

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) SECOND AMENDMENT TO BY-LAWS
) OF THE PLANTER'S ROW HOMEOWNERS
) ASSOCIATION, INC.

The By-Laws of Planter's Row Homeowners Association, Inc., Article IX, Section 6, Amendments, allows for the Board of Directors to amend the By-Laws by an affirmative vote of seventy-five percent of all directors then holding office.

Whereas, on the 22nd day of February and the 13th day of November 2014, at regular meetings of the Board of Directors, in which at least seventy-five percent (75%) of the Board was present, the Board approved the adoption of the following amendments to the By-Laws:

**ARTICLE IV
BOARD OF DIRECTORS**


The following new paragraphs are added to this Article IV:

10. Nominations and Declaration of Candidacy. Prior to each election of directors by the Class "A" Members, the Board shall prescribe the opening date and the closing date of a filing period, not fewer than five nor more than thirty days, in which each and every eligible person who has a bona fide interest in serving as a director may file as a candidate for any position to be filled by the votes of Class "A" Members. The Board shall also establish such other rules and regulations as it deems appropriate to conduct the nomination of directors in a fair, efficient, and cost-effective manner.

11. Qualifications. In addition to other such rules and regulations, the Board prohibits a Member from applying for a Director's position in the event:

- (a) Any duly elected Director, who resigns from office prior to the expiration of his election term as a Director, will forfeit his right to be elected as a director for a period of 2 years.
- (b) Any Member who has received a felony conviction, will forfeit his right to be elected as a Director for a period of 10 years.

Dated: March 25, 2015

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Respectfully Submitted,
PLANTERS ROW HOMEOWNERS
ASSOCIATION, INC.

Attested:

[Signature]
SIMON KAYE, its President
(Print Name)

By: *[Signature]*
Michelle Robertson, its Secretary
(Print Name)

[Signature]
Witness
Bonnie Black
Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within
PLANTERS ROW HOMEOWNERS ASSOCIATION, INC., , by its duly authorized officer(s) sign, seal
and as its act and deed, deliver the within written SECOND AMENDMENT TO THE BYLAWS OF
THE PLANTERS ROW HOMEOWNERS ASSOCIATION, INC., and that (s)he with the other witness
subscribed above, witnessed the execution thereof.

Sworn to before me this 25
day of March 2015
[Signature]
Notary Public for South Carolina
My Commission Expires: 9-25-2019

[Signature]
Witness

**DANYELA SHAW
NOTARY PUBLIC
SOUTH CAROLINA**