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## CONSTITUTION OF

## HERITAGE COURT HOMEOWNERS' ASSOCIATION

## an unincorporated association

To provide for the operation and maintenance of the Heritage Court
Horizontal Property Regime, the undersigned owners of all condominium parcels
in said Regime do agree to organize Heritage Court Homeowners' Association as
an unincorporated association under the following articles of association:

1.

The name of this association shall be Heritage Court Homeowners' Association (hereinafter referred to as the "Association").

II.

The purpose for which this Association is formed is to operate by all lawful means a condominium regime known as Heritage Court Horizontal Property Regime upon real property lying and being in Greenville County, South Carolina, and being more particularly described in the Declaration of Condominium thereof. This Association is organized and operated exclusively for the above stated purpose and shall not be operated for the purpose of making any profit for itself, its members, or any other person, and no part of any net earnings shall inure to benefit of any member of the Association.

III.

The qualifications of members and the manner of their admission into the Association is that the owner of a condominium parcel in Heritage Court Condominium Community shall automatically be and become a member of this Association. A member will be entitled to one vote for each condominium parcel owned by him. Voting may be in person or by written proxy and a corporation may hold membership in accordance with the terms of the aforesaid Declaration of Condominium and may vote through an authorized officer or written proxy.

IV.

The term for which the Association is to exist is perpetual unless the condominium is terminated pursuant to the terms of the Declaration of Condominium or any applicable provision of the South Carolina Statutes, or until this Association be dissolved by vote of the members in the manner provided for

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