

45
Amend
J

NOTICE: THIS INSTRUMENT REPLACES AND SUPERSEDES THAT CERTAIN INSTRUMENT ENTITLED "AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR NOTTINGHAM, SECTIONS ONE (1), TWO (2), AND THREE (3), RECORDED IN THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS ON MAY 23, 2012 UNDER CLERK'S FILE NO. 20120227308, WHICH INSTRUMENT IS HEREBY RESCINDED AND DECLARED TO BE VOID.

FIRST AMENDMENT
TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR NOTTINGHAM, SECTION ONE (1),
THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR NOTTINGHAM, SECTION TWO (2),
AND THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR NOTTINGHAM, SECTION THREE (3)

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Nottingham, Section One (1) (the "Nottingham Section One Declaration") was recorded in the Official Public Records of Real Property of Harris County, Texas on January 29, 1988 under Clerk's File No. L523211, which instrument imposes various covenants, conditions and restrictions upon the following real property:

Nottingham, Section One (1), a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 89, Page 5, of the Map Records of Harris County, Texas

lee

and,

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Nottingham, Section Two (2) (the "Nottingham Section Two Declaration") was recorded in the Official Public Records of Real Property of Harris County, Texas on January 29, 1988 under Clerk's File No. L523212, which instrument imposes various covenants, conditions and restrictions upon the following real property;

Nottingham, Section Two (2), a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 98, Page 61, of the Map Records of Harris County, Texas

and,

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Nottingham, Section Three (3) (the "Nottingham Section Three Declaration") was recorded in the Official Public Records of Real Property of Harris County, Texas on January 29, 1988 under Clerk's File

No. L523213, which instrument imposes various covenants, conditions and restrictions upon the following real property:

Nottingham, Section Three (3), a subdivision in Harris County, Texas according to the map or plat thereof recorded under File No. 737534-B of the Map Records of Harris County, Texas

and,

WHEREAS, the Nottingham Section One Declaration, the Nottingham Section Two Declaration, and the Nottingham Section Three Declaration each include an identical provision relating to amendment which provides for amendment of each respective Declaration by an instrument signed by the then Owners of a majority of the Lots in the section of Nottingham to which that Declaration is applicable; and

WHEREAS, the Nottingham Section One Declaration, the Nottingham Section Two Declaration, and the Nottingham Section Three Declaration also each include an identical provision relating to annual assessments, the provision being Article V, Section 4, in each of the declarations; and

WHEREAS, Owners of not less than a majority of the Lots in Nottingham, Section One (1), agreed in writing to amend Article V, Section 4, in the Nottingham Section One Declaration in the manner set forth below; and

WHEREAS, Owners of not less than a majority of the Lots in Nottingham, Section Two (2), agreed in writing to amend Article V, Section 4, in the Nottingham Section Two Declaration in the manner set forth below; and

WHEREAS, Owners of not less than a majority of the Lots in Nottingham, Section Three (3), agreed in writing to amend Article V, Section 4, in the Nottingham Section Three Declaration in the manner set forth below; and

NOW, THEREFORE, the Nottingham Section One Declaration, the Nottingham Section Two Declaration, and the Nottingham Section Three Declaration are each amended as follows:

Article V, Section 4, in the Nottingham Section One Declaration, the Nottingham Section Two Declaration, and the Nottingham Section Three Declaration are each amended to read as follows:

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1,000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012 - December 31, 2012 is \$1,000.00 and cannot be increased beyond \$1,000.00 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above.

Except as amended herein, the Nottingham Section One Declaration, the Nottingham Section Two Declaration, and the Nottingham Section Three Declaration remain in full force and effect.

As applicable to a particular declaration, capitalized terms used herein have the same meanings as that ascribed to them in that declaration.

I, Murphy Klasing, Secretary of Nottingham Maintenance Fund, Inc. (the "Association") certify that the attached consent forms represent the written agreement of Owners of a majority of the Lots in each of the three (3) sections of Nottingham to amend the Declaration of Covenants, Conditions and Restrictions applicable to each of the three (3) sections of Nottingham as of October 2, 2011. This certification is based upon the ownership records of the Association.

NOTTINGHAM MAINTENANCE FUND, INC.

101

By: 
Murphy Klasing, Secretary

FILED

2012 AUG 17 AM 10:01

Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Murphy Klasing, Secretary of Nottingham Maintenance Fund, 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 consideration therein expressed and in the capacities stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 17th day of August, 2012.



Linda Napier

Notary Public in and for the State of Texas

Return to:
~~Rick S. Butler~~
~~Butler | Hailey~~
~~8901 Gaylord, Suite 100~~
~~Houston, Texas 77024~~

219184
Murphy Klasing
711 Louisiana, Ste. 1900
Houston, TX
77002

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 9/27/2011

Owner(s): [Signature]

14023 TAYLOR CREST Property Address

L.A. VABUAS (print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: Sept 27, 2011

Owner(s): [Signature]

14006 PERTSHIRE Property Address

LAVARNE BASS (print name)

(signature)

(print name)

Exhibit A

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR []

AGAINST [X]

Date: 9.25.2011

Owner(s): [Signature]

13802 Queensbury Property Address

Farley Bunge (print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [✓]

AGAINST []

Date: 9-29-11

Owner(s): [Signature]

718 West Forest Property Address

Samuel Weber (print name)

[Signature]

Patricia Weber (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9-25-11

Owner(s): Chung Ho Kim (signature)

CHUNG HO KIM (print name)

762 West Forest Dr. (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: 9-24-2011

Owner(s): WEDDAN D. WEGNER (signature)

WEDDAN D. WEGNER (print name)

846 W. FOREST DR. (Property Address)

CHARLOTTE B. WEGNER (signature)

CHARLOTTE B. WEGNER (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: SEP. 26, 2011

Owner(s): Larry E. Weagels (signature)

LARRY E. WEAAGELS (print name)

13923 TAYLORCREST ROAD (Property Address)

MARSHALEE A. WEAAGELS (signature)

MARSHALEE A. WEAAGELS (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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FOR [X]

AGAINST []

Date: Sept 29, 2011

Owner(s): Pat Hankinson for Marjelle Raper (signature)

PAT HANKINSON FOR MARJELLE RAPEAN (print name)

746 West Forest Drive (Property Address)

(signature)

(print name)

* My mother is 91 and is unable to sign therefore I am signing for her. relationship - daughter / PDA attached

COPY

STATUTORY DURABLE POWER OF ATTORNEY

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE EXPLAINED IN THE DURABLE POWERS OF ATTORNEY ACT, CHAPTER XII, TEXAS PROBATE CODE. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT LEGAL ADVICE. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH CARE DECISIONS FOR YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

I, MAYBELLE RAPEAN, appoint my daughter, JUDITH PATRICIA RAPEAN HANKINSON, 32 Wildwood Park, Weaverville, North Carolina 28787, 828-645-3620, as my Agent (Attorney in Fact) to act for me in any lawful way with respect to all of the following powers except for a power that I have crossed out below.

- (A) Real property transactions
(B) Tangible personal property transactions
(C) Stock and bond transactions
(D) Commodity and option transactions
(E) Banking and other financial institution transactions
(F) Business operating transactions
(G) Insurance and annuity transactions
(H) Estate, trust, and other beneficiary transactions
(I) Claims and litigations
(J) Personal and family maintenance
(K) Benefits from social security, Medicare, Medicaid, or other governmental programs or civil or military service
(L) Retirement plan transactions
(M) Tax matters

IF NO POWER LISTED ABOVE IS CROSSED OUT, THIS DOCUMENT SHALL BE CONSTRUED AND INTERPRETED AS A GENERAL POWER OF ATTORNEY AND MY AGENT (ATTORNEY IN FACT) SHALL HAVE THE POWER AND AUTHORITY TO PERFORM OR UNDERTAKE ANY ACTION I COULD PERFORM OR UNDERTAKE IF I WERE PERSONALLY PRESENT.

SPECIAL PROVISION FOR SALE OF REAL ESTATE

My Agent under this Power of Attorney is specifically given authority to grant, bargain, sell and convey, the real property or any part thereof (both surface and minerals), located at 746 West Forest Drive, County of Harris, City of Houston, State of Texas 77079, more particularly described as Lot Twelve (12) in Block One (1) of the NOTTINGHAM, SECTION ONE (1), of Harris County, Texas, a single-family residence, for such price and on such terms and conditions as she shall deem proper, with or without the taking back of a purchase money mortgage or deed of trust, and to collect and receive the proceeds from any such sale.

RAPEAN E/P

-1-

M R M.R.

COPY

Additionally, my Agent under this Power of Attorney is specifically given authority to enter into any contract or contracts for the sale of said premises, or any part thereof, with such persons and on such terms as my Agent shall in her discretion elect and to execute, acknowledge, and deliver in my name such deeds, conveyances, or other documents, with such covenants or conditions as she may deem proper, that may be required for the transfer of said property or any part thereof or of any interest therein.

THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED. THIS POWER OF ATTORNEY IS NOT AFFECTED BY MY SUBSEQUENT DISABILITY OR INCAPACITY.

I agree that any third party who receives a copy of this document may act under it. Revocation of the durable power of attorney is not effective as to a third party until the third party receives actual notice of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.

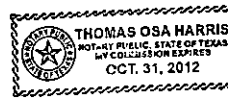
SIGNED on this the 20th day of September, 2010.

MAYBELLE RAPEAN
746 West Forest Drive
Houston, Texas 77079

THE STATE OF TEXAS
COUNTY OF HARRIS

This document was acknowledged before me on Sept. 20, 2010, by MAYBELLE RAPEAN.

