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NOTICE
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NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

POLICY REGARDING SOLICITATION OF CANDIDATES
FOR ELECTION TO THE BOARD OF DIRECTORS

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 209,00593 of the Texas Property Code was recently amended to include Subsections (a-1)-(a-3), requiring Nottingham Country Community Improvement Association, Inc. to solicit its members to be candidates for election to the Board of Directors; and

WHEREAS, Nottingham Country Community Improvement Association, Inc. desires to establish uniform procedures for complying with the statute; 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, THEREFORE, pursuant to the foregoing and as evidenced by the Certification hereto, Nottingham Country Community Improvement Association, Inc. hereby adopts the following:

- 1) **At least 10 days before any absentee or other ballot is disseminated to the membership, Nottingham Country Community Improvement Association, Inc. shall provide notice to each member (the "Notice"). The Notice shall state:**
 - a. **that the member may submit his name to be placed on the ballot for election to the board of directors;**
 - b. **the number of positions available on the board that will be filled at the upcoming election;**
 - c. **the phone number, fax number, email address and/or physical address at which the member may notify Champions MPC Homeowners Association, Inc. that he or she wishes to have his or her name placed on the ballot for the election.**

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- d. any other information necessary to inform the members how to have their name listed on the ballot for the election.
- 2) During the 10 day notice period, any member that has submitted his or her name in the manner prescribed in the Notice shall be placed on the ballot for the upcoming election.
- 3) No absentee ballot, other ballot, or proxy that displays the names of candidates running for election may be provided to the membership until the 10 day notice period has expired.
- (a) Notice may be given by regular mail to each member at the address listed in Nottingham Country Community Improvement Association, Inc.'s records, being the address of the Property within the Subdivision, or another address provided to Nottingham Country Community Improvement Association, Inc.
- 4) the Owner in writing.

-OR-

- (b) Notice may be given by posting the notice in a conspicuous manner reasonably designed to provide notice to Nottingham Country Community Improvement Association, Inc. members on Nottingham Country Community Improvement Association, Inc. common area, or other conspicuously located privately owned property in the subdivision; OR on any internet website maintained by Nottingham Country Community Improvement Association, Inc.
- (c) or other internet media,

-AND-

- (d) Sending the notice by email to each owner who has registered an email address with Nottingham Country Community Improvement Association, Inc.
- 5) A Member who does not timely submit his name in accordance with the notice is not entitled to have his or her name listed on the ballot; however, that member may still utilize proxies and, if required by Nottingham Country Community Improvement Association, Inc.'s governing documents, nominate himself from the floor at any meeting held to accommodate the election.

RP 096-03-1383

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 Solicitation of Candidates for Election to the Board of Directors 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 _____ of October, 2015.

NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

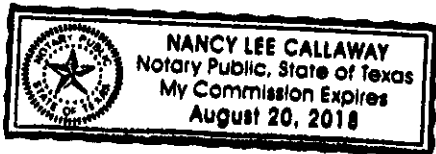
By: Don Mach, President
Print Name: DON MACH

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 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, additions 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 096-03-1384

RP 096-03-1385

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 PRICE IS VOID 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