

STATE OF SOUTH CAROLINA

COUNTY OF GREENWOOD

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AMENDMENT

AMENDMENT TO THE TERRAPIN POINTE SUBDIVISION BYLAWS

THIS DECLARATION made this 1st day of April, 2006, by Terrapin Pointe Subdivision Property Owners Association, Inc., hereinafter sometimes called the "Association."

WITNESSETH:

WHEREAS, on January 24, 2004, Declarant caused certain by-laws to be recorded in the office of the Office of the South Carolina Secretary of State, and these by-laws are incorporated herein by reference;

WHEREAS, on the April 1, 2006, the property owners took control of the of the Association, as evidenced by the recording of the Declaration of Transition of Control of Greenville Timberline SC, LLC to Terrapin Pointe Subdivision Property Owners Association, Inc., under the Terms of the Declaration of Covenants, Conditions, Restrictions and Easements, as Amended in the Office of the Clerk of Court for Greenwood County at Deed Book 1019, at Page 81;

WHEREAS, pursuant to Section 1 of Article XIV, Declarant desires to amend the by-laws of the above described association as follows:

To amend Article II, Section 1:

To Delete from the definition of the association the term "Homeowners" and replace it with the words "Property Owners," such that section 1 reads as follows:

Section 1. "Association" means the Terrapin Pointe Subdivision Property Owners Association, Inc., a South Carolina non-profit corporation, and its successors and assigns.

To amend Article V, Section 1:

To delete the reference to the number of directors and the number of members to create the board of directors. The amended section shall read as follows:

Section 1. Number of the Board of Directors. The administration of the Association shall be vested in a board of directors. The board of directors shall consist of not less than seven (7) members as elected by majority vote at an Owner's meeting at which a quorum is present. Election of the board of directors shall take place in October of each year at a duly called meeting of the Association.

To amend Article V, Section 2:

To delete the paragraph in its entirety. The amended section shall read as follows:

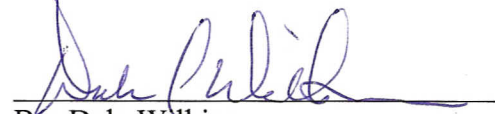

Section 2. Term of Office. The members of the board of directors shall serve for a period of two (2) years. Officers of the board shall serve terms of one (1) year as an officer.

NOW, THEREFORE, in consideration of said benefits to be derived by the Association and subsequent owners of lots within the Property, as defined in the Covenants and Restrictions, the undersigned does hereby establish, publish and declare that the amended by-laws hereinafter set forth shall apply to the Property, become effective immediately and running with the land, to be binding upon all persons now claiming or hereafter owning or claiming an interest in any portion of the Property. Any ambiguity arising from a requirement in the original restrictions conflicting with amended restrictions shall be resolved using the latest recorded document.

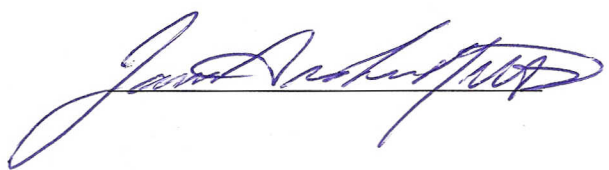
IN WITNESS WHEREOF, the Association has caused these presents to be executed in its corporate name by its officers thereunto duly authorized and its corporate seal properly affixed hereto on the day and year first above written.

WITNESSES:

Terrapin Pointe Subdivision Property Owners Association, Inc.



By: Dale Wilkins
Its: President



STATE OF South Carolina)
COUNTY OF Greenville)

PERSONALLY appeared before me the undersigned witness and made oath that s/he saw the within-named Officer sign, seal and as it's act and deed, deliver the within-written Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for the uses and purposes therein mentioned, and that s/he, with the other witnesses subscribed above, witnessed the execution thereof.

SWORN to before me this
21 day of November, 2006


Witness

 (L.S.)
NOTARY PUBLIC FOR South Carolina
My Commission Expires: 11/1/2011