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

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THIS AMENDMENT is made as of the 24th day of March, 2016.

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 9th, 2015.

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

I. A new §2-102(d) (contained in **ARTICLE II-MEMBERSHIP**) is hereby added, which shall read as follows:

§2-102(d) Electronic Voting by Members. Notwithstanding anything to the contrary in the Bylaws or the Declaration, Members shall be permitted to vote electronically by any manner designated by the Board of Trustees, including but not limited to electronic proxy appointments, electronic consents and/or electronic ballots; and any such electronic vote shall be considered signed by the Member, or the Member's attorney in fact as applicable, if such electronic vote is submitted in the manner designated by the Board of Trustees.

II. The following sentence shall be added to the end of §3-102(a) (contained in **ARTICLE III-BOARD OF TRUSTEES**):

Further, no person shall be eligible to be elected to, appointed to, or serve on, the Board of Trustees, unless such person is in good standing with the Assembly at the time of election or appointment to the Board; and to be in good standing with the Assembly for purposes of this provision, a person shall be current to within 30 days of the due date of all financial obligations due to the Assembly, and must not be in violation of any rules, regulations, restrictions or covenants applicable to Members of the Assembly.

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