

**CROWN OAKS P.O.A., INC., POLICY REGARDING
SOLICITATION OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, Crown Oaks P.O.A., Inc. (the "Association"), is the governing entity for the Crown Oaks subdivision sections 1-4, additions in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery, Texas, as follows:

- Crown Oaks, Section 1, under Cabinet L, Sheets 181-184;
- Crown Oaks, Section 2, under Cabinet Q, Sheets 39-40 and partially re-platted under Cabinet Z, Sheet 1442;
- Crown Oaks, Section 3, under Cabinet S, Sheets 30-35;
- Crown Oaks, Section 4, under Cabinet T, Sheets 51-55, (collectively, 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-

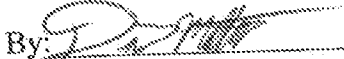
- a) Notice may be given by posting the notice in a conspicuous manner reasonably designed to provide notice to Association members on Association common area, or other conspicuously located privately owned property in the subdivision; OR on any internet website maintained by the Association or other 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 the Crown Oaks P.O.A., Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of the Crown Oaks P.O.A., Inc.'s Board of Directors."

By: , President

Print name: David Mallette

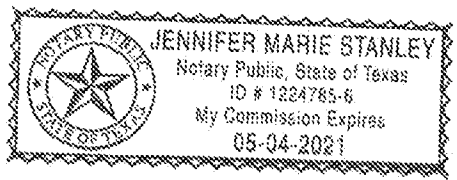
ACKNOWLEDGEMENT

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BEFORE ME, the undersigned authority, on this day personally appeared David Mallette, President of the Crown Oaks P.O.A., 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 9th day of June, 2017.


Notary Public, State of Texas



E-FILED FOR RECORD

06/30/2017 01:26PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

06/30/2017



County Clerk
Montgomery County, Texas