

**BYLAWS OF
CHADSWORTH DRIVE SWIM CLUB, INC.
A NONPROFIT CORPORATION**

**ARTICLE ONE
Name and Purpose**

1.1 Corporation Name. The name of the corporation shall be Chadsworth Drive Swim Club, Inc., a nonprofit corporation incorporated under the laws of the State of South Carolina, doing business as "The Pool" (hereinafter referred to as the "Corporation").

1.2 Purpose. The purpose of this Corporation is to develop, own and operate a swimming pool and its ancillary facilities for the use and enjoyment of the Members. The Corporation is organized, and shall be operated, as a social club under section 501(c)(7) of the Internal Revenue Code of 1986, or any corresponding provision of any future United States Internal Revenue Law (the "Code"), and exempt it from federal income tax under section 501(a) of the Code. Notwithstanding anything contained herein, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from income taxes under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended. These Bylaws shall be construed accordingly, and all powers and authority of the Board of Directors shall be limited accordingly.

**ARTICLE TWO
Office and Registered Agent**

2.1 Principal Office. The Corporation shall maintain its Principal Office in Greenville, South Carolina or such other place as designated from time to time by the Board of Directors.

2.2 Registered Agent. The Corporation shall maintain a Registered Agent within the State of South Carolina as required by the South Carolina Nonprofit Corporation Act.

**ARTICLE THREE
Members**

3.1 Membership. Membership in the Corporation shall be limited to three hundred fifty (350) accounts (the "Maximum Capacity"). Each account shall consist of the adults and children in a single household who share the same primary residence (each account, including its members, hereinafter referred to as a "Member" and collectively, the "Members" and sometimes as "Membership"). Upon request by the Board, each adult shall be required to provide a copy of a driver's license or other government issued identification to verify the adult's primary residence. Each Member shall designate one (1) person, as designated in their application to be admitted to the Corporation, as the primary representative for the Member (the "Member Rep"). In the event of the death, incapacity or other inability of the Member Rep to continue to serve, any adult on the account shall notify the Corporation in writing of the new Member Rep to be listed on the books of the Corporation. The Member Rep shall be personally responsible for all monetary and non-monetary obligations of the Member and subject to personal liability for such responsibilities.

3.2 Priority for Membership. In order of priority, the Members shall consist of:

- (a) Investors in the construction of the pool through Vicinity Capital;
- (b) Residents of property located in the following neighborhoods (collectively the "Neighborhoods of Hollingsworth Park"):

Bella Grove at Hollingsworth Park
Belhaven Village at Hollingsworth Park
Belhaven Village Townes at Hollingsworth Park
Braydon at Hollingsworth Park
Chelsea at Hollingsworth Park
Crossmoor at Hollingsworth Park
Hollingsworth Park at Verdae
Hollingsworth Park at Verdae Manor
Parkland Brownstones
Parkside North at Hollingsworth Park
Pinecrest at Hollingsworth Park

- (c) any other Members admitted by the Board.

The Board of Directors shall, in its discretion, have the right to admit Members who do not reside within the Neighborhoods of Hollingsworth Park in the event the Corporation has not reached the Maximum Capacity.

3.3 Procedures for Becoming a Member. Any natural person desiring to obtain an account shall deliver an application, in the form approved by the Board of Directors, to the Corporation. The Board shall determine whether or not said applicant shall be granted an account. The account shall be deemed a Member upon acceptance by the Board of Directors and payment of the initiation fees and first year's dues as established by the Board of Directors from time to time.

3.4 Transfers. No Membership may be transferred except as provided herein. An existing Membership may be transferred to a resident of the Neighborhoods of Hollingsworth Park (the "Transferee") by doing the following:

- (a) the Member Rep for the Membership designates the proposed Transferee in writing to the Board;
- (b) the Transferee completes an application for an account;
- (c) the Board reviews and approves the application, in its reasonable discretion;
- (d) Upon approval, the Transferee pays a transfer fee to the Corporation equal to the current initiation fee for membership; and
- (e) Upon completion of the transfer, the Member transferring the Membership shall cease to be a Member of the Corporation.

3.5 Member Votes. Each Member shall be entitled to one vote at all meetings of the Members where a vote is taken.

3.6 Membership Roster. A list of the Members of the Corporation with their addresses shall be kept at the Principal Office of the Corporation.

