

**NOTTINGHAM COUNTRY COMMUNITY  
IMPROVEMENT ASSOCIATION, INC.**

**C/O Chaparral Management Company-Katy (CMC-Katy)  
1400 Broadfield Blvd., Suite 600, Houston, Texas 77084  
Tel. No. 281.463.1777 / Fax No. 281.463.0050**

**AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006  
OF TITLE 11 OF THE TEXAS PROPERTY CODE**

**THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §**

**BEFORE ME**, the undersigned authority, on this day personally appeared **DON MACII**, who, being by me duly sworn according to law, stated the following under oath:

“My name is **DON MACII**. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct. I am the President of, and a Director of, **NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.** (the “Association.” a Texas Non-Profit Corporation and a Texas Property Owners’ Association).

- I.** The name(s) of the Subdivision(s) is/are Nottingham Country, Sections One (1), Two (2), Three (3), Four (4), Six (6), Seven (7), Eight (8) and Nine (9), and Mason Creek Park, Section One (1).
- II.** The name of the Association is **NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.**
- III.** The recording data (i.e., Map or Plat reference) for each Section of the Subdivision, and the recording data for the Declaration (i.e., “Restrictions” or “Deed Restrictions”) for each Section of the Subdivision are as follows:

- (i) Map(s) or Plat(s):

Nottingham Country, Section One (1) -	D641611;
Replat Nottingham Country, Section One (1) -	D781339;
Nottingham Country, Section Two (2) -	D856188;
Corrected Nottingham Country, Section Two (2) -	D735098;
Nottingham Country, Section Three (3) -	E233034;
Nottingham Country, Section Four (4) -	E712798;
Nottingham Country, Section Six (6) -	E949286;
Nottingham Country, Section Seven (7) -	F480639;
Nottingham Country, Section Eight (8) -	G139208;
Nottingham Country, Section Nine (9) -	G139192; and
Mason Creek Park, Section One (1) -	F828507.
- (ii) Deed Restrictions:

Nottingham Country, Section One (1) -	D649702;
Nottingham Country, Amendment Section One (1) -	D846832;
Nottingham Country, Section Two (2) -	E066394;

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Nottingham Country, Section Three (3) -	E616795:
Nottingham Country, Section Four (4) -	F253600;
Nottingham Country, Section Six (6) -	F390729:
Nottingham Country, Amendment Section Six (6) -	G179347;
Nottingham Country, Section Seven (7) -	G003653:
Nottingham Country, Section Eight (8) -	G712708;
Nottingham Country, Section Nine (9) -	G075347; and
Mason Creek Park, Section One (1) -	G180262.

IV. Attached hereto is the original of, or a true and correct copy of, the following dedicatory instrument governing the Association, which instrument has not previously been recorded in the Official Public Records of Real Property of Harris County, Texas: **First Amendment to Second Restated By-Laws of Nottingham Country Community Improvement Association, Inc., such Amendment being effective September 1, 2021.** The Association's dedicatory instruments are subject to being supplemented, amended or changed. Any questions regarding the dedicatory instruments of the Association may be directed to the Association's managing agent as reflected in the most recently recorded Management Certificate. The Association's website is *www.nottinghamcountry.org*."

SIGNED on this the 12 day of August, 2021.

NOTTINGHAM COUNTRY COMMUNITY  
IMPROVEMENT ASSOCIATION, INC.

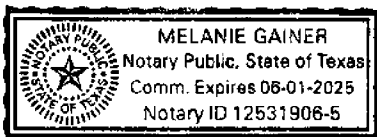
By: *[Signature]*  
DON MACH, President

**ACKNOWLEDGMENT**

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared DON MACH, President of NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC., a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he executed same in the capacity and for the consideration therein expressed, and as the act and deed of such Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 12 day of August, 2021.



*Melanie Gainer*  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

After recording, return to:  
Chaparral Management Company-Katy (CMC-Katy)  
1400 Broadfield Blvd., Suite 600  
Houston, Texas 77084

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# NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

## CERTIFICATE OF CORPORATE RESOLUTION


**I CERTIFY THAT:** I am the duly qualified and acting Secretary of NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC. (the "Association"), a duly organized and existing Texas Non-Profit Corporation. Due to recent Texas statutory changes, it is necessary to amend and replace Article V, Section 5 of the Association's Second Restated By-Laws (Effective Date: November 20, 2018). The following is a true copy of a resolution duly adopted by the Board of Directors of the Association at a meeting legally held on August 12, 2021, at which meeting a quorum was present, and entered in the minutes of such meeting in the minute book of the Association:

**RESOLVED on August 12, 2021, and effective September 1, 2021:** Article V, Section 5 of the Association's Second Restated By-Laws (Effective Date: November 20, 2018) is hereby amended/replaced with the following: "...Section 5. Board Meetings Open to Members Attending. Notwithstanding any other provision contained in these By-Laws, regular and special meetings of the Board of Directors (except for certain matters allowed for executive sessions and other forums, subject to statutory compliance) are open to Members attending, and the Association must provide notice to Members at least 144 hours before the start of a regular Board meeting and at least 72 hours before the start of a special Board meeting by: (i) posting the notice on any Internet website available to Association Members that is maintained by the Association or by a management company on behalf of the Association; and (ii) sending the notice by e-mail to each owner who has registered an e-mail address with the Association. Matters for executive session (not open to Membership attendance) include, but may not be limited to, the following: actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the Association's attorney; matters involving invasion of privacy of Owners; and other matters that are confidential by request of an affected party and agreement of the Board. Executive session minutes must be kept (in general terms) and include an explanation of approved expenditures, if any.

The Board may not, unless done in an open meeting for which prior notice was given to owners, consider or vote on any of the following: (1) fines; (2) damage assessments; (3) initiation of foreclosure actions; (4) initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety; (5) increases in assessments; (6) levying of special assessments; (7) appeals from a denial of architectural control approval; (8) a suspension of a right of a particular owner before the owner has an opportunity to attend a Board meeting to present the owner's position, including any defense, on the issue; (9) lending or borrowing money; (10) the adoption or amendment of a dedicatory instrument; (11) the approval of an annual budget or the approval of an amendment of an annual budget; (12) the sale or purchase of real property; (13) the filling of a vacancy on the Board; (14) the construction of capital improvements other than the repair, replacement, or enhancement of existing capital improvements; or (15) the election of an officer...."

The above resolution has never been modified or repealed, and is now in full force and effect.

NOTTINGHAM COUNTRY COMMUNITY  
IMPROVEMENT ASSOCIATION, INC.

By:   
Printed Name: Robert Wills  
Office Held: Secretary

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# Pages 4  
09/01/2021 04:05 PM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
TENESHIA HUDSPETH  
COUNTY CLERK  
Fees \$26.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS  
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



*Teneshia Hudspeth*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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