RODDEY PARK HOMEOWNERS ASSOCIATION, INC. ACTION BY WRITTEN BALLOT PURSUANT TO S.C. CODE 33-31-708 PROPOSED AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS FOR RODDEY PARK

1. By deleting Article VII, Section 7.11 in its entirety and replacing it as follows:

"Storage Sheds and Temporary Structures. Storage sheds may be constructed and placed on a Lot only after written approval by the Committee. Storage sheds can be no larger than 10ft long, 10 ft. wide, and 8 feet tall. Storage sheds may be prefabricated or stick built and, keeping with the nature of structures and design standards in the Roddey Park community, must be constructed of materials consistent with the architectural style and materials present in Roddey Park. All such structures must be of neutral color or match the home color. Compliance with the above requirements does not guarantee approval by the Committee, which may, in its discretion, deny approval for any reason, including but not limited to the proposed location of the structure on the lot. Notwithstanding the above, party tents or similar temporary structures may be erected for special events with prior written approval of the Committee or Declarant and children's overnight camping tents will be allowed as long as they are not up longer than forty-eight (48) hours."

2. By deleting Article VII, section 7.10 in its entirety and replacing it as follows:

"No above ground or below ground swimming pools, spas, or hot tubs, may be erected, constructed, or installed, on any Lot without first obtaining written approval of the Committee, which may, in its discretion, deny approval for any reason. No pool will be approved unless a privacy fence, of at least five (5) feet in height, is installed in accordance with section 7.23 of the Declaration and the Architectural Guidelines. Such fence must enclose the rear yard of the lot where the pool, spa, or hot tub, will be located.

Such fence must be approved by the Committee prior to its installation and no pool construction may begin until the approved fence is installed."