3.7 Resignation of a Member. A Member may resign at any time; provided however, the resignation of a Member does not relieve the Member from any obligations the Member may have to the Corporation as a result of obligations incurred or commitments made before such resignation.

ARTICLE FOUR **Meetings of Members**

4.1 Annual Meetings. The first annual meeting of the Members shall be held at such date and time as the Board of Directors shall determine appropriate, and each subsequent regular annual meeting of the Members shall be held on a day of the same month of each year thereafter, as determined more specifically by the Board of Directors. At the sole election of the Board of Directors, such meeting may be held in person or virtually.

4.2 Special Meetings. Special meetings of the Members may be called at any time by the President, or by the Board of Directors, or upon written request of the Members who are entitled to vote 25% of all of the votes of the Membership.

4.3 Notice of Meetings. Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting in compliance with Article Eight. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

4.4 Quorum. The presence of the meeting of Member Rep entitled to cast, or of proxies entitled to cast, at least 30% of the votes of the Members shall constitute a quorum for any action except as otherwise provided under South Carolina law, the Articles of Incorporation, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Member Rep entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Presence may be in person or virtual by conference call or video conference.

4.5 Proxies. At all meetings of Members, each Member Rep may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary of the Corporation not later than 5 p.m. ET one (1) business day before the day of the meeting. Every proxy shall be revocable and shall terminate not later than two months after submission to the Corporation.

4.6 Voting. Except as may otherwise be required by the Act or the Articles, a Member Rep present at a meeting of members shall be entitled to one vote on each matter. Presence may be in person or virtual by conference call or video conference. At the sole election of the Board, voting may also be performed by email or other electronic platform or means. Any action may be taken in lieu of a meeting upon written approval of Member Reps. holding eighty-five (85%) of the Member votes and shall have the full force and effect of a vote taken at a duly called meeting.

ARTICLE FIVE **Nomination and Election of Directors**

5.1 Nomination. Nomination for election to the Board of Directors shall be made by the existing Board or from the floor at the annual meeting. The Board shall nominate a slate of proposed Directors for election to the Board of Directors, not less than the number of vacancies that are to be filled. Any individual may be nominated as a candidate for the Board of Directors. The initial Board of Directors shall be appointed by the developer of the pool.

5.2 Election. The Members shall vote on the slate of Director nominees nominated by the Board. At such election, the Member Reps or their proxies may cast an affirmative or negative vote for

the slate in its entirety. If the slate of nominees receive a majority of the votes cast, the slate of Director nominees is elected. Cumulative voting or other voting options is not permitted.

ARTICLE SIX **Board of Directors**

6.1 Authority. The Board of Directors shall have ultimate authority over the conduct and management of the business and affairs of the Corporation. The Board of Directors shall be the sole determinant of the initiation or joining fees, recurring dues, and assessments which are charged to Members from time to time.

6.2 Qualifications. All directors shall be persons of at least eighteen (18) years of age.

6.3 Composition. The Board shall consist of at least three (3), but no more than seven (7) members. The Board shall increase or decrease this number within the limits as they see fit through a majority vote of all Directors then in office. The directors shall be grouped, so as to provide for staggered terms.

6.4 Terms for Directors. All persons serving on the Board of Directors shall be elected to serve two (2) year terms; provided, however, that members of the Board elected due to an increase in the composition of the Board may be selected for such time periods as the Board deems necessary to provide for staggered terms. The Board of Directors shall serve until their successors have been elected and qualified, or until death, resignation, removal, retirement, or disqualification. No Director may serve more than two (2) consecutive full two-year terms without a one (1) year hiatus.

6.5 Resignation & Removal of a Director. A Director may only be removed with cause at any regular, special, or annual meeting of the Board by the affirmative vote of a majority of all Directors then holding office if notice of intention to act upon such matter shall have been given in the notice calling such meeting. Unless waived, written notice of such action shall be given to each Director at least seven (7) days prior to the date of the meeting. Cause for removal shall include, but is not limited to, absence from three (3) or more meetings in a twelve (12) month period, any criminal conduct performed while discharging his or her duty, or any conduct that is libelous or slanderous.

6.6 Vacancies. A vacancy on the Board of Directors arising at any time may be filled for the unexpired term by resolution of the Board by a majority vote.

