

duly authorized to act on behalf of the Member) or by proxy, subject to the limitations of South Carolina law. All proxies shall be in writing specifying the Units(s) for which it is given, signed by the Members or its duly authorized agent or attorney-in-fact, dated and filed with the Secretary of the Association prior to any meeting for which it is to be effective. Proxies may be remitted to the Secretary or the duly appointed management agent for the Association by hand delivery, first class mail, overnight mail, courier, electronic mail, facsimile or any other method allowable under South Carolina law. Unless otherwise specifically provided in the proxy form, a proxy shall be presumed to cover all votes which the Member giving such proxy is entitled to cast, and in the event of any conflict between two or more proxies purporting to cover the same voting rights, the later dated proxy shall prevail, or if dated as of the same date, both shall be deemed invalid. Every proxy shall be revocable and shall automatically cease upon conveyance of any Unit for which it is given, or upon receipt of notice by the Secretary or the duly appointed management agent of the death or judicially declared incompetence of a Member who is a natural person, or written revocation, or eleven (11) months from the date of the proxy, unless a shorter period is specified on the proxy form.

3. All other provisions of the Master Deed will remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the date and year first above written.

WITNESSES:



Witness 1



Witness 2



Witness 1



Witness 2

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.



By: Green Lawrence

Its: President



By: _____

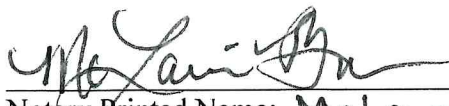
Its: Secretary



STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

I, the undersigned Notary Public, do certify that the within named **Southampton Pointe Property Owners Association, Inc.**, by Greg Lawrence, Its President personally appeared before me, and having satisfactorily proven to be the person who's name is subscribed above, have acknowledged the due execution of the within Instrument.

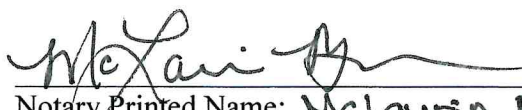
Witness my official seal this 9th day of August, 2020.

 (SEAL)
Notary Printed Name: McLaurin Bruce
Notary Public for: South Carolina
My Commission Expires: 9/1/2025

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

I, the undersigned Notary Public, do certify that the within named **Southampton Pointe Property Owners Association, Inc.**, by Christopher Lakian, Its Secretary personally appeared before me, and having satisfactorily proven to be the person who's name is subscribed above, have acknowledged the due execution of the within Instrument.

Witness my official seal this 9th day of August, 2020.

 (SEAL)
Notary Printed Name: McLaurin Bruce
Notary Public for: South Carolina
My Commission Expires: 9/1/2025