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CHARLIE LYBRAND
REGISTER
CHARLESTON COUNTY SC

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STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON) ACKNOWLEDGMENT

I, Susan M. Smyth, the undersigned Notary Public, do hereby certify that Robert M. Edmonds,* personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 8th day of August, 2001.

Susan M. Smyth
Notary Public for South Carolina
My Commission Expires : 11-27-96

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FIRST AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR SELKIRK PLANTATION

THIS First Amendment to the Declaration of Covenants, Conditions and Restrictions for Selkirk Plantation recorded in the Charleston County R.M.C. Office in Book T-284, Page 495 on May 29, 1997 and re-recorded on July 1, 1997 in Book J-286, Page 626. Book 1587, (the "Restrictions") is made as of the 12 day of July, 2001.

WHEREAS, Section 8.2 of the Restrictions allows for the owners to amend the Restrictions by an affirmative vote of a Super-Majority, or more than 66 2/3% of the outstanding votes; and

WHEREAS, the President certifies that the Amendment set forth below was adopted by the requisite number of votes;

NOW, THEREFORE, the Restrictions are hereby amended as follows:

1. The following wording shall replace Article 4.1 of the Declarations of Covenants, Conditions and Restrictions for Selkirk Plantation:

4.1 Committee Composition. The Design Review Committee shall consist of three individuals appointed by the Board, from time to time. The Board may increase or decrease the number of members to serve on the Design Review Committee. The members of the Design Review Committee shall not be entitled to any compensation for services rendered pursuant to this Section 4.1; provided, however, that the Board of Directors may elect to reimburse the members of the Design Review Committee for expenses incurred on behalf of their duties associated with the Design Review Committee.

2. Except as set forth in this Amendment, all other provisions of the Restrictions shall remain in full force and effect.

IN WITNESS WHEREOF, the President of the Selkirk Property Owners Association, Inc. has executed this First Supplement as of the date set forth above.

IN THE PRESENCE OF:

Sharon Bulone
Sara M. Smyth

R. M. Edmonds
Robert M. Edmonds* AKA R.M. Edmonds
*President
*Selkirk Property Owners Association, Inc.

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