

**FIFTEENTH – BOARD OF DIRECTOR QUALIFICATIONS
FINAL VERSION FOR BOARD APPROVAL**

BOARD OF DIRECTOR QUALIFICATIONS

**FIFTEENTH AMENDMENT TO THE DECLARATION OF COVENANTS
AND RESTRICTIONS OF THE KIAWAH ISLAND COMMUNITY
ASSOCIATION, INC.**

NOW THEREFORE, the Declaration of Covenants and Restrictions of the Kiawah Island Community Association, Inc. (the “KICA Covenants”) is hereby amended as follows:

1. Article III, Membership and Voting Rights in the Association, Section 3: Governance of the KICA Covenants, is hereby deleted in its entirety and the following is hereby inserted in lieu thereof.

The Association shall be governed by a Board of Directors consisting of Three (3), Five (5), Seven (7), Nine (9), or Eleven (11) Directors, except as otherwise provided herein. Initially, the Board shall consist of Three (3) Directors, with the number in subsequent years to be determined by the members of the Board of Directors as provided for in the By-Laws of the Association. The By-Laws of the Association may determine that, subject to such conditions or restrictions as the Board of Directors may deem appropriate, the following persons may be deemed to be qualified and eligible to serve as a Director on the Board: (i) Owner that is a natural person, (ii) spouse or domestic partner of such Owner, and (iii) natural person designated by an Owner which as shown on the real estate records is a corporation, limited liability company, firm, partnership, joint venture, association, tribunal, trust or other legal entity or organization which is not a natural person.

IN WITNESS WHEREOF, the undersigned officers of the Kiawah Island Community Association, Inc. hereby certify that the above Amendment to the Declaration of Covenants and Restrictions of the Kiawah Island Community Association, Inc. was duly adopted by the requisite vote of the Kiawah Island Community Association Membership. This Amendment will become effective as of the date listed below.

This _____ day of _____, 20____.

KIAWAH ISLAND COMMUNITY ASSOCIATION, INC.

By: _____
Chair

Attest: _____
Secretary

[CORPORATE SEAL]