6.7 Compensation and Reimbursement. Any Director or Officer of the Corporation is authorized to receive reasonable reimbursement for expenses incurred when authorized by the Board of Directors. No Director of the Corporation shall receive directly or indirectly any salary or compensation merely for acting as a Director. No part of the net earnings of the Corporation shall inure to the benefit of any Director, Officer, employee, or other person in any way affiliated with the Corporation.

6.8 Non-Voting Advisors. The Directors may create advisor groups such as honorary directors, associate directors, regional directors, friends, alumni and the like, and may elect persons to those classes for such terms and on such conditions as the Directors determine and may assign to such persons such responsibilities, duties and privileges as the directors determine. Persons elected as non-voting directors shall not be Directors for the purposes of these Bylaws and shall have no votes at any meeting of the Board of Directors.

ARTICLE SEVEN **Meetings of the Board of Directors**

7.1 Annual Meeting; Notice. The location of the Annual Meeting of the Board shall be determined by the Board on such day and at such time as the Board shall designate as close to the beginning of the fiscal year as reasonably possible for the purpose of adopting a budget and electing

Officers. Unless waived as contemplated in Section 8.2, notice of the time and place of such Annual Meeting shall be given by mail, by e-mail, or by any other reasonable form of written or electronic communication not less than ten (10) and nor more than thirty-one (31) days before such Annual Meeting of the Board. The Board may elect to hold such meeting in person or virtually.

7.2 Regular Meetings: Notice. Regular Meetings of the Board shall be held from time to time between Annual Meetings at such times and at such places as the Board may prescribe. Unless waived as contemplated in Section 8.2, notice of the time and place of such meeting shall be given by mail, by e-mail, or by any other reasonable form of written or electronic communication not less than ten (10) and not more than thirty-one (31) days before such Regular Meeting. The Board may elect to hold such meeting in person or virtually.

7.3 Special Meetings: Notice. Special Meetings of the Board may be called by or at the request of the President or by any two (2) Directors. Notice of the time, place and purpose of any Special Meeting of the Board shall be given by mail, by e-mail, or by any other reasonable form of written or electronic communication at least twenty-four (24) hours before such Special Meeting.

7.4 Waiver. Attendance by a Director at a Meeting shall constitute waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of business because the meeting is not lawfully called.

7.5 Quorum. At meetings of the Board, a majority of the Directors then in office shall be necessary to constitute a quorum. If a quorum exists, the act of a majority of the Directors present at the time shall be the act of the Board. Presence may be in person or virtual by conference call or video conference.

7.6 Action by Directors Without a Meeting. Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if consent in writing, setting forth the action so taken, is signed by all the members of the Board in writing, electronically, or by other reasonable means. Such consent shall have the same force and the effect as a unanimous vote at a meeting duly called. The signed consent, or a signed copy, shall be placed in the minute book. For purposes of this section, an e-mail or other reasonable form of electronic communication sent by a member of the Board shall constitute a signed consent.

7.7 Telephone and Similar Meetings. Directors may participate in and hold a meeting by means of a conference telephone or video conference. Participation in such a meeting shall constitute presence in person at the meeting except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened.

ARTICLE EIGHT
Notice and Waiver

8.1 **Procedure for Providing Notice.** Whenever these Bylaws require notice to be given to any Director or Member, the notice shall be given as prescribed herein. Whenever notice is given to a Director or Member by mail, the notice shall be sent first-class mail by depositing the same in a post office or letter box in a postage prepaid sealed envelope addressed to the Director or Member at his or her address as it appears on the books of the Corporation. Such notice shall be deemed to have been given at the time the same is deposited in the mail. Notice shall be deemed to have been given by e-mail, facsimile, or other electronic communication at the time such notice is transmitted and shall be given to such e-mail address or fax number designated on the books of the Corporation or as registered with the pool account software used for management of the Corporation's pool and ancillary facilities.

8.2 **Waiver.** Whenever any notice is required to be given to any Director or Member by law, by the Articles of Incorporation or by these Bylaws, a waiver thereof in writing signed by the Director or Member Rep entitled to receive such notice, whether before or after the meeting to which the waiver pertains, shall be deemed equivalent thereto.

