FIRST AMENDMENT TO THE COVENANTS, DECLARATIONS AND RESTRICTIONS FOR

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FRESTWICK COURT, HILTON HEAD PLANTATION, HILTON HEAD ISLAND, SOUTH CAROLINA

The undersigned President and Secretary of the Prestwick Court Owners Association, Inc. (the "Association") hereby certify that the amendment to the Covenants, Declarations and Restrictions for Prestwick Court, Hilton Head Plantation, Hilton Head Island, South Carolina, recorded in the RHC Office for Beaufort County, South Carolina in Deed Book 481 at Page 710 (the "Covenants"), are hereby amended in the following respect:

Amendment to add Article VIII restricting rentals for less than twelve (12) months, as follows:

ARTICLE VIII NO RENTALS OF LESS THAN TWELVE (12) MONTHS

No Homesite shall be rented for a term of less than twelve (12) months. All leases on a Homesite shall be for a term of twelve (12) months or more and must be in writing. Copies of any leases on a Homesite shall be furnished to the Association prior to commencement of the lease term.

2. Effect of Amendment. Except as herein amended, all of the terms and conditions of the Covenants shall remain in full force and effect.

This Amendment to the Covenants was adopted pursuant to Article VII, Section 4 of the Covenants at a duly called Annual Meeting of the Association held on December 2, 1989.

Witnesses:

Secretary

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JSF/tln

STATE OF SOUTH CAROLINA COUNTY OF BEAUFORT

PROBATE

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Personally appeared the undersigned witness, who states on oath that (s)he saw the within named Joyce C. Spears as his/her act and deed, sign, seal and deliver the within and foregoing First Amendment to the Covenants, Declarations and Restrictions for Prestwick Court, and that (s)he, together with the other witness whose name appears as a witness, witnessed the execution thereof.

SWORN to and subscribed before me this 20 day of February, , 1990.

Notary Public for South My Commission Expires:

My Commission Expires April 14, 1996

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STATE OF SOUTH CAROLINA COUNTY OF BEAUFORT

PROBATE

Personally appeared the undersigned witness, who states on oath that (s)he saw the within named Helen L. Cheinfrest as his/her act and deed, sign, seal and deliver the within and foregoing First Amendment to the Covenants, Declarations and Restrictions for Prestwick Court, and that (s)he, together with the other witness whose name appears as a witness, witnessed the execution thereof.

SWORN to and subscribed before me

Notary Public for South Carolina

y Commission Expires:

My Commission Expires
April 14, 1996

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