Notary Public, State of Texas



(Stamped/Printed Name and Date of Commission)

THE ATTORNEY IN FACT OR AGENT, BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.

RAPEAN E/P

-2-

M R M.R.

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9-26-2011

Owner(s): [Signature]

LENIN SUAREZ (print name)

(signature)

(print name)

14007 PERTSHIRE Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 9/26/2011

Owner(s): [Signature]

Andrew Keene (print name)

(signature)

Whimsey A. Keene (print name)

13827 Perthshire Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9/24/11

Owner(s): Mildred Baker (signature)

13915 Kimberley Ln. Property Address

Mildred Baker (print name)

Jane H Baker (signature)

Jane H. Baker (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 26th Sep 2011

Owner(s): My. Dinsmore (signature)

13915 HAYWARD LANE, NOTTINGHAM, ON, T20 2T9 Property Address

Alexander F. Dinsmore (print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: Sept 25, 2011

Owner(s): David St. Clair (signature)

13831 QUEENSBURY Property Address

DAVID ST. CLAIR (print name)

Margaret St. Clair (signature)

MARGARET ST. CLAIR (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: September 25, 2011

Owner(s): Alexander V. Dinsmore (signature)

13927 Queensbury Lane Property Address

Alexander F. Dinsmore (print name)

Shirley A. Dinsmore (signature)

Shirley A. Dinsmore (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR
FOR
gainst
->Should be the same for everyone.

FOR [] AGAINST []

FOR [✓] AGAINST []

Date: Oct. 2, 2011 Owner(s): [Signature]

Date: 10/2/2011 Owner(s): [Signature]

Mark Huntsman (print name)

13810 Kimberley Lane (Property Address)

14018 Pebblebrook (Property Address)

(signature)

Bradley E. Chambers (print name)

(print name)

[Signature]

Melissa R Chambers (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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FOR [X] AGAINST []

FOR [✓] AGAINST []

Date: 10/2/2011 Owner(s): Alton Smith (signature)

Date: 10-2-11 Owner(s): [Signature]

[Signature] (print name)

Michael Jones (print name)

13926 Queensbury (Property Address)

(Property Address)

[Signature] (signature)

[Signature] (signature)

KIMBERLY SMITH (print name)

Sherry Jones (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: 10-2-2011 Owner(s): Harrell Eugene Cragg (signature)

HARRELL EUGENE CRAGG (print name)

(signature)

(print name)

13831 Pebblebrook Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: October 2, 11 Owner(s): Kathleen Agosto (signature)

Kathleen Agosto (print name)

(signature)

ANDREW R. AGOSTO (print name)

13806 Pebblebrook Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: 2 Oct 2011 Owner(s): (signature)

I. E. Owen (print name)

(signature)

(print name)

13826 Pebblebrook Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: 10.2.2011 Owner(s): Melanne Turzillo (signature)

Melanne Turzillo (print name)

(signature)

Mark Turzillo (print name)

13802 Pebblebrook Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10/2/2011

Owner(s): W. Hunt Hodge (signature)

W. HUNT HODGE (print name)

13906 Pebblebrook (Property Address)

(signature)

Georgia Hodge (print name)

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FOR [✓]

AGAINST []

Date: 10/2/2011

Owner(s): Liangang Ye (signature)

LIANGANG YE (print name)

13818 Pebblebrook Dr. (Property Address)

(signature)

(print name)

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B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: 10/2/11

Owner(s): Gayla Stokes (signature)

Gayla Stokes (print name)

13810 Pebblebrook (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: 10-2-11

Owner(s): Kristen K Leibert (signature)

Kristen K Leibert (print name)

13915 Pebblebrook (Property Address)

(signature)

Richard A. Leibert (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s): [Signature] (signature)

John Smythe (print name)

[Signature] (signature)

Julie Smythe (print name)

1302C TIMBERQUEST Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s): [Signature] (signature)

Robert S. Hicks (print name)

[Signature] (signature)

(print name)

722 W. Forest Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: 9/27/11

Owner(s): [Signature] (signature)

Sheila Green (print name)

[Signature] (signature)

Glenn R. Green Jr. (print name)

13915 Queensburg Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9/29/2011

Owner(s): [Signature] (signature)

RYAN M. GARIN (print name)

[Signature] (signature)

Kaley Garin (print name)

13903 Perthshire Road Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s): Gloria Stephen (signature)

Gloria Stephen (print name)

(signature)

(print name)

13814 Taylorcrest Houston, TX 77079 (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9/25/2011

Owner(s): Douglas W. Widlaski (signature)

DOUGLAS WIDLASKI (print name)

(signature)

LYN C. WIDLASKI (print name)

13819 Perthshire (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓]

AGAINST []

Date: 10/2/11

Owner(s): John E. Beck (signature)

John E. Beck (print name)

(signature)

Lori S. Beck (print name)

13810 Perthshire (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 1 Oct 11

Owner(s): Jay Russell (signature)

Jay Russell (print name)

(signature)

