



STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC. by Denise Paglio, its President, and Rebecca Fritts, is Secretary, sign, seal and as its act and deed, deliver the within in written instrument, and that (s)he, with the other witness, subscribed above, witnessed the execution thereof.

Ashley Pardee

SWORN to before me this  
2nd day of March, 2011.

Stacie Stuart  
Notary Public for South Carolina  
My Commission Expires: 3-17-2015

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

CERTIFICATION

We, the undersigned Denise Paglio, as President, and Rebecca Fritts, as Secretary of Southampton Pointe Property Owners Association, Inc., respectively, do hereby certify that at least two-thirds (2/3) of the total votes in the Association have approved the foregoing Amendment by voting in favor of the said Amendment to Bylaws at a Special Meeting of the Members held February 22, 2011.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

Ashley Pardee  
Stacie Stuart

BY: Denise M. Paglio  
Denise Paglio  
Its: President

Ashley Pardee  
Stacie Stuart

BY: Rebecca Fritts  
Rebecca Fritts  
Its: Secretary

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC. by and through Denise Paglio, its President, and Rebecca Fritts, is Secretary, sign, seal and as its act and deed, sign the within Certification; and that (s)he, with the other witness, subscribed above, witnessed the execution thereof.

Ashley Funder

SWORN to before me this  
2nd day of March, 2011.

Stacie Stuart  
Notary Public for South Carolina  
My Commission Expires: 3-17-2015

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