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STATE OF SOUTH CAROLINA ) AMENDMENT TO DECLARATION OF COUNTY OF HORRY COUNTY, S.C. THE MYRTLE BEACH RESORT

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KNOW ALL MEN BY THESE PRESENTS, that, pursuant to Section 6.1.1 of Article VI, of the Declaration of Covenants, Conditions and Restrictions ("Declaration") of THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC., filed in the Office of the RMC for Horry County, South Carolina, on April 25, 1991, in Deed Book 1465 at Page 329, and after proper timely notice, by Resolution adopted by the unanimous vote of the members of the Board of Directors of the Association of the Regime, at a special meeting of said Directors beld on March 29, 1998, at 3:00 P.M., the aforesaid Declaration is hereby amended as follows:

Article VI is amended by the addition of the following:

6.8 Restrictions and Leasing,

The following restrictions shall apply to leases of units:

- a. Each unit leased for a term of ninety or more days must be occupied by at least one person who has attained the age of 21 years as of the beginning of the lease term.
- b. Each unit leased for a term of fewer than ninety days must be occupied by at least one person who has attained the age of 23 years as of the beginning of the lease term, subject to the exception below.
- c. Exception for organized youth groups: Where occupants of a unit leased for a term of fewer than ninety days are members of an organized youth group occupying more than one unit at the Resort, the occupants may be of any age, provided that the group as a whole consists of at least one adult chaperone who has attained the age of 23 years, per ten persons under the age of 23 years, and further provided that the unit owner and rental agent have complied with all rules, regulations, and policies promulgated by the Board of Directors with respect to rentals to youth groups. This exception does not apply to units leased for a term of ninety or more days.

Law Diffices of PATITICAL CHARDLER & CARRELL L.C. P. O. Box 1806s Surlates Barch, S.C. 20887

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Any other provisions in the said Declaration of THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC., which are otherwise inconsistent with this Amendment are hereby amended so that such provisions are consistent with this Amendment. All other provisions of the aforesaid Declaration shall remain unchanged.

IN WITNESS WHEREOF, the Board of Directors of THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC., by its undersigned officers, has caused this Amendment to be executed this 3rd day of April, 1998.

WITNESSES:

THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC.

(2)

Samila Butts

By:

Jeff Woodward

(3)

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Its: President

(9)

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Attest:

Bruce Stannon

Its: Secretary

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(4)

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COUNTY OF FORUM

8432489855

PROBATE

PERSONALLY appeared before me, the undersigned witness, who after being first duly sworn, deposes and states that s/he was present and saw the within named THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC., by its Secretary, sign, seal and as his act and deed, deliver the within written Amendment to Master Deed, and that s/he with the other subscribing witness witnessed the execution thereof.

(9)

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(14)

SWORN to before me this \_\_\_\_\_ day of April, 1998.

(10)

Notary Public for North Carolina

(11)

My Commission Expires: 100.9, 200 1
NOTARIAL SEAL

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STATE OF NORTH CAROLINA ) COUNTY OF Wake

8432489855

PROBATE

PERSONALLY appeared before me, the undersigned witness, who after being first duly sworn, deposes and states that s/he was present and saw the within named THE MYRTLE BEACH RESORT HOMEOWNERS' ASSOCIATION, INC., by its President, sign, seal and as his act and deed, deliver the within written Amendment to Master Deed, and that s/he with the other subscribing witness witnessed the execution thereof.

(2)

Jamika Butts

(7)

SWORN to before me this \_\_\_\_\_ day of

(5)

Notary Public for North Carolina

May Commission Expires: N-24-280/

NOTARIAL SEAL