Adelaide Russell (print name)

13811 Perthshire Rd (Property Address)

13930 Ribblesdale

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: OCT 2, 2011

Owner(s):

(signature) [Signature]

CRAG A FOX (print name)

(signature) [Signature]

ANGEL L. FOX (print name)

13818 PERTSHIRE Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: October 2, 2011

Owner(s):

(signature) [Signature]

Clain J. Robertson (print name)

14023 Perthshire Rd. Property Address

(signature) [Signature]

Karen P. Robertson (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: Oct. 2, 2011

Owner(s):

(signature) [Signature]

Ramona B. DiMarco (print name)

(signature) [Signature]

Michael J. DiMarco (print name)

13827 Pinerock Lane Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: October 2, 2011

Owner(s):

(signature) [Signature]

John C. Lebes Jr. (print name)

818 West Forest Drive Property Address

(signature) [Signature]

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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FOR [X] AGAINST []

Date: 10-2-2011 Owner(s): Orlando Batelli (signature)

Orlando Batelli (print name)

Domenica Batelli (signature)

Guyana Batelli (print name)

13915 PERTSHIRE Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X] AGAINST []

Date: 10-2-11 Owner(s): Phyllis Moomaw (signature)

(print name)

13916 Barryknoll Ln. Property Address

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X] AGAINST []

Date: 10/2/11 Owner(s): Ray Wheeler (signature)

RAY WHEELER (print name)

Ray Wheeler (signature)

RAY WHEELER (print name)

14014 Pabblobok Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X] AGAINST []

Date: 10-2-11 Owner(s): Wardo V. Hill, Jr. (signature)

Wardo V. Hill, Jr. (print name)

14006 Pabblobok Property Address

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 10/2/11 Owner(s): Stanley C. Frank (signature)

Stanley C. Frank (print name)

Betty Frank (signature)

Betty M. Frank (print name)

14062 Pebblebrook Dr. Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: 10/2/11 Owner(s): Jeff Crawford (signature)

Jeff Crawford (print name)

14011 Pebblebrook Dr Property Address

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9/26/11 Owner(s): John B. Anderson (signature)

John B. Anderson (print name)

Sheila N. Anderson (signature)

Sheila N. Anderson (print name)

14022 Pebblebrook Home 3104, TR 77079 9/26/11 Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10/2/11 Owner(s): M. Lynne Marucci (signature)

M. Lynne Marucci (print name)

14010 Pebblebrook Property Address

(signature)

Jack P. Marucci (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10-2-11

Owner(s):

Ann E. Mitchell (signature)

Ann E. Mitchell (print name)

(signature)

(print name)

14003 Pebblebrook Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: Oct. 2, 2011

Owner(s):

Ben B. Thigpen (signature)

Ben B. THIGPEN (print name)

13914 Kimberley Ln Property Address

Barbara M. Thigpen (signature)

Barbara M. THIGPEN (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10/1/2011

Owner(s):

Adelia Metcalf (signature)

Adelia METCALF (print name)

(signature)

BRIAN WOODWARD (print name)

13903 Kimberley Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s):

Joe Guidera (signature)

Joe Guidera (print name)

13907 Kimberley Ln Property Address

Sam Sterrett (signature)

Sam Sterrett (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10-2-11

Owner(s): Cheryl Herch (signature)

13918 Kimberley Lane (print name) Property Address

Cheryl Herch (signature) Cheryl Herch (print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓]

AGAINST []

Date: 10-2-11

Owner(s): Maureen Vickery (signature)

13822 Kimberley (print name) Property Address

Maureen Vickery (signature) Maureen Vickery (print name)

(signature)

Don Vickery (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s): William Enzer (signature)

13927 Kimberley Ln (print name) Property Address

William Enzer (signature) William Enzer (print name)

(signature) Michelle Enzer (signature)

Michelle Enzer (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10/2/2011

Owner(s): Anya Latrobe (signature)

13815 Kimberley Ln (print name) Property Address

Anya Latrobe (signature) Anya Latrobe (print name)

(signature)

John H Latrobe (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 9/29/11

Owner(s): Diana Guarviere (signature)

Diana Guarviere (print name)

(signature)

William Guarviere (print name)

13614 Kimberley Ln Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: 10/2/11

Owner(s): Lee E. Herman (signature)

Lee E. Herman (print name)

(signature)

(print name)

13811 Kimberley Ln Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

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FOR [✓]

AGAINST []

Date: 10/2/2011

Owner(s): Shelley Hatcher (signature)

Shelley Hatcher (print name)

(signature)

Shelley Hatcher (print name)

13808 Kimberley Ln Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓]

AGAINST []

Date: 10-2-2011

Owner(s): N. Carotta Rudolph (signature)

N. Carotta Rudolph (print name)

(signature)

Saul A. Rudolph (print name)

13803 Kimberley Ln Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR []

AGAINST []

Date: _____

Owner(s): Bettie Maddox
(signature)

BETTIE MADDOX
(print name)

