

FILED OCOONEE COUNTY, SC
ANNA K. DAWSON
REGISTER OF DEEDS

Revised thru September, 2004
CONSTITUTION
of the
CHATTOOGA LAKE CLUB
MOUNTAIN REST, S. C.

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BK 2302 PG 328-330

2011 SEP 29 P 2: 56

Ret: Chattooga Lake Club
PO Box 46
Mountain Rest SC 29664
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003971

ARTICLE I - NAME: The name of this club shall be as set forth above in the title of this constitution and is synonymous with Chattooga Lake Corporation.

ARTICLE II - PURPOSE: The owners of all property controlled by the Chattooga Lake Corporation shall be a member in good standing in order to fully participate in club activities and improvement. In order to promote a peaceful and harmonious alliance and to provide a representative association, they form this club for the interpretation, administration, and furtherance of the reservations and restrictions contained in their deeds in an effort to perpetuate the purpose and intent embodied in the Chattooga Lake Certificate of Incorporation signed and sealed on the fourth day of October in the year of our Lord one thousand nine hundred and fifty-seven.

ARTICLE III - MEMBERSHIP: The membership of this club shall consist of all persons who hold a deed to property within the Lake Club. Membership shall automatically be terminated when purchase agreements are voided, and terminated and transferred when ownership of the said property passes from one person to another at which time the recipient of said property then becomes a member of this club as stipulated in the deed transfer.

ARTICLE IV - MEETINGS: Members of this club shall meet regularly at least once a year as established in the Bylaws. If for any reason the annual or regular meeting is not held on its scheduled date as provided in the Bylaws, such annual or regular meeting shall be called and conducted as decided by a majority of the Board of Directors, or by five of the members at large, or as prescribed in the laws of the State of South Carolina governing corporations.

ARTICLE V - OFFICERS: The officers of this club shall be a President, Secretarial Vice President, a Treasurer, and Advisory Representatives as stipulated in the Bylaws of this constitution which shall constitute a Board of Directors for the general administration and management of all club activities and business. Elections and duties of officers shall be as provided in the Bylaws of this club. The Board of Directors, acting as ex officio, shall have sole responsibility for the appointment of all committees.

ARTICLE VI - DUES, FEES, AND FINES: Each and every member of this club shall pay dues, fees and fines as prescribed by the Bylaws. This club shall neither assess nor impose dues, fees or fines of a retroactive nature, nor shall it require any duty except by approval of three-fourths of the members present at any meeting either in person or by proxy.

ARTICLE VII - RULES AND REGULATIONS: Each and every member of this club shall submit to the rules and regulations prescribed in the Bylaws. This club shall make no rules or regulations abridging the rights and privileges assigned to its members or inconsistent with the laws of the State of South Carolina; nor will it discriminate against anyone because of race, creed, color, sex or national origin; but shall subscribe to measures which ensure the general security, tranquility, and well being of the Chattooga Lake Club as a whole. Rules and regulations of this club may be deleted, modified, or added from time to time, subject to the procedures and limitations provided in the Bylaws, as deemed by the Board of Directors to be consistent with the purpose and intent of the Certification of Incorporation and the deeds of its members.

ARTICLE VIII – CONDUCT OF MEETINGS: Meeting shall be conducted with expeditious and effective decorum in accordance with Roberts Rules of Order. The order of business for all meetings of the club membership shall be as follows:

1. Attendance Count
2. Reading of notice and minutes
3. Report of Officers
4. Report of Committees
5. Unfinished Business
6. New Business
7. Elections of Officers when applicable

ARTICLE IX – QUORUM: One-fourth of the aggregate dues paid membership, either in person or by proxy, shall constitute a quorum for the transaction of all business. This club shall conduct neither the transaction of business nor the election of officers without a quorum present.

ARTICLE X – AMENDMENTS: Amendments to this constitution may be made by three-fourths majority votes of the membership present, either in person or by proxy, at any regular meeting or special meeting, provided at least two-thirds of the Board of Directors are among those present; and provided further that preliminary copies of the proposed amendment, including written meeting notices have been conveyed to each and every member. Copies of all amendments to this Constitution in their final approved form shall be provided to each and every club member within sixty days after adoption of it.

John Felix Gravins
President

9-29-2017

Mavis Warner, witness 9-29-2017

Carolyn M. Dawson, witness
9/29/2017

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2017 SEP 29 P 2:56

ACKNOWLEDGEMENT

STATE OF SOUTH CAROLINA

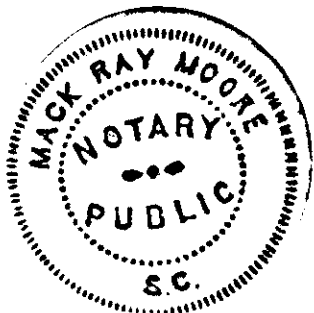
COUNTY OF: OCONEE

I, Mack Ray Moore, a notary public for the state of South

Carolina, do hereby certify that John Felix Gravino personally appeared before me

this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 29 day of September, 2017.



Mack Ray Moore

Notary Public, State of South Carolina

My Commission Expires 10 March 2024