



WHEREAS, Administrator has changed its address for notices and approvals, and in order to memorialize this change in the public record, Administrator desires to amend the Covenant as more particularly set forth hereinbelow.

NOW, THEREFORE, upon the affirmative vote of Administrator, as provided in Section 6.2 of the Covenant, Administrator hereby declares as follows:

1. Incorporation of Recitals. The foregoing recitals or “whereas clauses” are incorporated herein by reference and made part of this Amendment.

2. Definitions. Capitalized terms used in this Amendment which are not otherwise defined shall have the meanings described in the Covenant and in the Governing Documents as described in the Covenant.

3. Amendment to Section 7.3 of the Covenant. **ADMINISTRATOR** address in the Covenant is deleted and replaced with:

East Edisto Conservancy, Inc.  
P.O. Box 22557  
Charleston, SC 29413  
Attn: Executive Director

4. Conflicts; Limitation of Amendment. In the event of any conflict between this Amendment and the Covenant, the terms of this Amendment shall control. Except as expressly set forth in this Amendment, the Covenant shall remain unmodified and in full force and effect.

5. Headings. The paragraph headings used in this Amendment are inserted for convenience only and are in no way intended to describe, interpret, define, or limit the scope or content of this Amendment or any provision hereof.

6. Governing Law. This Amendment shall be governed by and construed in accordance with the laws of the State of South Carolina.

7. Counterparts. This Amendment may be executed in separate counterparts, each of which when executed and delivered is an original but all of which taken together constitute one and the same instrument.

*[SIGNATURES ON FOLLOWING PAGES]*



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