(signature)

(print name)

13922 Kimberley
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

Date: 10/2/2011

Owner(s): [Signature]
(signature)

13806 Woodthorpe Ln
Property Address

Harriet W. Morge
(print name)

[Signature]
(signature)

Andrea Z. Morge
(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

Date: 10/3/2011

Owner(s): William T. Sahr
(signature)

William T. Sahr
(print name)

[Signature]
(signature)

Marci O. Sahr
(print name)

766 West Forest
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

Date: September 30, 2011

Owner(s): [Signature]
(signature)

13915 Peltbrook Dr.
Property Address

[Signature]
(print name)

[Signature]
(signature)

JERRY MOWELL
(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

FOR []

AGAINST []

Date: 10-2-11 Owner(s): [Signature]
(signature)

Date: _____ Owner(s): [Signature]
(signature)

Steve Jackson
(print name)

Jamie Coogan
(print name)

3819 Woodthorpe
Property Address

13818 QUEENSBURY
Property Address

(signature)

Rebecca H. Coogan
(signature)

(print name)

Becky Coogan
(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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FOR []

AGAINST []

FOR []

AGAINST []

Date: Oct. 2, 2011 Owner(s): [Signature]
(signature)

Date: Oct 1, 2011 Owner(s): [Signature]
(signature)

E. P. Mailhoux
(print name)

John H. Walker Jr.
(signature)

710 West Forest
Property Address

13802 Taylorcrest
Property Address

Helen M. Mailhout
(signature)

JOHN H. WALKER JR.
(print name)

Helen Mailhoux
(print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-2-11

Owner(s):

Karen James (signature)

Keith James (print name)

Karen James (signature)

Karen James (print name)

13807 Barryknoll Lane (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-2-2011

Owner(s):

Bill R. Sykes (signature)

BILL R. SYKES (print name)

14023 PEBBLEBROOK DR. (Property Address)

SECTION 3

Madalyn Sykes (signature)

Madalyn Sykes (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: Oct 2, 2011

Owner(s):

Helen Hollis (signature)

HELEN HOLLIS (print name)

13831 Woodthorpe (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: SEPT 27, 2011

Owner(s):

Martha Foster (signature)

MARTHA FOSTER (print name)

13907 WOODTHORPE (Property Address)

(signature)

JOHN P. FOSTER (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-1-2011

Owner(s): Constance Z. Parker (signature)

CONSTANCE Z. PARKER (print name)

13922 Woodthorpe Ln. (Property Address)

W/P (signature)

PHENN G. PARKER (print name)

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FOR [X]

AGAINST []

Date: 10/2/11

Owner(s): Thomas Bundy (signature)

Thomas Bundy (print name)

13911 Woodthorpe Ln. (Property Address)

Caren V Bundy (signature)

Caren Bundy (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9-30-2011

Owner(s): W.C. Sandland (signature)

W.C. Sandland (print name)

13810 Woodthorpe (Property Address)

Nancy K. Sandland (signature)

Nancy K. Sandland (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 10-1-2011

Owner(s): Sheryl Cohen (signature)

Sheryl Cohen (print name)

13918 Pineroak Ln. (Property Address)

K Cohen (signature)

Kenneth Cohen (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

FOR []

AGAINST []

Date: 9/30/11

Owner(s): Joan G. Minette (signature)

Date: October 1, 2010

Owner(s): Oliver J. Bond (signature)

14003 Perthshire Rd Property Address

JOAN G. MINETTE (print name)

13850 Perthshire Road Property Address

OLIVER J. BOND (print name)

Maurice M. Minette (signature)

Mary S. Bond (signature)

Maurice M. Minette (print name)

MARY S. BOND (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR []

AGAINST []

FOR []

AGAINST []

Date: 10/1/11

Owner(s): Dan Daniels (signature)

Date: 9/28/2011

Owner(s): Karen Houston (signature)

13923 Pebblebrook Property Address

Dan Daniels (print name)

13815 Pebblebrook Property Address

Karen Houston (print name)

Amanda Daniels (signature)

Andrew E. Houston (signature)

AMANDA DANIELS (print name)

Andrew E. Houston (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: 10-2-11 Owner(s): Jason Miller (signature)

13807 Pebblebrook Property Address

(signature) (print name)

Nicole Miller (signature)

Nicole Miller (print name)

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FOR [X] AGAINST []

Date: 10/2/11 Owner(s): Mary Jane Home (signature)

13811 Pebblebrook Property Address

(signature) (print name)

(print name)

(signature)

(print name)

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FOR [X] AGAINST []

Date: 9/28/11 Owner(s): K Keimig (signature)

13915 Pinetuck Property Address

(signature) (print name)

Kathleen R. Keimig (print name)

(signature)

Michael Keimig (print name)

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FOR [X] AGAINST []

Date: 9-27-2011 Owner(s): Paul A. Doran (signature)

13918 PERTWENHAR Property Address

(signature) (print name)

