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DORCHESTER COUNTY
SC Deed Rec Fee: .00
Dor Co Deed Rec Fee: .00
Filing Fee: 13.00
Exemption #:
MARGARET L. BAILEY
Register of Deeds



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REGISTER OF DEEDS
DORCHESTER COUNTY SOUTH CAROLINA
MARGARET L. BAILEY, REGISTER
POST OFFICE BOX 38
ST. GEORGE, SC 29477
843-563-0181 or 843-832-0181

After recording, please return to:
Maria E. Kiehling, Esq.
Buist, Byars & Taylor, LLC
652 Coleman Boulevard, Suite 200
Mount Pleasant, South Carolina 29464

Please cross-reference to:
Covenants in Book 3921 at Page 053
First Amendment to Covenants in Book 6078 at Page 185
Second Amendment to Covenants in Book 6732 at Page 018

STATE OF SOUTH CAROLINA) THIRD AMENDMENT TO THE
) DECLARATION OF COVENANTS AND
) RESTRICTIONS FOR THE REFUGE AT
) WHITEHALL AND PROVISIONS FOR AND
COUNTY OF DORCHESTER) BY-LAWS OF THE REFUGE AT
) WHITEHALL OWNERS ASSOCIATION, INC.

THIS THIRD AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC., (this "Third Amendment") is made this 20th day of December, 2012, by REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC. (the "Association").

WITNESSETH:

WHEREAS, Refuge at Whitehall, LLC (the "Declarant") executed that certain Declaration of Covenants and Restrictions for the Refuge at Whitehall and Provisions for and By-Laws of the Refuge at Whitehall Owners Association, Inc., which was recorded in the ROD Office for Dorchester County, South Carolina on December 5, 2003 in Book 3921 at Page 053, as amended by that First Amendment to the Declaration of Covenants and Restrictions for the Refuge at Whitehall and Provisions for and By-Laws of the Refuge at Whitehall Owners Association, Inc. dated May 31, 2007 and recorded in Book 6078 at Page 185 in the aforesaid ROD Office, as further amended by that Second Amendment to the Declaration of Covenants and Restrictions for the Refuge at Whitehall and Provisions for and By-Laws of the Refuge at Whitehall Owners Association, Inc., dated June 21, 2008 and recorded in Book 6732 at Page 018 in the aforesaid ROD Office (collectively, the "Declaration"), restricting certain real property located in the City of North Charleston, County of Dorchester, State of South Carolina known generally as "Refuge at Whitehall" and being more particularly described in Exhibit "A" to the Declaration (the "Property"); and

WHEREAS, pursuant to the terms of Article XI, Section 11.02(b) of the Declaration, the Declaration may be amended by: (i) the consent of the Owners owning sixty-seven (67%) of all Lots; together with (ii) the approval or ratification of a majority of the Board. The aforementioned consent of the Owners owning sixty-seven percent (67%) of the Lots is evidenced by a Secretary's Certificate certifying the votes attached as Exhibit "A" hereto; and,

WHEREAS, the Owners and Board desire to amend the Declaration as outlined below.

EXHIBIT "A"

**Secretary's Certificate
(See Attached)**

REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC.

SECRETARY'S CERTIFICATE

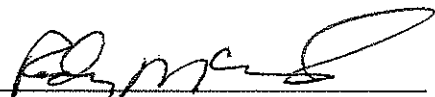
I, the undersigned, Rodney McLeod, Assistant Secretary of the Refuge at Whitehall Owner's Association, Inc., a South Carolina non-profit corporation, do hereby certify that:

1. At a meeting held February 23, 2012, there was an affirmative vote by 58 lot owners (100%) to amend Article II. Section 2.01 of the Declaration of Covenants and Restrictions for the Refuge at Whitehall and Provisions for and By-Laws of the Refuge at Whitehall Owners Association, Inc.

("Declaration")
2. Exhibit A-1 attached hereto is a spreadsheet listing the current owners of the 63 lots subject to the Declaration and their respective votes regarding the amendment.

