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BEAUFORT COUNTY SC - ROD
BK 3722 Pgs 751-762
FILE NUM 2018067232
12/18/2018 09:55:51 AM
REC'D BY rbing RCPT# 915299
RECORDING FEES \$18.00

After Recording Return to:
MINOR, HAIGHT & ARUNDELL, P.C.
P.O. Drawer 6067
Hilton Head Island, SC 29938

STATE OF SOUTH CAROLINA)	RESOLUTION AND CERTIFICATE OF
)	AUTHENTICITY OF SEA CABIN HORIZONTAL
COUNTY OF BEAUFORT)	PROPERTY REGIME COUNCIL OF CO-OWNERS
)	INC. FOR "WOODHAVEN RULES AND
)	REGULATIONS," INCLUDING ADDENDUM FOR
)	DRUG-FREE HOUSING AND FINE SCHEDULE

WHEREAS, Sea Cabin Horizontal Property Regime Council of Co-Owners Inc. a/k/a Woodhaven Homeowners Association (the "Association") is a non-profit corporation in good standing, organized for the purpose of administering and governing the condominium property commonly known as Woodhaven, a community located in Hilton Head Island, Beaufort County, South Carolina, as set forth in the Master Deed of the Sea Cabin Horizontal Property Regime dated July 1, 1977 and recorded in the Office of the Register of Deeds for Beaufort County, South Carolina, on July 5, 1977 in Book 250, at Page 450 (the "Master Deed"), as may be amended or supplemented from time to time, and as further governed by the By-Laws of Sea Cabin Horizontal Property Regime Council of Co-Owners, Inc., adopted June 30, 1977 and recorded with the Office of the Register of Deeds for Beaufort County, South Carolina, on July 5, 1977 in Book 250, at Page 514 (the "By-Laws"), as may be amended from time to time; and

WHEREAS, the South Carolina Homeowners Association Act, S.C. Code Ann. §27-30-110 et seq. ("SCHAA") mandates that all governing documents, and any amendments thereto, must be recorded with the Register of Deeds;

It is therefore resolved and certified as follows:

1. That the Woodhaven Rules and Regulations ("Rules") attached hereto as Exhibit "A" were duly adopted by the Board of Directors of the Association pursuant to the authority granted to the Board in the Master Deed and By-Laws;

2. That the Addendum for Drug-Free Housing ("Addendum") attached to or included in the Rules was adopted by the Association's Board of Directors in accordance with the Master Deed and By-Laws;

3. That the Fine Schedule ("Fine Schedule") attached to or included in the Rules was duly adopted by the Board of Directors pursuant to the authority granted to the Board in the Master Deed and By-Laws;

4. That the Rules, Addendum and Fine Schedule are in full force and effect and shall remain so until such time as the Board of Directors shall, pursuant to the Master Deed, By-Laws, and/or statutory requirements, file with the Register of Deeds for Beaufort County, an amendment, restatement or revocation thereof; and

5. That the undersigned is the duly appointed President of the Association; and as such, has the requisite knowledge and authority to execute this instrument on behalf of the Board and to record these Rules, Addendum and Fine Schedule.

So certified this 12th day of December, 2018.

SK R. C.
Witness


Eleanor L. Dean
Witness/Notary

SEA CABIN HORIZONTAL PROPERTY
REGIME COUNCIL OF CO-OWNERS
INC. a/k/a WOODHAVEN
HOMEOWNERS ASSOCIATION

By: Eleanor L. Dean
Eleanor L. Dean
Its: President

ACKNOWLEDGMENT

Witness my hand and official seal this 12th day of December, 2018.


Notary Public of South Carolina
My Commission Expires: 7/10/27