PAUL G. DORAN (print name)

(signature)

(print name)

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FOR | |

AGAINST | |

Date: 9/24/11

Owner(s): Mike Tenney (signature)

Mike Tenney (print name)

14022 Perthshire Rd (Property Address)

Frank Tenney (signature)

Sarah Tenney (print name)

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FOR | |

AGAINST | |

Date: 2 Oct 2011

Owner(s): Philip Martin (signature)

Philip Martin (print name)

13922 Queensbury (Property Address)

Erica Martin (signature)

Erica Martin (print name)

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"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR | |

AGAINST | |

Date: 10/1/11

Owner(s): Courtney Prochman (signature)

Courtney Prochman (print name)

13926 Pine Hill (Property Address)

Thomas Prochman (signature)

Thomas Prochman (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR | |

AGAINST | |

Date: 10/1/2011

Owner(s): Jason Gage (signature)

Jason Gage (print name)

13426 Briar Knoll (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10-1-11

Owner(s):

Ralph P. Mai (signature)

Ralph P. Mai (print name)

Russell E. Mai (signature)

Russell E. Mai (print name)

13922 Barryknoll (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10-1-11

Owner(s):

Piroska Campo (signature)

Piroska Campo (print name)

(signature)

Carlos M. Campo (print name)

13819 Barryknoll (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [V]

AGAINST []

Date: 10-2-11

Owner(s):

Dana R. Weatherly (signature)

DANA R. WEATHERLY (print name)

(signature)

JOHN R. WEATHERLY, JR. (print name)

13811 Taylorcrest (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 1st October 2011

Owner(s):

S. Whitaker (signature)

S. WHITAKER (print name)

(signature)

K. A. WHITAKER (print name)

13810 TAYLORCREST ROAD (Property Address)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-1-11

Owner(s): Charles Brothers (signature)

CHARLENE BROTHERS (print name)

13827 Kimberley (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 24 SEPT 2011

Owner(s): (signature)

JOHN T. PEREZ (print name)

13815 TAYLORCREST (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9/29/11

Owner(s): K.M. Gibbons (signature)

Kathleen M. GIBBONS (print name)

13831 Kimberley (Property Address)

(signature)

RAYMOND E. BENEFLE (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9/29/11

Owner(s): (signature)

(print name)

13902 Pebblebrook (Property Address)

(signature)

Nancy Johnson (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-2-11

Owner(s): [Signature] (signature)

M. McDuffie (print name)

13902 Woodthorpe Lane

Property Address

[Signature] (signature)

K. McDuffie (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10/02/2011

Owner(s): [Signature] (signature)

WANE CRAWFORD (print name)

13919 Pebblebrook Dr
Aust TX 77079

Property Address

[Signature] (signature)

Charlotte Crawford (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 10/1/11

Owner(s): [Signature] (signature)

LANCE MOSEBY (print name)

13403 TAYLORCREST

Property Address

[Signature] (signature)

HOLLY MOSEBY (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: September 29, 2011

Owner(s): [Signature] (signature)

DOUGLAS F. NELSON (print name)

13826 PENTASHIRE RD

Property Address

HOUSTON TX. 77079

[Signature] (signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10-01-2011

Owner(s): Daniel Arcy (signature)

Daniel Arcy (print name)

Debra C. Arcy (signature)

Debra C. Arcy (print name)

13814 Queensbury Ln. Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 9/27/2011

Owner(s): Ave. Lasseigne (signature)

SUE LASSEIGNE (print name)

(signature)

13810 QUEENSBURY LANE Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [X]

AGAINST []

Date: 28 Sept 2011

Owner(s): John Oehler (signature)

John Oehler (print name)

Dorothy Z Oehler (signature)

Dorothy Z. Oehler (print name)

13831 Pinerich Ln Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X]

AGAINST []

Date: Sept. 30, 2011

Owner(s): Sherry Cruise (signature)

sherry Cruise (print name)

(signature)

13902 Perthshire Property Address

T. J. CRUISE (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR []

AGAINST [X]

Date: 9/28/11 Owner(s): [Signature]

13803 Barrywood Property Address

Katie Arndt (print name)

[Signature] (signature)

Scott D. Arndt (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: 10/1/11 Owner(s): [Signature]

13826 Pinecock LN Property Address

Cecilia Roberts (print name)

[Signature] (signature)

David Roberts (print name)

13436 Pebblebrook

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 10-1-2011 Owner(s): [Signature]

13907 Pebblebrook Property Address

STEVEN KING (print name)

[Signature] (signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

Date: 9-24-11 Owner(s): [Signature]

13911 QUEENSBURY Property Address

ROBERT BOND (print name)

[Signature] (signature)

IRENE BOND (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR []

AGAINST []

Date: 9-28-2011

Owner(s):

[Signature]
(signature)

Conover "Trey" Able, III
(print name)

[Signature]
(signature)

Jeannie Able
(print name)