IN WITNESS WHEREOF, I have signed this certificate in my capacity as Assistant Secretary of the Refuge at Whitehall Owner's Association, Inc. and have affixed the seal of the Corporation hereunto as of this 12 day of December, 2012.

REFUGE AT WHITEHALL OWNERS
ASSOCIATION, INC.



BY: Rodney McLeod
Its: Assistant Secretary

REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC.

* In Accordance With the By-Laws of The Refuge at Whitehall Owners Association, Inc, Page 36, Article II, Section 2.07, Owners that did not attend the meeting or turn in a Proxy form were considered "Proxy by Absence" and their vote is counted with the majority rule.

Lot	Customer	Present	Proxy	by Absence	Eligible	Vote	Property Address	Notes
1	Foley, Patrick			Yes	Yes	Yes	8685 Refuge Pointe Circle	
2	Cullen, Bob & Gusa, Tracy	Yes			Yes	Yes	8681 Refuge Pointe Circle	
3	Fuller, Andrew & Mercedes			Yes	Yes	Yes	8677 Refuge Pointe Circle	
4	M & R Construction	Yes			Yes	Yes	8673 Refuge Pointe Circle	
5	Miller, Danell & Dee			Yes	No	N/A	8669 Refuge Point Circle	
6	Phelps, Carol & John	Yes			Yes	Yes	8665 Refuge Pointe Circle	
7	Busch Kris & Diane	Yes			Yes	Yes	8661 Refuge Pointe Circle	
8	Mortimer, James & Michele			Yes	Yes	Yes	8657 Refuge Pointe Circle	
9	Labonte, Muriel & Luc Gagne	Yes			Yes	Yes	8653 Refuge Pointe Circle	
10	Helton, Daniel H. & Michelle	Yes			Yes	Yes	8649 Refuge Pointe Circle	
11	M & R Construction	Yes			Yes	Yes	8645 Refuge Pointe Circle	
12	Schrock, Barry and Debbie			Yes	Yes	Yes	8641 Refuge Pointe Circle	
13	Harvey, Steven & Sheila			Yes	Yes	Yes	8637 Refuge Pointe Circle	
14	M & R Construction	Yes			Yes	Yes	8633 Refuge Pointe Circle	
15	M & R Construction	Yes			Yes	Yes	8629 Refuge Pointe Circle	
16	Brooks, Jefferey & Melissa			Yes	Yes	Yes	8625 Refuge Pointe Cir	
17	Huger, Kelvin M. & Mavis	Yes			Yes	Yes	8621 Refuge Pointe Circle	
18	Hensley Katherine & Terry			Yes	Yes	Yes	8617 Refuge Point Circle	
19	Glover, Frank & Paula		Yes		Yes	Yes	8613 Refuge Point Circle	
20	M & R Construction	Yes			Yes	Yes	8609 Refuge Point Circle	
21	M & R Construction	Yes			Yes	Yes	8605 Refuge Point Circle	
22	Greene, Randall B.			Yes	Yes	Yes	8601 Refuge Pointe Circle	
Commo	REFUGE AT WHITEHALL OWNER	N/A	N/A	N/A	No	N/A	8597 Refuge Pointe Circle	
23	REFUGE AT WHITEHALL OWNER	N/A	N/A	N/A	No	N/A	8593 Refuge Pointe Circle	
24	M & R Construction	Yes			Yes	Yes	8589 Refuge Pointe Circle	
25	Gasser, Tom & Renae	Yes			Yes	Yes	8585 Refuge Pointe Circle	
26	Richardson, Lilly			Yes	No	N/A	8581 Refuge Pointe Circle	

REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC.

Lot	Customer	Proxy		Eligible	Vote	Property Address	Notes
		Present	by Absence				
27	Minton, Pamela		Yes	Yes	Yes	8577 Refuge Pointe Circle	
28	Nicholas Michael and Cynthia		Yes	Yes	Yes	8573 Refuge Pointe Circle	
29	Quattlebaum, Brian & Kate	Yes		Yes	Yes	8569 Refuge Pointe Circle	
30	Johnson, John & Marilyn C.	Yes	Yes	Yes	Yes	8565 Refuge Pointe Circle	
31	Dupree, Tim & April		Yes	Yes	Yes	8561 Refuge Pointe Circle	
32	Miller, John & Katrina		Yes	Yes	Yes	8557 Refuge Pointe Circle	
33	Smith, Mark & Ashley		Yes	Yes	Yes	8553 Refuge Pointe Circle	
34	Turbeville, Robert & Linette		Yes	Yes	Yes	8549 Refuge Pointe Circle	
35	McDowell, George & Karla	Yes		Yes	Yes	8545 Refuge Pointe Circle	
36	Johnson, Mark & Traci		Yes	Yes	Yes	8541 Refuge Pointe Circle	
37	TABOR SEAN T SR		Yes	No	N/A	8537 Refuge Pointe Circle	
38	Herrington, James E.		Yes	No	N/A	8533 Refuge Pointe Circle	
39	Terrell, William & Julie		Yes	Yes	Yes	8529 Refuge Point Circle	
40	Blythe, Walter & Tonya		Yes	No	N/A	8628 Refuge Point Circle	
41	Romero Reid and Nicole D Williams		Yes	Yes	Yes	8632 Refuge Pointe Cir	
42	Kelly Mike & Laurie	Yes		Yes	Yes	8586 Refuge Pointe Circle	
43	Kenneth Bledsoe Custom Homes		Yes	Yes	Yes	8582 Refuge Pointe Circle	
44	Cordero, Frank & Missy	Yes		Yes	Yes	8578 Refuge Pointe Circle	
45	McLeod, Rodney & Deborah	Yes		Yes	Yes	8574 Refuge Pointe Circle	
46	Jenkins, Keith & Tammy	Yes		Yes	Yes	8570 Refuge Pointe Circle	
47	Stephenson, Todd & Deborah		Yes	Yes	Yes	8566 Refuge Pointe Circle	
48	Reich, Andrew & Victoria	Yes		Yes	Yes	8562 Refuge Pointe Circle	
49	Strickland, Kimble		Yes	Yes	Yes	5400 Walking Stick Lane	
50	Forsberg, Chareen J.		Yes	Yes	Yes	8554 Refuge Pointe Circle	
51	Potes, Gene & Cindy		Yes	Yes	Yes	8550 Refuge Pointe Circle	
52	Gherardi, Marcus & Katherine	Yes		Yes	Yes	5405 Walking Stick Ln	
53	Miller, Guy Russell & Karen Lee	Yes	Yes	Yes	Yes	5408 Walking Stick Lane	
54	Holland, Dale & Karen		Yes	Yes	Yes	5404 Walking Stick Lane	
55	Strickland, Kimble		Yes	Yes	Yes	5400 Walking Stick Lane	
56	Jeffrey, Mark & Mary	Yes		Yes	Yes	8528 Refuge Pointe Circle	

REFUGE AT WHITEHALL OWNERS ASSOCIATION, INC.

Lot	Customer	Present	Proxy	Proxy by Absence	Eligible	Vote	Property Address	Notes
57	Blackwelder, Mike			Yes	Yes	Yes	8620 Refuge Pointe Cir	
58	Thompson John & Yvonee			Yes	Yes	Yes	8616 Refuge Pointe Circle	
59	Domingo, Henry & Stacy			Yes	Yes	Yes	5405 Nesting Place	
60	Jonsson, Staffan & Theresa			Yes	Yes	Yes	5411 Nesting Place	
61	Hadley, James B.		Yes		Yes	Yes	5408 Nesting Place	
62	Harrison, Carlisle & Flora	Yes			Yes	Yes	5404 Nesting Place	
63	Clinton, Steve & Amanda	Yes			Yes	Yes	8598 Refuge Pointe Circle	
64	Deal, Glen & Kim	Yes			Yes	Yes	8594 Refuge Pointe Circle	
	TOTALS	25	10	30	58	58		
	Total Percent voting yes (67% required to pass) 100%							