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NOTICE
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NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

POLICY REGARDING BOARD ACTIONS VIA EMAIL

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Nottingham Country Community Improvement Association, Inc. is the governing entity for Nottingham Country Community, including Nottingham Country, Sections 1, 2, 3, 4, 6, 7, 8, and 9, and Mason Creek Park, Section 1, Subdivisions, additions in Harris County, Texas, according to the maps or plats thereof recorded in the Map Records of Harris County, Texas, under Clerk's File Nos. D641611; D856188; E233034; E712798; E949286; F480639; G139208; G139192; and F828507 along with any amendments, supplements or replats thereto (collectively referred to as the "Subdivision"); and

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WHEREAS, Section 209.0051(h) of the Texas Property Code was recently amended to allow the Board of Directors to take action outside of the meeting including voting by electronic means without notice to the members; and

WHEREAS, pursuant to Section 209.0051 (h), Nottingham Country Community Improvement Association, Inc. desires to enact uniform procedures to ensure that for electronic voting, each Director has a reasonable opportunity to express his or her opinion to all other board members and to cast his or her vote; and

WHEREAS, this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code §202.001, et. Seq, and Nottingham Country Community Improvement Association, Inc. shall have and may exercise discretionary authority with respect to these Restrictive Covenants;

NOW, THERFORE, in accordance with the foregoing and as evidenced by the Certification hereto, the Board of Directors hereby adopts the following:

- 1) Upon election to the Board of Directors, each Director shall register his or her current email address with Nottingham Country Community Improvement Association, Inc.'s managing agent and/or Nottingham Country Community Improvement Association, Inc.'s President, and shall update the email address as it changes.
- 2) When a matter arises for a vote of the Board of Directors, for which email voting is permitted, the managing agent and/or Nottingham Country Community Improvement Association, Inc.'s President shall send an email to the registered email address of each Director. The email will state the proposal being voted on and request that each Director send a reply email to all Directors (for example, by utilizing the "Reply All" feature) casting his or her vote on the proposal.
- 3) Each Director shall be entitled to reply to all other Directors and express his or her opinion on the proposal before casting his or her vote.

HP 096-03-1386

- 4) A proposal shall be considered approved upon the following occurrences:
- a. All Directors reply to all other Directors with their vote and the majority of the Directors vote to approve the proposal, or
 - b. At least a majority of the Directors vote to approve the proposal, and any Directors that have not responded have had 72 hours to respond by voicing their opinion or casting their vote via email; unless the person sending the proposal has reason to believe the email was not delivered or received.
- 5) For clarification, Nottingham Country Community Improvement Association, Inc. has determined that 72 hours provides each Director with a reasonable opportunity to express an opinion and cast a vote.
- 6) In the event a Director anticipates he or she will not have email access for a period of the time lasting more than 72 hours, then that Director shall notify Nottingham Country Community Improvement Association, Inc.'s managing agent or Nottingham Country Community Improvement Association, Inc.'s President of the same. The Director shall indicate his or her desire to abstain from all votes for the duration of his or her absence or shall provide another method by which the Association may contact him (phone, fax, etc...) to obtain his or her vote and learn his or her opinion on the subject matter at hand.

EFFECTIVE ON THE DATE OF RECORDING

CERTIFICATION

"I, the undersigned, being the President of the Nottingham Country Community Improvement Association, Inc., hereby certify that the foregoing Policy Regarding Board Actions Via Email was approved by a majority vote of Board of Directors at a meeting of the Board for which a quorum was present on the 8th day of October, 2015".

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 8th day of October of October, 2015.

NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

By: Don Mach, President
 Print Name: DON MACH

RP 096-03-1387

ACKNOWLEDGEMENT

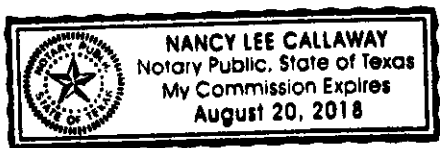
STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Don Mach,
President of the NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC., known to
me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he
executed the same for the purposes and with the authority expressed therein.

SWORN BEFORE ME on this 8th day of October, 2015.

Nancy Lee Callaway

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was
found to be inadequate for the best photographic
reproduction because of illegibility, carbon or
photo copy, discolored paper, etc. All blockouts,
editions and changes were present at the time
the instrument was filed and recorded.

After Recording Return To:

Nottingham Country Community Improvement Association, Inc.
7170 Cherry Park Dr.
Houston, Texas 77095

RP 096-03-1388

RP 096-03-1389

FILED FOR RECORD
8:00 AM

OCT 22 2015

Stan Stewart
County Clerk, Harris County, Texas

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 herein by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris
County, Texas

OCT 22 2015



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS