

1/27/88\WMS:bsK:\85-300\wyn.amd

1810

STATE OF SOUTH CAROLINA) FIRST AMENDMENT TO MASTER DEED
) DEED FOR WYNDEMERE HORIZONTAL
) PROPERTY REGIME AND CANCELLATION
 COUNTY OF BEAUFORT) OF RESERVED RIGHT

This Amendment is made and entered into this 28th day of January, 1988 by Wyndemere Corporation ("Wyndemere").

W I T N E S S E T H

WHEREAS, Wyndemere established Wyndemere Horizontal Property Regime ("Regime") by Master Deed dated April 25, 1987 and recorded May 8, 1987 in Deed Book 476 at Page 948 of the Register of Mesne Conveyance for Beaufort County, South Carolina ("Master Deed"); and

WHEREAS, Wyndemere, pursuant to Article VI, Section 1,(d)(ii) reserved the right to amend the Master Deed so long as it owns one (1) Unit in the Regime; and

WHEREAS, Wyndemere presently owns at least one Unit in the Regime and desires to amend the Masted Deed as provided hereinbelow.

NOW THEREFORE, know all men by these presents that for good and valuable consideration, the sufficiency of which is hereby acknowledged, wyndemere hereby amends the Master Deed as follows:

(1) Article v; Use Restrictions - Section 7 is hereby amended to delete in its entirety the last sentence such that henceforth no owner including the Declarant (Wyndemere) or its successors or assigns shall be permitted to utilize or subject any Units within the Regime to time-sharing or interval ownerships as expressed or defined in Chapter 32, Code of Laws of South Carolina, 1976 as amended.

(2) Except as provided for in Paragraph (1) above, no other provision of the Master Deed is hereby amended and all other provisions shall remain in full force and effect.

WITNESS our hands and seals the date first above written.

WITNESSES:

Connie Knecht
Jill Walker

WYNDEMERE CORPORATION

BY: Jeffery A. [Signature] Pres.
 ATTEST: [Signature]
 Vice President

1/27/88\WMS:bsK:\85-300\wyn.amd

1811

~~STATE OF SOUTH CAROLINA~~)
OHIO)
COUNTY OF BEAUFORT CuyA HOGA)

PERSONALLY appeared before me the undersigned who, on oath says that (s)he saw the within named Wyndemere Corporation by its corporate officer(s) sign, seal and as its act and deed, deliver the within written instrument, and that (s)he with the other witness whose signature appears above witnessed the execution thereof.

Connie Reed

SWORN TO before me this 28th day of January, 1988.

Jill M. Walker
Notary Public for OHIO
My Commission Expires: _____

JILL M. WALKER, Notary Public
State of Ohio, Cuyahoga County
My commission expires March 4, 1991

Bauer
FILED AT 9:52 O'CLOCK A M FEB 05 1988 REGISTER OF MESNE CONVEYANCE
RECORDED IN BOOK 445 PAGE 1810