

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 Andrew Evans, its Vice-President, and Greg Maciejewski, its 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.

Kim R. Wagner

SWORN to before me this
28th day of August, 2013.

Jerry Watson
Notary Public for South Carolina
My Commission Expires: 03/12/23

STATE OF SOUTH CAROLINA)
) CERTIFICATION
COUNTY OF CHARLESTON)

We, the undersigned Andrew Evans, its Vice-President, and Greg Maciejewski, its 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 August 9, 2013.

WITNESSES:

SOUTHAMPTON POINTE PROPERTY OWNERS ASSOCIATION, INC.

Kim R. Wagner

BY: Andrew Evans
Andrew Evans
Its: Vice-President

Jerry Watson

Kim R. Wagner

BY: Greg Maciejewski
Greg Maciejewski
Its: Secretary

Jerry Watson

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SOUTHAMPTON POINTE POA

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