

**ISLAND WEST HOMEOWNERS ASSOCIATION**  
**A South Carolina not for profit corporation**

**SECRETARY CERTIFICATION**

The undersigned, as the duly elected Secretary of the Island West Homeowners Association (the "Association") hereby certifies the following:

Pursuant to a notice of a special meeting properly given, a vote was taken by the Members of the Association at the Special Meeting held on October 28, 2020, for the proposal described below.

At the meeting a total of 213 Members voted either in person or by directed proxy. The total number of possible votes was 260. The quorum requirements for the meeting and consideration of the matters in the Meeting Notice was met. Of the 213 votes cast:

203 votes were in favor of adopting the Board of Directors' recommendation to purchase the Island West Golf Course for \$1,450,000.00, authorize the Association's borrowing of up to \$1,425,000.00 to fund the purchase, and approve a Special Assessment in the amount of \$5,825.00 per Island West Property Owners. The ballot question specifically provided that while this is a one-time fixed amount Special Assessment the Island West Owners will have the option to pay the Special Assessment over a 5 year period with interest thereon as established by the Board of Directors not to exceed 4% per annum. Installment payments may be assumed by a purchaser of a property in Island West upon proper application to Island West Homeowners Association, Inc. and approval thereof.

Ten (10) votes were against the proposal.

As more than seventy-eight (78%) percent of the total votes in the Association were cast in favor of the proposal, the requisite member approval was met, and the proposal was approved.

Witness the following signature and seal of the 28<sup>th</sup> day of October 2020.

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Robert Gold  
Secretary