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STATE OF SOUTH CAROLINA ) THE ERSLEY COUNTY OF GREENVILLE ) ...

AMENDMENT TO BY-LAWS OF LEWIS VILLAGE ASSOCIATION OF RESIDENCE OWNERS, INC.

WHEREAS, by Declaration (Master Deed) recorded in the RMC Office of Greenville County on March 20, 1979, in Deed Book 1098, at Pages 792 through 875, inclusive, American Service Corporation created and established a plan for dwelling ownership for "Lewis Village Horizontal Property Regime" to be administered by "Lewis Village Association of Residence Owners, Inc." and

WHEREAS, Paragraph VII of the By-Laws of Lewis Village Association of Residence Owners, Inc., provides for amendments to the By-Laws, and

WHEREAS, by an overwhelming majority vote of the owners it is desired to amend same to have the Annual Meeting of members to come after the close of the fiscal year,

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Board of Directors of Lewis Village Association of Residence Owners, Inc., at their meeting on September 9, 1981, amends the By-Laws, Section II, MEMBERS, Article D, Annual Meeting, to read:

> "Annual meetings of members after the initial meeting shall be held at the office of the Association, or another suitable place as established by the Board of Directors, on the 15th of February or a day near that which is deemed most suitable to the membership and decided by the Board of Directors, for the purpose of electing directors and receiving reports of the previous year's activities, and transacting any other business authorized to be transacted by members. The hour, date and place of the meeting are to be set by the Board of Directors."

> > President of Lewis Village Association of Residence Owners, Inc.

813 AP16,

Witness:

STATE OF SOUTH CAROLINA )

COUNTY OF GREENVILLE ) Personally appeared before me

made oath that She saw the within named sign, seal and as his/her/their act and deed, deliver the within instrument, and that She with achieve Clela

witnessed the execution thereof.

Sworn to before me, this day of Upril

APR 1 6 1982 at 2:29 P.M.

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4.00CD