

FILED
GREENVILLE CO. S. C.

BOOK 1153 PAGE 521

STATE OF SOUTH CAROLINA)
) 9 21 AM '81
) ANKERSLEY
) R.H.C.
COUNTY OF GREENVILLE)

FIRST AMENDMENT TO MASTER DEED
OF
PARK HEIGHTS HORIZONTAL PROPERTY
REGIME

The Master Deed of Park Heights Horizontal Property Regime dated January 1, 1981 and recorded in the Office of the R. M. C. for Greenville County in Deed Book 1140 at pages 331 through 382, inclusive, is hereby amended by changing "Exhibit D" of the By-laws, Article V, "Board of Directors," Section 1, to read as follows:

Section 1. The affairs of the Association shall be governed by a Board of Directors which shall consist of three (3) persons. Except for such member as may be appointed by the Developer in accordance with the provisions of the Regime, each Director shall be a Unit owner or the spouse of a Unit owner; or if a Unit owner shall be a corporation, partnership or trust, then an officer or beneficiary of such Unit owner.

The above-referenced Master Deed is further amended by changing "Exhibit D," of the By-Laws, Article V, "Board of Directors", Section 3 to read as follows:

Section 3. At the first Annual Meeting of members, the term of office of one (1) Director shall be fixed for three (3) years; the term of office for the second Director shall be fixed at two (2) years and the term of office of the third Director shall be fixed at one (1) year. The Directors shall hold office until their successors have been elected and qualified.

The foregoing Amendment is made pursuant to Article XVIII of the Master Deed of Park Heights Horizontal Property Regime by the undersigned as the owners of all units, and with the consent of American Federal Savings and Loan Association, as sole mortgagee of record.

IN WITNESS WHEREOF, the Amendment has been duly executed this 7th day of October, 1981.

In the Presence of:

American Federal Savings and Loan Association

Gay D. Jordan
Agnes J. Jordan
Alfred L. S.
Elaine W. Spurn

by William R. Merritt
President

George P. Apperson, III
George P. Apperson, III

0521

4328 RV-2