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Bylaws of Lake Frances Owners, Inc.
Entered into Contract July 24th 2002
Revisions and Amendments to the Bylaws writing July 13th 2015

D413-60

WHEREAS, the Lake Frances Owners, Inc. were certified and duly adopted by the action of the corporation effective as of July 13th 2015 (the "Bylaws"), Tax/parcel ID# 426000011, Deed 413026, Book A413-026, and

WHEREAS, it is deemed desirable and in the best interests of this organization that the following actions be taken by the Board of Directors of this organization pursuant to this resolution,

NOW THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned hereby consent to approve and adopt the following:



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REVISION OF BYLAWS:

1. Article XVI SEC 1 (d) of the Covenants, Restrictions, Rights, Rules, Regulations and Easements Applicable To Lake Frances and Common Grounds \"No fishing or boating on lake after dark or before sun-up\" is amended to \" No fishing or boating on lake after Sunset or before Sunrise\".
2. Article IV Sec 4 the following Provision is hereby added immediately following Sec 4 \"Electronic Mailing will be used to communicate with all who furnish the organization (LFO) their E- Mail address instead of written or printed notice.\".

Miscellaneous Terms:

3. Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Contract.
4. Update all Articles / Bylaws that speak to mailed communication and incorporate electronic communication such as email.

Governing Law:

5. Subject to the terms of the Contract, it is the intention of the parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of South Carolina, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF, the undersigned have executed these revision and amendments, effective July 13th, 2015.

Signature Brian Danese

Print Name Brian Danese
President *

Witness Robert N. Kersey IV

Signature Robert N. Kersey IV

Print Name ROBERT N. KERSEY IV
Treasurer/Secretary

Witness Jacques

LAKE FRANCES OWNERS INC *

State of South Carolina
County of Charleston

The foregoing instrument was acknowledged before me by its maker on this 14th day of July, 2015.

Donald P. Higgs
Notary Name

(seal)

My Commission Expires: _____ My Commission Expires 2/28/2017