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STATE OF SOUTH CAROLINA      )  
   )  
 COUNTY OF CHARLESTON         )      **SECOND AMENDMENT TO BY-LAWS OF**  
    **PROVIDENCE COMMON**  
    **HOMEOWNERS' ASSOCIATION, INC.**

THIS SECOND AMENDMENT (“Second Amendment”) to the “BY-LAWS OF PROVIDENCE COMMON HOMEOWNERS’ ASSOCIATION, INC.” is made this 15th day of January, 2013, by Providence Common Homeowners Association, Inc., a South Carolina non-profit corporation (“Association “).

WHEREAS, the “BY-LAWS OF PROVIDENCE COMMON HOMEOWNERS’ ASSOCIATION, INC.” (“By-Laws”), dated December 2, 1996, were recorded in the Office of the RMC for Charleston County in Book O279, Page 524, and the “AMENDMENT TO BY-LAWS OF PROVIDENCE COMMON HOMEOWNERS’ ASSOCIATION, INC.” (“First Amendment”), dated February 10, 2010, was recorded in the Office of the RMC for Charleston County in Book O107, Page 805.

WHEREAS, the By-Laws authorize the amendment of the same by the Members upon an affirmative vote of a majority of the quorum of Members present at a regular or special meeting of the Members in person or by proxy.

WHEREAS, at a duly called meeting of the Owners held on January 15, 2013, this Amendment of the By-Laws (and any prior amendment thereto, if any) was put to a vote of the Owners.

WHEREAS, the Amendment of the By-Laws was approved by the requisite amount of the Members as required by the By-Laws and the First Amendment, a certification of which is attached hereto as Exhibit A and incorporated herein by reference.

NOW, THEREFORE, the By-Laws (and any prior amendments, if any) are hereby amended as follows:

- 1. All defined terms shall have the meanings previously set forth in the By-Laws and the Declaration of Restrictions and Easements Providence Common, and as may be amended.
- 2. Article VII, Section 1, is amended to add subsection (f) and reads as follows:
  - (f) designate by resolution, from time to time, a person or persons to sign all checks of the Association. Such designee(s) shall have the authority to sign all checks in amounts less than \$500.00 or in such amounts duly authorized by any Association management contract then in existence. Such designee(s) shall not have the authority to sign any check exceeding any amount authorized in any Association management contract then in existence without first obtaining the written approval of the Board of Directors.

3. Article VIII, Section 8(a), President, is amended to read as follows:

The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments; and shall co-sign all promissory notes.

4. Article VIII, Section 8(d), Treasurer, is amended to read as follows:


The treasurer shall receive and deposit in appropriate bank accounts all monies out of the Association and shall disburse such fund as directed by resolution of the Board of Directors; shall sign all promissory notes of the Association; keep proper books of account; cause an audit of the Association books to be made by a public accountant every three (3) to five (5) years; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the Members.


Except as modified in this Second Amendment, the By-Laws and the First Amendment shall remain in full force and effect.


IN WITNESS WHEREOF, the Association has set its hand and seal hereto on the date first written above.

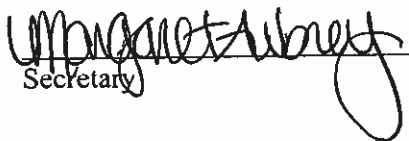
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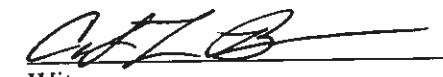
PROVIDENCE COMMON  
HOMEOWNERS' ASSOCIATION, INC.:


  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

ACKNOWLEDGMENT

PERSONALLY APPEARED BEFORE ME the undersigned witness and made oath that he/she saw the within named Providence Common Homeowners' Association, Inc., by Deborah New, its President, sign, seal and as his/her act and deed, deliver the within Second Amendment to By-Laws of Providence Common Homeowners' Association, Inc., and that he/she with the other witness above subscribed, did witness the due execution thereof.

CFLB  
Signature of Witness

SWORN and subscribed to before me  
this 20<sup>th</sup> day of AUGUST, 2013.

Matthew C. [Signature]  
Notary Public for S.C.  
My commission expires: 6/4/2019

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF CHARLESTON )

ACKNOWLEDGMENT

PERSONALLY APPEARED BEFORE ME the undersigned witness and made oath that he/she saw the within named Providence Common Homeowners' Association, Inc., by Margaret Aubrey, its Secretary, sign, seal and as his/her act and deed, deliver the within Second Amendment to By-Laws of Providence Common Homeowners' Association, Inc., and that he/she with the other witness above subscribed, did witness the due execution thereof.

CFLB  
Signature of Witness

SWORN and subscribed to before me  
this 20<sup>th</sup> day of AUGUST, 2013.

Matthew C. [Signature]  
Notary Public for S.C.  
My commission expires: 6/4/2019

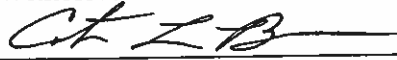

EXHIBIT "A"

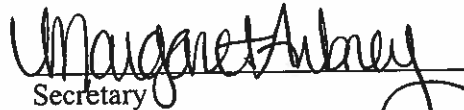
CERTIFICATION OF THE PRESIDENT AND SECRETARY  
OF PROVIDENCE COMMON HOMEOWNERS' ASSOCIATION, INC.

Personally appeared before me Margaret Aubrey, Secretary of the Providence Common Homeowners' Association, Inc., who, being duly sworn, alleges and states as follows:


1. I am the duly elected Secretary of Providence Common Homeowners' Association, Inc.
  2. I am over twenty-one (21) years of age and make this Affidavit on personal knowledge.
  3. On 1/15/13, there occurred a regularly scheduled meeting of the Members of Providence Common Homeowners' Association, Inc.
  4. At that meeting, and/or prior to the meeting by written consent of the members by proxy, the majority of thirty (30%), or more, of each class of the membership of Providence Common Homeowners' Association, Inc. entitled to cast votes voted to amend the By-Laws as set forth in the foregoing Second Amendment to which this Exhibit "A" is attached.
  5. I am authorized to record the votes and keep the minutes of the Providence Common Homeowners' Association, Inc., and certify the vote to have been as stated herein.
- FURTHER THE AFFIANT SAYETH NOT.

Witnesses:

  
Secretary  
Providence Common Homeowners'  
Association, Inc

SWORN and subscribed to before me  
this 26<sup>th</sup> day of AUGUST, 2013.

  
Notary Public for South Carolina  
My Commission Expires: 6/7/2019

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Charlie Lybrand, Register Charleston County, SC		

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# of Pages:   
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