13910 Perthshire Rd.
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR []

AGAINST []

Date: 9-29-11

Owner(s):

[Signature]
(signature)

Amy Donley
(print name)

[Signature]
(signature)

AMY DONLEY
(print name)

13927 Barryknoll
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR []

AGAINST []

Date: 9/29/2011

Owner(s):

[Signature]
(signature)

CRAIG M. KAISER
(print name)

[Signature]
(signature)

JANET L. KAISER
(print name)

13830 PEARLBROOK
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR []

AGAINST []

Date: _____

Owner(s):

[Signature]
(signature)

Mark Rothenberg
(print name)

[Signature]
(signature)

Susan Rothenberg
(print name)

13802 Pinerock
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X] AGAINST []

Date: 30 SEPTEMBER 2011 Owner(s): [Signature]

[Print Name]

13810 TAYLORCREST Property Address

[Signature]

[Print Name]

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓] AGAINST []

Date: 9/29/11 Owner(s): [Signature]

[Print Name]

13914 Pinerock Property Address

[Signature]

[Print Name]

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓] AGAINST []

Date: 9/30/2011 Owner(s): [Signature]

[Print Name]

13806 Kimberley Ln Property Address

[Signature]

[Print Name]

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [✓] AGAINST []

Date: 9-29-2011 Owner(s): [Signature]

[Print Name]

754 West Forest Drive Property Address

[Signature]

[Print Name]

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR [✓]

AGAINST []

Date: Sept. 30, 2011

Owner(s):

[Signature]
(signature)

Donald G. Armstrong
(print name)

[Signature]
(signature)

Dorothy R. Armstrong
(print name)

13823 Taylorcrest
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9-25-11

Owner(s):

[Signature]
(signature)

Laura Ashley
(print name)

[Signature]
(signature)

Laura Ashley
(print name)

13803 Taylorcrest
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9-30-11

Owner(s):

[Signature]
(signature)

Mac McWhorter
(print name)

[Signature]
(signature)

Dava McWhorter
(print name)

13803 BURROCK LANE
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: September 30, 2011

Owner(s):

[Signature]
(signature)

Will J. Hrachovy
(print name)

[Signature]
(signature)

JULIE A. RUTLEDGE
(print name)

730 WEST FOREST DRIVE
Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 9-30-11

Owner(s): [Signature] (signature)

13926 PERTSHIRE RD. Property Address

Dave Denney (print name)

[Signature] (signature)

CHARMAINE DENNEY (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9/23/11

Owner(s): [Signature] (signature)

14015 Taylorcrest Property Address

Kim Adams (print name)

[Signature] (signature)

Scott Adams (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [✓]

AGAINST []

Date: 9/28/10

Owner(s): [Signature] (signature)

13814 Perthshire Property Address

Chad Dickson (print name)

[Signature] (signature)

Priscilla Dickson (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 10/02/11

Owner(s): [Signature] (signature)

13910 Feldebrook Property Address

Bake McLean (print name)

[Signature] (signature)

Larissa McLean (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

FOR [✓]

AGAINST []

Date: Sept 25, 2011

Owner(s): [Signature]
(signature)

Date: September 26, 2011

Owner(s): [Signature]
(signature)

13811 Barry Knoll
Property Address

Deborah H. Johnson
(print name)

13818 Kimberley Ln.
Property Address

PATRICIA M. BYERLY
(print name)

(signature)

(signature)

(print name)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

FOR [X]

AGAINST []

Date: September 26, 2011

Owner(s): [Signature]
(signature)

Date: 9/26/11

Owner(s): [Signature]
(signature)

13923 ROXBURY
Property Address

PAUL E. BRICKHOUSE
(print name)

13814 PEBBLEBROOK DR.
Property Address

PAUL R. GALVIN
(print name)

[Signature]
(signature)

[Signature]
(signature)

Both Brickhouse
(print name)

SUSAN J. GALVIN
(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

FOR [✓]

AGAINST []

Date: 9/24/11

Owner(s): Kathleen A. Drysdale (signature)

Date: 9/26/2011

Owner(s): P. Zuber (signature)

Kathleen A. Drysdale (print name)

David Littlejohn (print name)

13807 Kimberley Ln. (Property Address)

13903 Woodthorpe (Property Address)

(signature)

(signature)

(print name)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

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FOR [X]

AGAINST []

FOR [✓]

AGAINST []

Date: 9/27/11

Owner(s): John M. Longo (signature)

Date: 9/26/11

Owner(s): Chris DiPaolo (signature)

JOHN M. LONGO (print name)

Chris DiPaolo (print name)

13819 Taylorcrest (Property Address)

13931 Barryknoll (Property Address)

(signature)

(signature)

LIGITA H. LONGO (print name)

Petie DiPaolo (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X]

AGAINST []

FOR [X]

AGAINST []

Date: 9/25/11

Owner(s): Joseph B. Crouch (signature)