ARTICLE NINE
Officers

9.1 **Number and Qualifications.** The Officers of the Corporation shall be natural persons of at least eighteen (18) years of age, and consist of a President, Vice President, Secretary, Treasurer, and such other officers as the Board may determine. The Board shall from time to time create and establish the duties of such other officers or assistant officers as it deems necessary for the efficient management of the Corporation. Any two (2) offices may be held by the same person.

9.2 **Election and Term of Office.** The Board of Directors shall elect, at the Annual Meeting of the Board of Directors, by majority vote of those present, the President, Vice President, Secretary, Treasurer, and any other officer that the Board determines necessary for the following year. The Officers shall serve in that office for a one-year (1) term, until their successors have been elected and qualified, or until death, resignation, removal, retirement, or disqualification. No officer may serve more than two (2) consecutive officer terms in a specific position without a one (1) year hiatus. There are no limits on the number of terms an officer may serve.

9.3 **President.** The President shall be the chief volunteer officer of the Corporation and shall be responsible for overseeing that the Board is carrying out the mission of the Corporation. The President shall preside at all meetings, shall have authority to sign (unless a different officer or officers of the Corporation are authorized by the Board), any deeds, mortgages, bonds, contracts or other instruments which the Board have authorized to be executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board.

9.4 **Vice President.** The Vice President shall assume the duties of the President in the President's absence. Subject to the direction and control of the Board, the Vice President shall have such other powers as may be vested in that office by the Board.

9.5 **Secretary.** The Secretary shall attend all meetings of the Board and record all votes, actions, and the minutes of all proceedings in a book to be kept for that purpose. The Secretary shall give, or cause to be given, notice of all meetings to the Board. The Secretary is responsible for ensuring that the Corporation's Secretary of State filings are accurately maintained. If the Secretary is absent or subject to recusal from a meeting, a temporary Secretary shall be named to take over the duties of the Secretary during the meeting.

9.6 Treasurer. The Treasurer shall have the custody of the corporate funds and shall keep full and accurate accounts of receipts and disbursements of the Corporation and shall deposit all monies and other valuables in the name and to the credit of the Corporation into depositories designated by the Board. The Treasurer shall disburse the funds of the Corporation as ordered by the Board and prepare financial statements at such other intervals as the Board shall direct or shall oversee the creation of the financial statements by another employee or representative of the Corporation. The Treasurer shall be responsible for ensuring that the Corporation's tax returns and annual filings are accurately and timely filed. The Treasurer along with the President shall prepare a budget at the beginning of each fiscal year to present to the Board for approval. The Treasurer shall perform such other duties and have such other authority and powers as the Board may from time to time prescribe.

9.7 Resignation & Removal. Any officer may resign by delivering a written resignation to the Corporation at its principal office or to the President or Secretary, and such resignation shall be effective upon receipt unless it is specified to be effective at some later time. The Board may remove any Officer elected or appointed by the Board at any time, with or without cause, by a majority vote of the other Directors then in office.

9.8 Vacancies. A vacancy in any officer position arising at any time and from any cause may be filled for the unexpired term by resolution at any meeting of the Board by majority vote.

9.9 Delegation. The Board and Officers may elect to delegate duties to a professional management company subject to oversight by the Board and Officer responsible for the duties being delegated.

ARTICLE TEN

Contracts, Checks, Deposits, and Funds

10.1 Contracts. The Board may authorize any officer or officers of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name and on behalf of the Corporation. Such authority may be general or confined to specific instances.

10.2 Checks, Drafts, Notes, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers of the Corporation and in such manner as may from time to time be determined by resolution by the Board. In the absence of such determination by the Board, such instruments shall be signed by the Treasurer, except that any instrument issued in the name of the Corporation for more than \$10,000.00 must be first approved by the Board.

10.3 Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board may select.

10.4 Gifts. The Board may accept, on behalf of the Corporation, any contribution, gift, bequest, or devise for the general purposes or for any purpose of the Corporation. The Board is also authorized to decline to accept any gifts.

ARTICLE ELEVEN
Amendments

The Articles of Incorporation or these Bylaws may be amended by a two-thirds (2/3) vote of the Board. Any Director may propose an amendment which shall be submitted by mail, by e-mail, or by any other reasonable form of written or electronic communication to each board member at least thirty (30) days prior to the meeting at which it shall be voted on.

