



**Section 8.** The Board of Directors shall consist of up to seven (7) members, but not less than five (5) members, all of whom shall be in good standing with the Association. Election to the Board of Directors shall be by majority vote of the members present at the annual meeting of the members where a quorum is present. All Directors shall be elected to serve a term of two (2) years.

**Amend Article VI, Section 1** of the By-laws by deleting the existing language which reads as follows:

**Section 1.** The regular meeting of the members shall be held on the first Saturday of the month of October in each year beginning in 2001, at such time and place as shall be determined by the Board of Directors.

and replacing Section 1 with the following language, to-wit

**Section 1.** The regular meeting of the members shall be held on a date, time and place as shall be determined by the Board of Directors.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the Declaration, as it may be amended from time to time, shall remain in full force and effect.

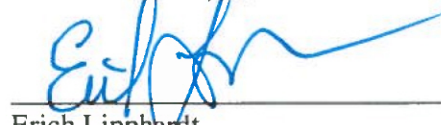
IN WITNESS WHEREOF, the undersigned President and Secretary of Grimball Gates Property Owners Association, Inc. have set their hands and seals this 8<sup>th</sup> day of ~~October~~, 2015.  
November

WITNESSES:

GRIMBALL GATES PROPERTY OWNERS ASSOCIATION, INC.

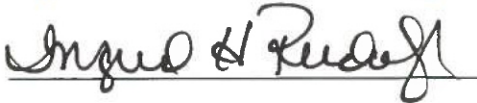


By:



Erich Lipphardt

Its: President





By:



John Batzer

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 GRIMBALL GATES PROPERTY OWNERS ASSOCIATION, INC., by Erich Lipphardt, its President, and John Batzer, 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.



SWORN to before me this 8th  
day of ~~October~~, 2015.  
November

  
\_\_\_\_\_  
Notary Public for South Carolina  
My Commission Expires: 5/17/2023

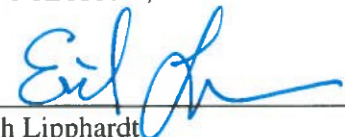
STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

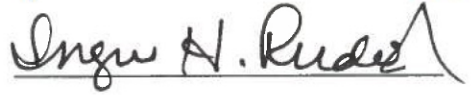
CERTIFICATION

We, the undersigned Erich Lipphardt, as President, and John Batzer, as Secretary, of Grimball Gates Property Owners Association, Inc., respectively, do hereby certify that not less than fifty-one (51%) percent of the Lot Owners in the Association signed an instrument approving the foregoing Amendment.

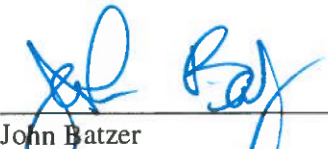
GRIMBALL GATES PROPERTY OWNERS ASSOCIATION, INC.

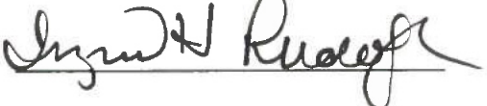


BY:   
\_\_\_\_\_  
Erich Lipphardt  
Its: President





BY:   
\_\_\_\_\_  
John Batzer  
Its: Secretary





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