

KIAWAH ISLAND
COMMUNITY
ASSOCIATION

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

Board of Directors Qualifications

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 designate 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) Member that is a natural person, (ii) spouse or domestic partner of such Member, or (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 exempt from paying Assessments.



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: _____

[CORPORATE SEAL]

Chair

Attest: _____

Secretary

