

4.17. Liability Of The Board Of Directors. Except as required under the laws of South Carolina, the directors shall not be liable to the Owners or Members for any mistake of judgment, negligence, or otherwise, except for willful misconduct. To the extent permitted under the laws of South Carolina, the Owners and Members shall indemnify and hold harmless the Board of Directors against all contractual liability to others arising out of contracts entered into by the Board of Directors on behalf of the Association, unless any such contract is contrary to the provisions of the Declaration or of these Bylaws. Furthermore, in accordance with, and to the extent permitted by, the laws of the State of South Carolina, each Board Member shall be indemnified by the Association against all liabilities and expenses, including attorney's fees, reasonably incurred and imposed upon him in connection with any proceedings to which he/she may be a party or in which he/she becomes involved by reason of his/her being or having been a Board Member of the Association, except in such cases where the Board Member is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided, however, that in the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being in the best interests of the Association. Such indemnity shall be subject to approval by the members of the Association only when such approval is required by the laws of the State of South Carolina. Directors who are members of, or employed by Declarant, are authorized and allowed to contract with Declarant and affiliated corporations without being charged with self-dealing.

IN WITNESS WHEREOF, the Association has caused this First Amendment to the Bylaws for Carolina Isles Property Owners' Association, Inc., to be executed on this 19th day of October, 2021 to be effective upon recording.

WITNESS:

CAROLINA ISLES PROPERTY OWNERS' ASSOCIATION, INC.

Annette M. Fioravanti
Notary Public

By: *Alan Carlo*
 Its: Alan Carlo
 President

STATE OF SOUTH CAROLINA)
)
 COUNTY OF BEAUFORT)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that Alan Carlo, as President of **Carolina Isles Property Owners Association, Inc.** personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 19th day of October, 2021.

Annette M. Fioravanti (SEAL)

Notary Public for South Carolina
 My Commission expires: 7/15/2029

ANNETTE M. FIORAVANTI
 Notary Public, State of South Carolina
 My Commission Expires 7/15/2029

IN WITNESS WHEREOF, the Association has caused this First Amendment to the Bylaws for Carolina Isles Property Owners' Association, Inc., to be executed on this 11 day of October, 2021 to be effective upon recording.

Claudia ~~Caro~~
Darius ~~Caro~~

Attest: William Trofi
William Trofi
Its: Secretary

STATE OF North Carolina)
COUNTY OF Durham)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that that William Trofi, as Secretary of **Carolina Isles Property Owners' Association, Inc.** personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 11 day of October, 2021.



Tia-Shonna Talley (SEAL)
Notary Public for Carolina Isles
My Commission expires: 3-19-2024

STATE OF SOUTH CAROLINA)
)
 COUNTY OF BEAUFORT)

SECRETARY CERTIFICATE

Pursuant to Section 8.1 of the Bylaws of Carolina Isles Property Owners' Association recorded in the Office of the Register of Deeds for Beaufort County as Exhibit "B" to the Declaration of Covenants, Conditions and Restrictions for Carolina Isles Property Owners' Association in Book 2749 at Page 1490, I, the Secretary of the Carolina Isles Property Owners' Association, Inc. do hereby certify as follows:

That, the First Amendment to the Bylaws of Carolina Isles Property Owners' Association, Inc., to which this certificate is attached was duly adopted on May 31, 2021 by written ballot in accordance with Section 33-31-708 of the South Carolina Code of Laws with said amendments to be effective upon recording. The total number of votes necessary to adopt the Amendment and the total number of votes cast for and against the Amendments are shown below:

Issue	Total Eligible Votes	Number of Votes Required to Amend Bylaws	Votes Cast for Amendment to Bylaws	Votes Against Amendment to Bylaws	Units Not Voting
First Amendment to the Bylaws	80	41*	41	11	28

*more than 50% of the total votes in the Association.

IN WITNESS WHEREOF, the Secretary of the Association has caused these presents to be executed on this 11 day of October, 2021.

WITNESS:

CAROLINA ISLES PROPERTY OWNERS' ASSOCIATION, INC.

Claudia Cano
DRG

By: William Trofi
 Its: Secretary

STATE OF NORTH CAROLINA)
)
 COUNTY OF DURHAM)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that William Trofi, as Secretary of **Carolina Isles Property Owners' Association, Inc.** personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this the 11 day of October, 2021.

Tia Shonna Talley (SEAL)
 Notary Public for Alamance
 My Commission expires: 3-19-2024

