

STATE OF SOUTH CAROLINA)
)
COUNTY OF HORRY)

CORPORATE RESOLUTION

A meeting of the Board of Directors for Cherry Grove Cottages Property Owners' Association, Inc. (hereinafter sometimes referred to as the "Association") was held 11 March 2020. Present in person or by telephone were the following members of the Board of Directors, namely, Chris Baker, President; Tony McGirt, Vice President; Tim Pettit, Secretary; Mike Collias, Treasurer; and Karla Dittmar, Director at Large. The purpose of the meeting was to review and confirm a vote held at the Annual Membership Meeting on May 27, 2017 regarding an amendment to Article VIII, Section 8 of the Declaration.

The Board members reviewed the meeting minutes of the Annual Meeting for the Association held May 27, 2017, together with all available supporting documentation, and confirmed a quorum was present, and a majority vote of the membership passed a vote at that meeting to amend Article VIII, Section 8. Recreational Vehicles, Boats, and Trailers to allow boats to be parked in the driveways of homeowners from Memorial Day weekend through Labor Day weekend, and thereafter, boats would be allowed to be parked for non-consecutive ten (10) day periods. If the boats are not removed after the ten (10) day period, the homeowner is to incur a fine of \$25.00 per day until the boat is removed. After due review of the meeting minutes, the Board agreed that the vote on the amendment had properly passed and should be executed for the benefit of the Association. It was further determined that the Amendment should be executed by the Board President, Chris Baker, and Board Secretary, Tim Pettit. This Amendment will be recorded together with Amendments to the Declaration and By-Laws passed at the November 14, 2020 Annual Meeting.

THEREFORE, IT IS HEREBY RESOLVED that the Cherry Grove Cottages Property Owners' Association, Inc. should execute and record an Amendment to Article VIII, Section 8 of the Declaration for the purposes as set forth above and in the Minutes of the May 27, 2017 Annual Meeting, together with all supporting documentation.

IT IS FURTHER RESOLVED that Board President, Chris Baker, and Board Secretary, Tim Pettit, in their official capacities, are herein authorized to execute the Amendment on behalf of the Association.

IT IS FURTHER RESOLVED that by the signatures of all Board members set forth below, all action be taken pursuant to this Corporate Resolution is herein fully and irrevocably authorized.

CHERRY GROVE COTTAGES PROPERTY OWNERS' ASSOCIATION, INC.

Date: 1 April 2021

Chris Baker *Chris Baker*
Chris Baker, President *1 April 2021*

Date: April 1, 2021

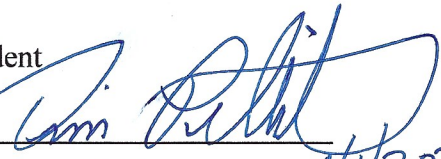
Tony McGirt *McGirt 4-1-21*

Date: April 1, 2021

Tony McGirt, Vice President

Tim Pettit

Tim Pettit, Secretary



4/1/2021

Date: April 1, 2021

Mike Collias

Mike Collias, Treasurer




4-1-2021

Date: April 1, 2021

Karla Dittmar

Karla Dittmar, Director at Large



4-1-2021