ARTICLE TWELVE
Dues and Assessments

Each Member is obligated to pay to the Corporation such initiation or joining fees, annual dues, and special assessments ("Assessments") as may be established from time to time by the Board of Directors. Any Assessments which are not paid when due shall be delinquent. If an Assessment is not paid within the time specified on any invoice or by the Board of Directors, the Assessment shall bear interest at the per annum percentage rate determined by the Board of Directors on the principal amount due, or the maximum rate permitted by law, whichever is lesser, and the Corporation may (i) terminate such Member's rights in the Corporation and bar access to the Corporation's facilities and/or (ii) bring an action at law against the Member Rep personally obligated to pay the same, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such unpaid Assessment. No Member or Member Rep may waive or otherwise escape liability for the Assessments provided for herein by nonuse of the facilities. Other types of Assessments may be made, as deemed appropriate by the Corporation.

ARTICLE THIRTEEN
Suspension or Revocation of Membership

13.1 **Violations.** The Board may deny any person the use of the Corporation's facilities upon finding that said person has violated the Bylaws or rules and regulations of the Corporation. Any person against whom action is taken under this Section 13.1 shall be given at least five days advance notice of the proposed action and shall be provided an opportunity to be heard at the meeting of the Board.

13.2 **Extended Suspension or Revocation.** Denial of access to the Corporation's facilities to any person for more than two (2) weeks shall only be by action of at least two-thirds of the Directors. Any person whose privileges have been permanently revoked by the Board may file a written petition for a membership meeting for the purpose of reviewing the Board action. The petition shall require the signature of at least twenty (20) Member Reps and the notice of the membership meeting will include the fact that a petition has been filed for this meeting. If a majority of the Member Reps voting at this meeting shall oppose the action of the Board, the permanent revocation shall be declared void.

13.3 **Minors.** Notwithstanding anything contained herein to the contrary, the Board may suspend, or may delegate to an appropriate committee or person the power to suspend, for periods not exceeding one week any person under 18 years of age found violating the regulations of this Corporation. Should the occasion warrant, such suspension may be made immediately and without hearing; provided, however, that if such suspension is made without hearing, then it shall be the obligation of the person making the suspension to contact the parent or person accused of the offense and provide them with an opportunity to have a hearing on behalf of the minor involved.

13.4 **Member Responsibilities.** A Member who has been terminated or suspended shall remain liable to the Corporation for dues, assessments, or fees as a result of obligations incurred or commitments made before such termination or suspension.

ARTICLE FOURTEEN

Dissolution

In the event of dissolution of the Corporation, after all its creditors have been satisfied or adequate provision has been made thereafter, its remaining assets, if any, shall be distributed to a recipient which is consistent with the tax-exempt status of the Corporation as a social club, as determined by the Board of Directors.

ARTICLE FIFTEEN

Indemnification

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such Director or Officer in which said Director or Office may become involved by reasons of being or having been a Director or Officer of the Corporation, or any settlement thereof, unless adjudged therein to be liable for criminal or grossly negligent misconduct in the performance of his or her duties.

ARTICLE SIXTEEN

Miscellaneous

16.1 Crossmoor at Hollingsworth Park. The Board of Directors is authorized to cooperate with the developer of Crossmoor at Hollingsworth Park ("Crossmoor") during the development of Crossmoor in any way necessary including without limitation by adjusting lot lines, granting easements that do not unreasonably interfere with the Corporation's activities and otherwise facilitating the development of Crossmoor.

16.2 Books and Records. The Corporation shall keep correct and complete books and records of accounts and shall also keep minutes of the proceedings of its Board.

16.3 Fiscal Year. The fiscal year shall be established and may be altered by resolution of the Board of Directors from time to time as the Board deems appropriate by a majority vote of the Directors.

16.4 Governing Law. These Bylaws shall be governed by and construed in accordance with the laws of the State of South Carolina.

16.5 Rules Regarding Use of Facilities of the Corporation by Members. Rules regarding the use of the Corporation's facilities, as well as other rules regarding the Corporation, may be established and enforced by the Board of Directors from time to time. Any person may be barred from the Corporation's facilities for violation of the Bylaws or the Rules and Regulations for the Use of the Facilities.

These Bylaws were adopted by the Board of Directors for the Corporation effective 26th day of MARCH, 2024.

