

STATE OF SOUTH CAROLINA) FIRST AMENDMENT TO BY-LAWS
) FOR BRIARWOOD
COUNTY OF HORRY) OWNERS ASSOCIATION, INC.

THIS FIRST AMENDMENT TO BY-LAWS FOR BRIARWOOD OWNERS ASSOCIATION, INC. ("Amendment") is entered into this 18th day of November, 2015.

WHEREAS, the Declaration of Restrictions and Protective Covenants, with accompanying By-Laws, for Briarwood was recorded on August 8, 1978 in the Office of the Register of Deeds for Horry County in Deed Book 618 at Page 916; and

WHEREAS, the By-Laws for the Briarwood Owners Association, Inc. contain provisions for the amendment of said By-Laws; and

WHEREAS, the Board of Directors for the Briarwood Owners Association, Inc. has proposed and unanimously approved the Amendment set forth herein below; and

WHEREAS, the within Amendment was submitted to a vote of the members of the Briarwood Owners Association, Inc. at a duly called meeting held on August 1, 2015, and was approved by the vote of a majority of the members, in compliance with the procedures set forth in the By-Laws for amending the By-Laws;

NOW, THEREFORE, for good and valuable consideration the receipt of which is hereby acknowledged the By-Laws of the Briarwood Owners Association, Inc., as set forth in the records of the Horry County Register of Deeds in Deed Book 618 at Page 934, and as amended from time to time, shall be and hereby are amended as follows:

Article VI, Section 1 of the By-Laws shall be deleted in its entirety and shall be replaced by the following:

Section 1. The regular annual meeting of the members shall be held some Saturday in September in each year beginning in 2016, at such time and place as shall be determined by the Board of Directors.

This Amendment to the By-Laws as herein set forth shall control as to all future Boards of Directors and members of the Briarwood Owners Association, Inc. Any provisions of the By-Laws not in conflict with this Amendment shall continue in full force and effect and shall not be altered or changed in any manner. Any provisions of the By-Laws in conflict with this Amendment shall be deemed to be null and void and of no further effect.

IN WITNESS WHEREOF, the undersigned President and Secretary for the Briarwood Owners Association, Inc. have duly executed this Amendment this 18TH day of November, 2015.

STATE OF SOUTH CAROLINA)
) CERTIFICATION OF OFFICERS
COUNTY OF HORRY)

The undersigned President and Secretary of the Briarwood Owners Association, Inc. hereby certify and state that the within Amendment to the By-Laws for the Briarwood Owners Association, Inc. was approved by unanimous vote of the Board of Directors, and was properly presented for vote at a duly noticed meeting of the members of the Briarwood Owners Association, Inc. on August 1, 2015; that a quorum was present; that the proper rules for voting were followed; and that the Amendment was approved by the vote of a majority of the members.

Joseph Eutaw
Witness

Bob G. Duffie
Witness

Thomas M. Graham
President of the Briarwood Owners Association, Inc.
Thomas M Graham
[print name]

Joseph Eutaw
Witness

Bob G. Duffie
Witness

Bernice Van Patten Steiger
Secretary of the Briarwood Owners Association, Inc.
Bernice Van Patten Steiger
[print name]

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGMENT
COUNTY OF HORRY)

The foregoing instrument was acknowledged before me this 18th day of November, 2015, by Thomas M. Graham, President of the Briarwood Owners Association, Inc.

Dale Benoit
Notary Public for South Carolina
My Commission expires: 4/11/2018

STATE OF SOUTH CAROLINA)
) ACKNOWLEDGMENT
COUNTY OF HORRY)

The foregoing instrument was acknowledged before me this 18th day of November, 2015, by Bernice Van Patten Steiger, Secretary of the Briarwood Owners Association, Inc.

Dale Benoit
Notary Public for South Carolina
My Commission expires: 4/11/2018
My Commission Expires April 11, 2018