

13.3 Hearing before the Board of Directors

The hearing shall be held in executive session of the Board of Directors pursuant to the notice and shall afford the alleged violator a reasonable opportunity to be heard. Prior to the effectiveness of any sanction hereunder, proof of notice and the invitation to be heard shall be placed in the minutes of the meeting. Such proof shall be deemed adequate if a copy of the notice, together with a statement of the date and manner of delivery, is entered by the officer, director or other individual who delivered such notice. The notice requirement shall be deemed satisfied if an alleged violator appears at the meeting. The minutes of the meeting shall contain a written statement of the results of the hearing and the sanction imposed, if any. If, however, the same or similar violation occurs after the hearing, the Board may impose the sanctions effective the date of Notice of the recurring violation. A second hearing will not be required in order to levy fines against the violator.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the By-Laws shall remain in full force and effect.

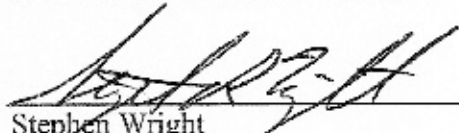
IN WITNESS WHEREOF, the undersigned President and Secretary of BRICKYARD PLANTATION PROPERTY OWNERS ASSOCIATION, INC. have set their hands and seals this 20th day of December, 2006.

WITNESSES:

BRICKYARD PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

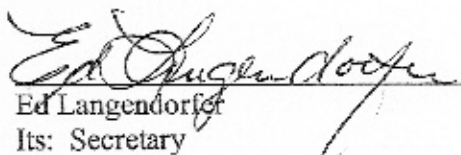
Joanna Hooper
 C.H.S.

By:


 Stephen Wright
 Its: President

Joanna Hooper
 C.H.S.

By:


 Ed Langendorf
 Its: Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

BKA 615PG799

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named BRICKYARD PLANTATION PROPERTY OWNERS ASSOCIATION, INC. by Stephen Wright, its President, and Ed Langendorfer, its Secretary, sign, seal and as its act and deed, deliver the within written instrument, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Joanna Hayes

SWORN to before me this
20th day of December, 2006.

C.K.F.
Notary Public for South Carolina
My Commission Expires: May 8, 2016

CHASITY N. KIRBY
NOTARY PUBLIC
SOUTH CAROLINA
MY COMM. EXPIRES MAY 8, 2016



STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

CERTIFICATION

We, the undersigned Stephen Wright, as President, and Ed Langendorfer, as Secretary, of Brickyard Plantation Property Owners Association, Inc., respectively, do hereby certify that at least a majority of the total votes at a special meeting of the Board of Directors and members of the Association held December 20, 2006, at which a quorum was present, voted in favor of the foregoing amendment.

BRICKYARD PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

Joanna Hayes
C.K.F.

BY: Stephen Wright
Stephen Wright
Its: President

Joanna Hayes
C.K.F.

BY: Ed Langendorfer
Ed Langendorfer
Its: Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me, the undersigned witness, and made oath that (s)he saw the within named BRICKYARD PLANTATION PROPERTY OWNERS ASSOCIATION, INC., by and through Stephen Wright, its President, and Ed Langendorfer, its 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.

Joanna Hayes

SWORN to before me this
20th day of December, 2006.

CK

Notary Public for South Carolina
My Commission Expires: *May 8, 2016*

CHASITY N. KIRBY
NOTARY PUBLIC
SOUTH CAROLINA
MY COMM. EXPIRES MAY 8, 2016



BKA 615PG801



RECORDER'S PAGE

NOTE: This page MUST remain with the original document

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February 9, 2007
2:33:44 PM

BKA 615PG797

Charlie Lybrand, Register
Charleston County, SC

Filed By: Title per Johnny Dodds

Cisa & Dodds
622 Johnnie Dodds Blvd.
Mt. Pleasant SC 29464

Number of Pages:
5

| DESCRIPTION | AMOUNT |
|--------------------|----------|
| MISC/AMEND/BY-LAWS | \$ 10.00 |
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| Postage | |

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| TOTAL | \$ 10.00 |
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CISA & DODDS, LLP
ATTORNEYS AND COUNSELORS AT LAW
622 JOINNIE DODDS BOULEVARD
MT. PLEASANT, SOUTH CAROLINA 29464

FRANK M. CISA
JOHN J. DODDS, III
ROBERT S. DODDS

TELEPHONE NUMBER (843) 881-3700
TELEFAX NUMBER (843) 881-2511

March 13, 2007

Brickyard Plantation Property Owners Association, Inc.
1100 Brickyard Parkway
Mt. Pleasant, SC 29466

ATTN: Stephen P. Wright, President

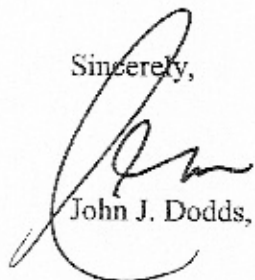
Dear Steve:

Enclosed please find the original Amendment to By-Laws for Brickyard Plantation Property Owners Association, Inc. As you know, the By-Laws are reflected as Exhibit "C" to the Declaration of Covenants and Restrictions and, consequently, the Amendment to By-Laws is considered an Amendment to Exhibit "C" of the Declaration. The Amendment to By-Laws was recorded in the RMC Office for Charleston County on February 9, 2007, in Book A-615, at Page 797.

Please feel free to contact me in the event you have any questions or I may provide you with any further information.

With kind regards, I am

Sincerely,



John J. Dodds, III

JJD,III:sss
Enclosure(s)