

REMINGTON RANCH COMMUNITY ASSOCIATION, INC.

POLICY REGARDING

SOLICITATION OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Remington Ranch Community Association, Inc. (the "Association"), a nonprofit corporation, is the governing entity for Remington Ranch, Sections 1-10 and 12-27, 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. Y605523, X605525, Y174108, X870267, X870347, Y086195, Y342318, Y791431, Y597684, Y610876, Z080569, Y610897, Y716477, Y610914, Y786624, Y948345, Y948353, Z207475, Z207476, Z395923, Z360337, Z360367, Z360373, 20060051256, 20060228556, and RP-2016-176660, respectively, along with any amendments, supplements and replats thereof (the "Subdivision") and

WHEREAS, the Association desires to establish uniform procedures for complying with Section 209.00593(a-1)-(a-3) of the Texas Property Code, requiring the Association to solicit its members to be candidates for election to the Board of Directors; and

WHEREAS, this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code §202.001, et. seq, and the Association 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, the Association hereby adopts the following:

- 1) At least 10 days before any absentee or other ballot is disseminated to the membership, the Association 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 the Association that he or she wishes to have his or her name placed on the ballot for the election; and
 - d. any other information necessary to inform the members how to have their name listed on the ballot for the election.

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- 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.
- 4) Notice may be given by regular mail to each member at the address listed in the Association records, being the address of the Property within the Subdivision, or another address provided to the Association by the Owner in writing.

-OR-

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

-AND-

- (b) Sending the notice by email to each owner who has registered an email address with the Association.
- 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 the Association's Governing Documents, nominate himself from the floor at any meeting held to accommodate the election.

CERTIFICATION

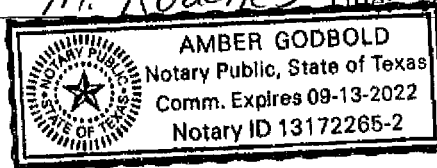
"I, the undersigned, being a Director of the Association, hereby certify that the foregoing instrument was adopted by at least a majority of the Association Directors at a properly noticed open meeting of the Directors at which a quorum was present."

By: Dorothy M. Roaches

Print Name: Dorothy M. Roaches Title: Vice President

STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this 26 day of April, 2019, personally appeared the person whose name is subscribed to the foregoing instrument and acknowledged to me that they signed it with the authority and for the purposes expressed therein.

Amber Godbold
Notary Public, State of Texas

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Pages 3
05/20/2019 12:43 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
COUNTY CLERK
Fees \$20.00

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.



Diane Trautman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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