

STATE OF SOUTH CAROLINA)
)
)
COUNTY BEAUFORT) AMENDED RESOLUTION AND CERTIFICATE OF
 AUTHENTICITY OF RULES & REGULATIONS
 FOR Yacht Cove Property Owners Association, Inc.

WHEREAS, YACHT COVE PROPERTY OWNERS ASSOCIATION ("Yacht Cove POA"), is a non-profit corporation in good standing, organized for the purpose of administering the property known as Yacht Cove POA as more particularly identified in the Declaration of Covenants Conditions and Restrictions running with Certain Lands of GreenBrooke Homes Company and Provisions for Membership in Wyndemere Owners Association, now known as, Yacht Cove Property Owners Association, Inc, dated April 23, 1987 recorded May 8, 1987 in the Office of Register of Deeds for Beaufort County, South Carolina in Book 476 at Page 885.

WHEREAS, the South Carolina Homeowners Association Act, S.C. Code Ann. §27-30-110 et seq. ("SCHAA") mandates the Yacht Cove POA rules, regulations, and amendments to rules and regulations be recorded with the ROD,

It is therefore resolved and certified:

1. That pursuant to the authority granted to it in the Declaration, and the Bylaws of Yacht Cove POA attached thereto, the Board of Directors of Yacht Cove POA (the "Board") duly adopted an Architectural Review Submission of Plans form for Yacht Cove POA which is attached as Exhibit "A".
2. That this form is in full force and effect and shall remain so until such time as the Board may, in its discretion, file with the ROD an amendment, restatement or revocation thereof.
3. That the undersigned is the duly appointed Vice President, Finances & Legal Affairs, of Yacht Cove POA and as such, has the requisite knowledge and authority to execute this instrument on behalf of the Board and to record these Regulations in accordance with the SCHAA.

So Certified this 14th day of Nov., 2019.

[Signature]
Witness

[Signature]
Witness/Notary

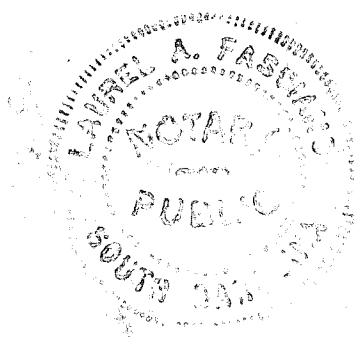
Yacht Cove POA

By: *[Signature]*
Bruce Pitkin, Its Vice President,
Finances & Legal Affairs

I, Laurel A. Fasciano do hereby certify that Bruce Pitkin, Vice President, Finances & Legal Affairs, of Yacht Cove POA appeared before me this 14th day of Nov, 2019, and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 14th day of Nov., 2019

Laurel A. Fasciano
Notary Public of South Carolina
My Commission Expires: _____



Laurel A. Fasciano
Notary Public South Carolina
My Commission Expires
April 7, 2020

YACHT COVE POA

ARCHITECTURAL REVIEW SUBMISSION OF PLANS

Owner Name:

Address:

City, State, Zip:

Property Address:

Phone Number

Email Address

Date Submitted:

Date Received by ARB

In Accordance with Yacht Cove POA, Inc. Covenants and Restrictions, and Rules and Regulations I am requesting to make the following changes, alterations renovations, additions and / or removals to my property:

Please attach a drawing (to Scale) or Blueprint or your plan(s) along with a Plat or survey if available.

Mail to: Yacht Cove POA, Inc.

P.O. Box 5458

Hilton Head Island, SC 29938

I understand that under the Declaration and the Rules and Regulations, the Committee will act on this request and prove me with a written response of their decision, I further understand and agree to the following provisions

03-05-2015

1. No work or commitment of work will be made by me until I have received written approval from the Association.
2. All work will be done at my own expense and all future upkeep will remain at my expense.
3. All work will be done expeditiously once commenced and will be done in a good workman-like manner by a contractor or myself.
4. All work will be performed at a time and in a manner to minimize interference and inconvenience to other unit Owners.
5. I assume all liability and will be responsible for all damage and/or injury which may result from performance of this work.
6. I will be responsible for the conduct of all persons, agents, contractors, and employees who are connected with this work.
7. I will be responsible for complying with, and will comply with, all applicable federal, state and local laws, codes, regulations and requirements in connection with this work, and I will obtain any necessary governmental permits and approvals for the work. I understand and agree that the Yach Cove POA, its Board of Directors, its agent and the Committee have no responsibility with respect to such compliance and that the Board Of Directors' or its designed committee's approval of this request shall not be understood as the making of any representation or warranty that the plans, specifications or work comply with any law, code, regulation or governmental requirements.

Owner's Name Printed

Owner's Signature

Date: _____