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HARRIS COUNTY
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RES
FOR
REGISTER OF DEEDS

THIS AMENDMENT to Declaration of Covenants, Conditions, Restrictions, and Easements for the Lakes Subdivision is made this 30th day of May, 2003, by the required number of Owners of the Lakes Property Owners Association, Inc. (hereinafter referred to as "Owners").

WITNESSETH

WHEREAS, Edward J. Edelen did record the Declaration of Covenants, Conditions, Restrictions and Easements for the Lakes Subdivision dated January 30, 1989 and recorded February 27, 1989 in Deed Book 289 at Page 272, Records of the Office of the Register of Deed for Horry County, South Carolina (hereinafter referred to as "Declaration").

WHEREAS, pursuant to Article 5, Section 2, the Declaration may be amended by an agreement signed and recorded by at least ninety percent (90%) of all the lot Owners subject to this Declaration. At the time of recording of this Amendment there are 482 platted lots in the Lakes Subdivision and 445 lot owners have signed this Amendment. The number of lot owners signing this Amendment represents 92% of the lot owners.

HORRY COUNTY ASSESSOR
191-23-01-001 + 191-24-01-001 + 191-223
 Map Blk Parcel 6/2/03 ps

DEED
2601 0408

08 **NOW THEREFORE**, Owners, hereby publish and declare that Article V of the Declaration of Covenants, Conditions, Restrictions and Easements for the Lakes Subdivision shall be amended as follows:

Article V, Section 2 shall be deleted in its entirety and shall be amended to read as follows:

Amendments to this Declaration shall be proposed and adopted in the following manner:

408

- (a) Notice of the subject matter of the proposed amendment shall be included in the notice of the Meeting of the Association at which such proposed amendment is to be considered and shall be delivered to each member of the Association.
- (b) At such meeting, a resolution adopting a proposed amendment may be proposed by either the Board of Directors or by Members of the Association. The amendment must be approved by at least two-thirds (2/3) of the members of the Association in good standing. Members in good standing constitutes those property owners who do not have outstanding payments for dues or other assessments.
- (c) The agreement of the required percentage of the Members, to any amendment to this Declaration shall be evidenced by the Association's execution of such amendment, or, in the alternative, the sworn statement of the President of the Association attached to or incorporated in the amendment executed by the association, which states that the agreement of all required parties was lawfully obtained. Any such amendment of this Declaration shall become effective only when recorded in the office of the Register of Deeds for Horry County, South Carolina or at such later date as may be specified in the amendment itself.

SIGNATURE PAGES TO FOLLOW