

HARVEST BEND, THE VILLAGE ASSOCIATION, INC.
POLICY REGARDING
SOLICITATION OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Harvest Bend, The Village Association, Inc. (the "Association"), is the governing entity for Harvest Meadows Sections 1 and 2 and Harvest Bend, the Village, Sections 3-5, 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. G904622, G904623, J353527, N928930, and R618487, respectively, along with any amendments, supplements and replats thereto, and any other property annexed into the jurisdiction of the Association, (the "Subdivision"); and

WHEREAS, Section 209.00593 of the Texas Property Code was recently amended to include Subsections (a-1)-(a-3), requiring the Association to solicit its members to be candidates for election to the Board of Directors; and

WHEREAS, the Association 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 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.
- 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 the President of Harvest Bend, The Village Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of Harvest Bend, The Village Association, Inc.'s Board of Directors."

By: Danielle Lively President

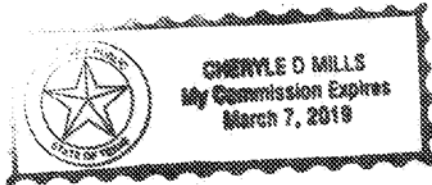
Print name: Danielle Lively

ACKNOWLEDGEMENT

STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, President of the Harvest Bend, The Village Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 7 day of March, 2016.



Cheryl D. Mills
Notary Public, State of Texas

After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

RP-2016-140784
Pages 4
04/05/2016 01:22 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2016-140784