezzinalp
Sam K Bergman

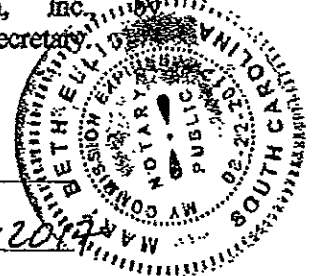
By: Cecily DiPiro
Its: Secretary

STATE OF South Carolina)
)
COUNTY OF Charleston)

The foregoing instrument was acknowledged before me this 21st day of December, 2009, by Raven's Run Homeowners Association, Inc. Gaven Sezzinalp, its President and Cecily DiPiro, its Secretary.

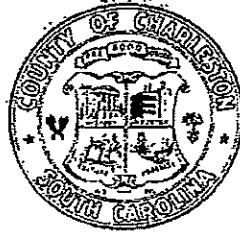
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Notary Public for South Carolina
My Commission Expires: 8-22-2017



MARY BETH ELLIS
Notary Public, South Carolina
My Commission Expires
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