

**AMENDMENT TO THE BY-LAWS
OF
ASHETON SPRINGS HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the By-Laws of Asheton Springs Homeowners Association, Inc. were adopted pursuant to Article V, Section 2 of the Restrictive and Protective Covenants for Asheton Springs Subdivision. Said Covenants filed with the Greenville County Register of Mesne Conveyance August 24, 1994 in Book 1578 at Pages 4 – 15; and

WHEREAS, a copy of said By-Laws are attached hereto as Exhibit A; and

WHEREAS, Asheton Springs Homeowners Association, Inc. is desirous of amending said By-Laws in the form noted below; and

WHEREAS, said Amendment was approved February 7, 2011 pursuant to and in compliance with Section XV of said By-Laws;

NOW, THEREFORE, the By-Laws of Asheton Springs Homeowners Association, Inc. are hereby amended to read as follows:

Article IX, Section 3(b) of the By-Laws of Asheton Springs Homeowners Association, Inc. is amended to read as follows:

IX

POWERS AND DUTIES OF BOARD OF DIRECTORS

3. DUTIES. It shall be the duty of the Board of Directors to:
 - b. Transact all Association business and approve rules and regulations for the use of the Association property. This includes the power to make and levy fines against Association members for violations of the Restrictive and Protective Covenants for Asheton Springs Subdivision.

