

NOTICE  
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**GLEANNLOCH FARMS ELECTION POLICY**

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

WHEREAS, the property (“Gleannloch Farms”) encumbered by this Election Policy (“Election Policy”) is that property initially restricted by the Declaration of Covenants, Conditions and Restrictions for Gleannloch Farms recorded under Harris County Clerk’s File No. S808820, as same has been and may be amended from time to time (referred to hereinafter as the “Declaration”), and any other subdivisions which have been and may be subsequently annexed thereto and made subject to the authority of the Gleannloch Farms Community Association, Inc. (the “Association”); and

WHEREAS, pursuant to the authority vested in the Board of Directors (the “Board”) in the Declaration and the First Amended and Restated Bylaws (the “Bylaws”) filed under Harris County Clerk’s File No. 20090214181, as same have been or may be amended from time to time, the Board desires to establish this Election Policy in order to set forth adequate guidelines for the conduct of board member elections that are fair, transparent and neighborly. All capitalized terms are defined as set out in the Declaration and Bylaws, unless otherwise noted herein; and

WHEREAS, the position of Director shall not be considered one of public office, and the election of the Board of Directors for the Association (“Election”) shall not be considered a political election; and

NOW THEREFORE, be it resolved that the following Election Policy has been duly adopted by the Board and shall be applicable to all Candidates running in an election:

**I. OBJECTIVE**

The intent of this Election Policy is to set forth adequate guidelines for the conduct of board member elections that are fair, transparent and neighborly. They are designed to insure confidence in the election process by the community and encourage Owners to run for the Board.

**II. GOVERNANCE**

The Gleannloch Farms dedicatory instruments limit certain conditions that pertain to elections, these being:

- Prohibition of posting signs in Common Areas, facilities and amenities
- No door-to-door solicitation

Voting methods must comply with applicable state laws and may include voting by mail, in person, or electronic voting (if an electronic voting procedure is adopted by the Board).

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Neither solicitation of proxies nor the collecting of ballots for delivery to a voting site is permitted.

### III. CAMPAIGNING

Candidates are encouraged to promote their candidacy by use of the following methods that help a Candidate conduct a campaign without spending money.

If provided to the Election Committee, the Candidate's credentials will be:

- Published in the Association newsletter, *The Stable Magazine*
- Mailed to all owners with the election materials
- Posted on the Gleannloch Farms website
- And the Candidate will have the opportunity to participate in an Association sponsored candidate forum(s) or other forum where all Candidates are invited to participate.

Candidates are permitted to use technology such as email and social networking sites to advance their candidacy by helping Owners know their background, qualifications and position on issues.

To be fair to all Candidates who may not have the means or desire to spend money on a campaign, Candidates are discouraged from using campaign methods such as mass mailings, print ads or yard signs. The objective is to elect the best Candidate and not the one who spends the most.

Board members, and clubs and organizations affiliated with the Association are excluded from the public endorsement of any Candidate.

In the spirit of integrity, fairness and neighborliness, no negative or derogatory campaigning of any sort should be conducted.

### IV. ELECTION COMMITTEE

Elections will be conducted by an Election Committee duly appointed by the Board. The Election Committee should be composed of at least 3 Owners, who are not running for election and are not related to any current Board member.

The Election Committee, working with the management company and the Board, is responsible for:

- Administration of the election process;
- Selection of voting locations, dates and times, staffing of voting sites;
- Verification of accuracy of election materials and mailings;

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- Verification that all candidates are, in fact, Owners of Lots in Gleannloch Farms;
- Establishing a timeline for the election that accommodates the requirements of state law, the publication dates of the *The Stable Magazine* and the date of the Association's Annual Meeting;
- Advising the Board of any election irregularities or violations;
- Verifying and counting the ballots, providing the results to the Board and announcing the results of the election at the Association's Annual Meeting;
- The community manager will advise all Candidates of the results of the election prior to the Association's Annual Meeting.
- Provide each Candidate running for a Director position on the Board a copy of this Election Policy.

**CERTIFICATE OF SECRETARY**

I hereby certify that, as Secretary of the Gleannloch Farms Community Association, Inc., the foregoing Election Policy was approved on the 23<sup>rd</sup> day of February, 2012, at a meeting of the Board of Directors at which a quorum was present.

DATED this the 23 day of February, 2012.

Marilyn Carson  
Print Name: Marilyn Carson  
Title: SECRETARY

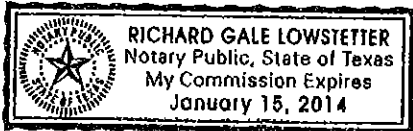
STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS      §

BEFORE ME, on this day personally appeared Marilyn Carson the Secretary of Gleannloch Farms Community Association, Inc., known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes herein expressed and in the capacity herein stated, and as the act and deed of said corporation.

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Given under my hand and seal of office, this 23 day of February, 2012.

Richard Gale Lowstetter  
Notary Public - State of Texas



After Recording Return To:  
Stephanie Quade  
Roberts Markel Weinberg, P.C.  
2800 Post Oak Blvd., 57<sup>th</sup> Floor  
Houston, TX 77056

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# Pages 4  
03/08/2012 11:20:02 AM  
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