



Timothy J. Hanney

STATE OF SOUTH CAROLINA)
)
 COUNTY OF GREENVILLE) AMENDMENT TO THE BY-LAWS

Pursuant to a vote of the Members of the Woodington Homeowner's Association, Inc. on February 22, 2019, the following Amendment to the By-laws is hereby accepted and incorporated into the **By-Laws of Woodington Homeowners Association Inc.**, recorded in Book **2555** at Page **2788** in the Office of the Register of Deeds of Greenville County:

ARTICLE V – BOARD OF DIRECTORS, SELECTION, AND TERM OF OFFICE

Section 1- Number: The association shall be governed by a Board of Directors, having a minimum of three (3) Directors and a maximum of five (5) Directors, each of whom shall serve until his or her successor is elected and shall qualify as provided in these By-Laws. No more than one (1) representative of any single distinct membership may serve as a director of the Association at one time.

Section 2- Selection and Term of Office: Annually, the membership shall elect a minimum of three (3) and a maximum of five (5) directors from the membership for the term of one (1) year.. (Remainder of Article V remains unchanged and unamended)

ARTICLE VI – NOMINATION AND ELECTION OF DIRECTORS

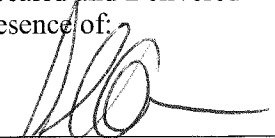
Section 1 – Nomination: Nomination for the election to the Board of Directors shall be made by the current Board of Directors. At least thirty (30) days prior to the annual meeting, the current Board of Directors will request volunteers to fill expected vacancies on the Board. If applicable, a notice will be sent to the membership advising them of open positions and asking for volunteers to fill the positions. An election slate for members of

the Board of Directors will be prepared to include incumbent members who are seeking re-election and new candidates... (Remainder of Section 1 remains unchanged and unamended)


Section 2 – Election: Election to the Board shall be by secret written ballot. At such election, the Members or their proxies may cast one vote for each seat on the Board, with the maximum number of votes being five (5). A ballot containing more than five votes shall be null and void. The three (3) persons receiving the largest number of votes shall be elected. In the event the person with the 4th highest number of votes receives a majority vote from those Members or their proxies casting ballots, that person shall be elected to the Board. In the event the person with the 5th highest number of votes receives a majority vote from the Member or their proxies casting ballots, that person shall be elected to the Board. Cumulative voting is not permitted.

WITNESS my Hand and Seal this 15 day of April, 2019.

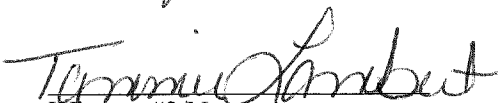
Signed, Sealed and Delivered
In the Presence of:



Witness #1



Christopher W. Edwards, President



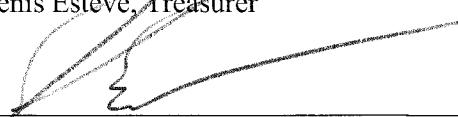
Witness #2/Notary



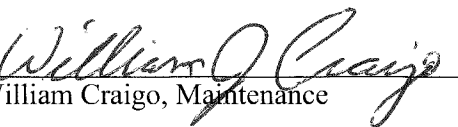
Charles Koshis, Vice President



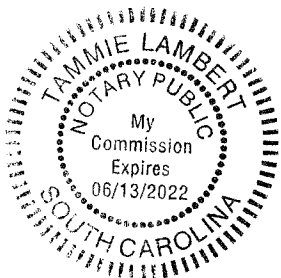
Denis Esteve, Treasurer



Scott Bashor, Secretary



William Craig, Maintenance



STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE) PROBATE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Board of Directors of the Woodington Homeowners Association, Inc. sign, seal and as his act and deed, deliver the within written Amendment for the uses and purposes therein mentioned, and that (s)he with the other witness subscribed above witnessed the execution thereof.

SWORN to before me this 15 day
Of April 2019.

Tammie Lambert
Notary Public for South Carolina
My Commission Expires: 6/13/22

[Signature]
Witness #1

