

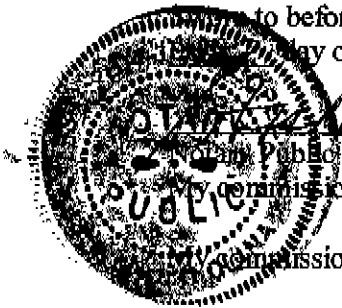
STATE OF SOUTH CAROLINA)
)
COUNTY OF HORRY)

CORPORATE PROBATE

PERSONALLY appeared before me the undersigned witness who made oath that (s)he saw the within named ONE OCEAN PLACE H.O.A. by BRUCE LAMONT, its Secretary, sign, seal and as its act and deed deliver the within written Amendment to Master Deed; and, that (s)he with the other witness whose signature appears above witnessed the execution thereof.

Ronald A. Blazic
(1st witness sign again)

to before me this
day of September, 2007.



[Signature] (L.S.)
Notary Public for South Carolina
My Commission Expires: My Commission Expires January 14, 2015
My Commission expires: _____

EXHIBIT "A"

Article V "Insurance and Casualty Losses", Section 5.1(a) "Hazard Insurance"

The Association shall obtain, maintain and pay the premiums, as a Common Expense, upon a "master" or "blanket" type policy or policies of property insurance covering the entire Project, except (i) land, foundation, excavation, or other items normally excluded from coverage; (ii) all improvements and betterments made to Units by Owners at their expense; and (iii) personal property of Owners and lessees of Owners, their families, invitees and guests ("contents" of the Units). Such coverage shall also insure supplies, equipment and other personal property of the Association. All policies of property insurance shall be single entity condominium insurance coverage. The master insurance policy shall afford, at a minimum, protection against loss or damage by fire and other perils normally covered by standard extended coverage endorsements; and all other perils which are customarily covered with respect to condominium projects similar in construction, location and use, including all perils normally covered by a standard "all risk" endorsement, where such is available. The policy shall be in an amount between eighty (80%) and one hundred (100%) percent of the current replacement cost of the Project, exclusive of land, foundations, excavation, and other items normally excluded from coverage. Prior to obtaining a policy of insurance in an amount less than one hundred (100%) percent of the total replacement cost, an appraisal of the Project shall be obtained. A prior replacement cost appraisal can be updated, if possible and economically advantageous. At the discretion of the Board of Directors, a "deductible amount" reflective of the standard industry rate at the time the application for an insurance policy is submitted may be obtained, if a material savings in premium costs results therefrom, but the deductible amount shall be considered a Common Expense and borne by the Association regardless of the number of Owners directly affected by the loss.

STATE OF SOUTH CAROLINA)
)
COUNTY OF HORRY)

CORPORATE RESOLUTION

I HEREBY CERTIFY, that I am the Secretary of **One Ocean Place Homeowners Association, Inc.**, (hereinafter "Association") duly organized and existing under and by virtue of the laws of the State of South Carolina.

I FURTHER CERTIFY, that at a duly called Special Meeting duly held on the 15th day of September, 2007, at which Sixty Seven (67%) Percent of the members of the Association were present, the homeowners voted on and approved the attached Amendment to the Master Deed for One Ocean Place (hereinafter "Master Deed") and by signing below, I, as Secretary of the Association, certify that the Amendment is adopted and made a part of the Master Deed for One Ocean Place Horizontal Property Regime.

I FURTHER CERTIFY, that there is nothing in the Articles of Incorporation or By-Laws of the Corporation, nor any outstanding agreement to which the Corporation is a part, which would preclude the authority set forth in the above certification, and that all actions were taken according to the said Master Deed and Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Secretary of **One Ocean Place Homeowners Association, Inc.** this the 27 day of September, 2007.

One Ocean Place Homeowners Association, Inc.

By: *Zuel Lamont*
Its: Secretary