Attest:


Christopher Babcock, President.

**AMENDMENT TO THE BYLAWS OF
CHADSWORTH DRIVE SWIM CLUB, INC.**

WHEREAS, the undersigned Board of Directors (“Board”) of the Chadsworth Drive Swim Club, Inc. (“Corporation”) desire to amend the Bylaws of the Club (“Bylaws”);

WHEREAS, pursuant to Article Eleven of the Bylaws, the Board may amend the Bylaws upon a two-thirds (2/3) vote of the Board;

WHEREAS, the Board desires to amend and restate Section 3.1 of the Bylaws to increase the total amount of membership accounts of the Corporation as set forth below; and

WHEREAS, the Board desires to add a separate class of membership accounts applicable solely to swim team related coaches as set forth below.

NOW, THEREFORE, BE IT RESOLVED:

1. Section 3.1 of the Bylaws is hereby amended and restated by creating a new Section 3.1(a) and a new Section 3.1(b) as follows:

3.1(a) General Membership. Membership in the Corporation shall be limited to four hundred (400) accounts (the “Maximum Capacity”). Each account shall consist of the adults and children in a single household who share the same primary residence (each account, including its members, hereinafter referred to as a “Member” and collectively, the “Members” and sometimes as “Membership”). Upon request by the Board, each adult shall be required to provide a copy of a driver’s license or other government-issued identification to verify the adult’s primary residence. Each Member shall designate one (1) person, as designated in their application to be admitted to the Corporation, as the primary representative for the Member (the “Member Rep”). In the event of the death, incapacity or other inability of the Member Rep to continue to serve, any adult on the account shall notify the Corporation in writing of the new Member Rep to be listed on the books of the Corporation. The Member Rep shall be personally responsible for all monetary and non-monetary obligations of the Member and subject to personal liability for such responsibilities.

3.1(b) Swim Team Coach Membership. Notwithstanding anything in Section 3.1(a) to the contrary or as may otherwise appear in these Bylaws, the Board may, upon request of the Board of Directors of the The Pool at Hollingsworth Park Swim Team, Inc. (“Swim Team”) to the Board, but in no instance shall the Board be required to, admit up to an additional three (3) Members to the Corporation who are not otherwise

Members of the Corporation, for the sole purpose to attract and retain coaches for the Swim Team (“Swim Coach Member”). Swim Coach Members admitted to the Corporation pursuant to this Section 3.1(b) shall have all rights, responsibilities and burdens (including the payment of Assessments, except for the payment of initiation or joining fees) of a regular Member as set forth in these Bylaws; provided, however, such Swim Coach Member shall only be entitled to remain a Swim Coach Member on a year to year basis and subject to the annual recommendation of the Swim Team as well such Swim Coach Member’s continuation as a coach of the Swim Team. Swim Coach Members admitted pursuant to this Section 3.1(b) shall not be subject to the priority set forth in Section 3.2.

2. All terms capitalized herein and not otherwise defined have the meaning ascribed to them in the Bylaws.

This Amendment to the Bylaws of the Corporation has been duly adopted and passed by the undersigned members of the Board on behalf the Corporation on this 2 day of December, 2025.

Anderson Baxley, President

Jimmy Giorgi

Spencer Elliott, Treasurer

Bonnie Wallin

Jade Poe, Secretary

Kristin Haughton

Ashley Niles

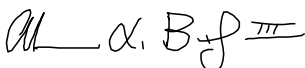
This document uses eSignToday (eSignToday.com) for electronic signatures.

E-Signed with eSignToday
By Spencer Elliott
(thepoolathollingsworth@gmail.com)
Dec 01 2025 IP:75.139.66.124 OS X



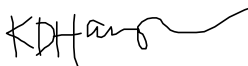
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Charter Communications LLC

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Est: Greenville South Carolina US
Charter Communications LLC

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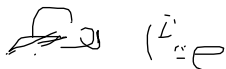
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Charter Communications LLC

E-Signed with eSignToday
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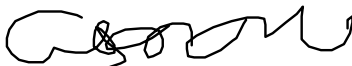
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Charter Communications LLC

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Est: Greenville South Carolina US
Charter Communications LLC

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Est: Greenville South Carolina US
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Stephen M Wallin

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Charter Communications LLC