



BP0402292

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**SECOND AMENDMENT TO THE  
BYLAWS OF I'ON ASSEMBLY, INC.**

THIS AMENDMENT is made as of the 29<sup>th</sup> day of December, 2013.

**WITNESSETH**

**WHEREAS**, I'On Assembly, Inc., a South Carolina nonprofit corporation (the "Assembly"), adopted the Bylaws of I'On Assembly (the "Bylaws"), consistent with the Articles of Incorporation, and in accordance with the Declaration of Covenants, Conditions and Restrictions for I'On (the "Declaration") which was recorded on February 9, 1998 in Book C297, at Page 282, et seq., in the Office of Mesne Conveyances for Charleston County, South Carolina; and

**WHEREAS**, pursuant to Section 1-104 (Amendments) of the Bylaws of I'On Assembly, Inc., the I'On Assembly Board of Trustees may amend these Bylaws, upon resolution of the Board of Trustees and approval of a majority of a quorum of the votes of Titleholders, after giving notice of proposed amendment to all Titleholders; and

**WHEREAS**, in accordance with the Bylaws, after the giving of the required notice, the amendment set forth below was duly approved by resolution of the Board of Trustees and by a majority of a quorum of the votes of Titleholders at its annual meeting on December 11, 2012.

**NOW, THEREFORE**, the Bylaws are hereby amended as follows:

I. The first sentence of §3-102(a) (contained in **ARTICLE III – BOARD OF TRUSTEES**) is hereby amended and the following substituted therefor:

**§3-102(a) Number; Eligibility.** The Board of Trustees shall consist of three to seven [subject to the provisions of §3-102(b)(viii)], as provided in §3-102(b).

II. A new §3-102(b)(viii) (contained in **ARTICLE III-BOARD OF TRUSTEES**) is hereby added, which shall read as follows:

If the Founder Member should elect to appoint a Trustee, the number of trustees shall be increased to a total of eight, with seven of the Trustees to be elected by the Assembly in accordance with the provisions of this §3-102, and any additional Trustee elected by the Assembly to serve a two-year term; provided, however, upon a Trustee being appointed by the Founder Member at a time when it is not reasonably practical for the Assembly to elect the eighth Trustee, the Board of Trustees shall be entitled to elect the eighth Trustee in the same manner and for the same period of time as if a vacancy had occurred due to death, disability or resignation of a Trustee.



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292  
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