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**AMENDMENT TO COVENANTS, DECLARATIONS, AND RESTRICTIONS
FOR THE CROOKED POND POOL ASSOCIATION
HILTON HEAD PLANTATION, HILTON HEAD ISLAND, SOUTH CAROLINA
ADOPTED MARCH 21st 1987**

WHEREAS, the COVENANTS, DECLARATIONS, AND RESTRICTIONS FOR THE CROOKED POND POOL ASSOCIATION, HILTON HEAD PLANTATION; HILTON HEAD ISLAND, SOUTH CAROLINA DATED THE 23rd of September, 1981, have been recorded in the Office of the Register of Mesne Conveyances for Beaufort County, South Carolina in Deed Book 333 at page 322 on September 24, 1981 (Hereinafter referred to as "Covenants")

WHEREAS, the Covenants provide in Article VII, Section 4 the means by which they may be amended:

WHEREAS, by the FIRST ADDENDUM TO COVENANTS, DECLARATIONS, AND RESTRICTIONS FOR THE CROOKED POND POOL ASSOCIATION DATE January 31, 1985 which has been recorded in the office of the Register of Mesne Conveyances for Beaufort County, South Carolina in Book 413 at Page 152 on February 12, 1985 (the "First Amendment") the Covenants were amended: and

WHEREAS, the directors and members of the Crooked Pond Pool Association have determined that it is in the best interest of the Crooked Pond Pool Association and its members to further amend the Covenants in the manner hereinafter set forth;

NOW THEREFORE, know all men by these presents, that in accordance with the provisions of Article VII, Section 4 of the Covenants, at a duly called and properly constituted meeting of the membership of the Association held on the 21st day of March, 1987, the amendments to the Covenants hereinafter set forth were adopted.

THE COVENANTS, DECLARATIONS, AND RESTRICTIONS FOR THE CROOKED POND POOL ASSOCIATION, HILTON HEAD PLANTATION, HILTON HEAD ISLAND, SOUTH CAROLINA, AS AMENDED, ARE HEREBY AMENDED AS FOLLOWS:

1. Any funds whether now or hereafter received from Hilton Head Plantation Company pursuant to Article II of the Covenants and all interest thereon may be used, at the discretion of the Board of Directors of the Association, for additional improvements and construction of recreational facilities on the Recreational Area.
2. Any surplus of the 1986/1987 Assessments over 1986/1987 Common Expenses may, at the discretion of the Board of Directors of the Association, be used for additional improvements and construction of recreational facilities on the Recreational Area.
3. For assessment years after the 1986/1987 assessment year, the budget for Common Expenses may, at the discretion of the Board of Directors of the Association, include a contribution to an Improvements & Replacement Fund to be used for the construction, improvement, and or replacement of recreational facilities and other capital improvements on the Recreational Area, provided, however, the amount of any such contribution shall not exceed in any year more than ten (10%) percent of the total

Common Expenses budget for such year.

4. The term Common Expenses shall include the costs of all services and materials for providing maintenance, repairs, and replacement of improvements, including furniture and equipment in the recreational area.
5. In addition to the Assessment for Common Expenses provided for in Article IV of the Covenants, the Board of Directors is authorized to call a vote of its membership, and upon receiving an affirmative vote of at least two-thirds of record owners voting either in person or by proxy, the Association may levy a ONE-TIME SPECIAL ASSESSMENT for requested improvements not covered by the Common Expenses operating budget. Such Special Assessment shall be the joint and several liability of the purchaser and seller of a home site, shall be assessed and collectible, and shall constitute a lien on each home site, all in the same manner as provided for in the annual Common Expense Assessment in Article IV of the Covenants.
6. Except as modified or changed hereinabove, the Covenants, as previously amended, are reaffirmed and shall remain in full force and effect.
7. The President and Secretary of the Association are authorized and directed to execute this Amendment to Covenants, Declarations, and Restrictions for the Crooked Pond Pool Association, Hilton Head Plantation, Hilton Head Island, South Carolina, to certify to its adoption, and to cause it to be recorded in the Office of the Register of Mesne Conveyance for Beaufort County, South Carolina. The provision of this instrument shall become effective upon such recordation.

CERTIFICATION OF OFFICERS

By execution hereof the undersigned officers of Crooked Pond Pool Association certify that the within enumerated amendments were adopted by the affirmative vote of at least two-thirds of the record owners voting either in person or by proxy at a duly held meeting of the Association at 2:00 P.M. on the 21st day of March, 1987 such vote being 180 votes in favor out of a total voting membership of 241.

IN WITNESS WHEREOF, this AMENDMENT TO COVENANTS, DECLARATIONS, AND RESTRICTIONS FOR THE CROOKED POND POOL ASSOCIATION, HILTON HEAD PLANTATION, HILTON HEAD ISLAND, SOUTH, CAROLINA IS EFFECTIVE MARCH 21, 1987 is executed the 23 day of MARCH, 1987.

CROOKED POND POOL ASSOCIATION, INC.

/s/ Frank D. Floyd, President

/s/ Jean Posselius, Secretary