

STATE OF SOUTH CAROLINA)
) AMENDED RESOLUTION AND CERTIFICATE OF
) AUTHENTICITY OF RULES & REGULATIONS
COUNTY BEAUFORT)
) 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 certain Rules and Regulations ("Regulations") governing various administrative matters within Yacht Cove POA in April 2019 which are attached as Exhibit "A". 1/
2. That the Board updated the ByLaws of Yacht Cove POA which are attached as Exhibit "B". 3/
3. That the Board adopted Club House Rental Application which is attached as Exhibit "C". 3/
4. That these Regulations are 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.
5. 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 4 day of October, 2019.

Donna Edwards
Witness

Elizabeth Paul
Witness/Notary

Yacht Cove POA

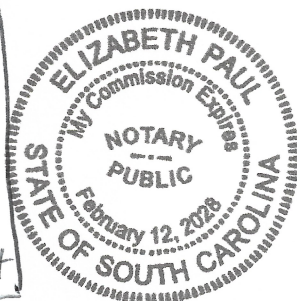
By: Bruce A Pitkin
Bruce Pitkin, Its Vice President,
Finances & Legal Affairs

I, Elizabeth Paul do hereby certify that Bruce Pitkin, Vice President, Finances & Legal Affairs, of Yacht Cove POA appeared before me this 4 day of October, 2019, and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 4 day of October, 2019

ADDITIONAL INFORMATION
AND DOWNLOADS PAGE

- 1/ Rules and Regulations
- 3/ By-Laws
- 3/ Club House Rental Agreement



Elizabeth Paul
Notary Public of South Carolina
My Commission Expires: 02/12/28