Date: 9-24-11

Owner(s): Mike McGowan (signature)

Joseph B. Crouch (print name)

MIKE MCGOWAN (print name)

13919 Taylorcrest Rd. Property Address

13807 Taylorcrest Property Address

(signature)

(signature)

Susan P. Crouch (print name)

KARLEN MCGOWAN (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

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B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

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FOR [X]

AGAINST []

FOR [X]

AGAINST []

Date: 9/26/11

Owner(s): T. Alexander (signature)

Date: 9/25/11

Owner(s): Mark Lefave (signature)

T. Alexander (print name)

Mark Lefave (print name)

13903 Pebblebrook Property Address

14007 Pebblebrook Dr Property Address

(signature)

(signature)

ROBERT T. ALEXANDER (print name)

Valerie Lefave (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR [X] AGAINST []
Date: 9/28/11 Owner(s): [Signature]
13930 Pebblebrook Property Address
Murphy Klesing (print name)
[Signature] (signature)
[Blank] (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

"Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X] AGAINST []
Date: SEPT 27, 2011 Owner(s): [Signature]
13906 QUEENSWAY Property Address
Julio S. VALENTINE (print name)
Gerald R. Valentino (signature)
Gerald R. VALENTINE (print name)

13930 Pebblebrook BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X] AGAINST []
Date: 9/24/2011 Owner(s): [Signature]
13927 Pebblebrook Property Address
William F Smith (print name)
Betsy D Smith (signature)
Betsy D. Smith (print name)

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [X] AGAINST []
Date: September 24, 2011 Owner(s): [Signature]
13930 Pinewood Lane Property Address
A. Phillip Smith (print name)
Georgia A Smith (signature)
Georgia A. Smith (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: Sept 27, 2011

Owner(s): [Signature] (signature)

Brigitte Diaz (print name)

14011 Perthshire Rd Houston TX 77079 (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 9/25/2011

Owner(s): [Signature] (signature)

Bruce J Herpin (print name)

13803 WOODTHORPE (Property Address)

(signature)

ANNIE-MARIE HERPIN (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [V]

AGAINST []

Date: 9/27/11

Owner(s): [Signature] (signature)

MARIE N. MAXWELL (print name)

13910 PINEROCK LN (Property Address)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X]

AGAINST []

Date: 9/25/2011

Owner(s): [Signature] (signature)

Bruce J Herpin (print name)

13802 PERTSHIRE (Property Address)

(signature)

ANNIE-MARIE HERPIN (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above.

FOR [] AGAINST [X]

Date: 9-26-11 Owner(s): [Signature]

Robert Long (print name)

[Signature]

(print name)

13911 Pineroak Property Address

I would vote for A + C, but not for B.

Thank you.

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [X] AGAINST []

Date: 09/25/11 Owner(s): [Signature]

CLINT HARRINGTON (print name)

[Signature]

(print name)

13914 GOWNSBORO Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [X]

Date: 10/3/11 Owner(s): [Signature]

Emily K Craft (print name)

[Signature]

GEORGE S. CRAFT (print name)

13914 Pebblebrook Drive Property Address

We would prefer a special assessment as needs arise. In addition, we would like to see efforts made to reduce expenditures (ie-trash pickup)

13930 Pebblebrook

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above.

FOR [X] AGAINST []

Date: 9/23/11 Owner(s): [Signature]

Kenneth Danie (print name)

[Signature]

Brooke Danie (print name)

13826 Woodthorpe Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR []

AGAINST [X]

Date: 10-1-11

Owner(s): Todd C Collman (signature)

TODD C COLLMAN (print name)

(signature)

VALERIE B COLLMAN (print name)

13807 Queensbury Lane Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

C. The maximum annual assessment for all Lot Owners who are age 65 or older as of January 1, 2012-December 31, 2012 is \$1000 and cannot be increased beyond \$1000 under paragraph B above. The maximum annual assessment for all Lot Owners who turn age 65 or older after December 31, 2012 shall be capped at the maximum annual assessment applicable during the year in which the Lot Owner turns 65 and cannot be increased after that year under paragraph B above."

FOR []

AGAINST [X]

Date: 10/2/11

Owner(s): Kelly Devlin (signature)

Kelly Devlin (print name)

(signature)

Eric Ardic (print name)

13815 Perthshire Property Address

We need to cut expenses, cut the trash!!!

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

B. Notwithstanding the requirements of paragraph A above, each year the Board of Directors may increase the maximum annual assessment by no more than 3% of the total annual assessment from the previous year, if and only if such increase is also approved by two-thirds (2/3) of the Lot Owners present or by proxy at the annual meeting held in February of each year. For purposes of this paragraph only, there is no quorum requirement for the vote held at the annual meeting.

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FOR []

AGAINST [X]

Date: 10/2/11

Owner(s): Matthew Parker (signature)

Matthew Parker (print name)

(signature)

Rabin Parker (print name)

802 W. Forest Property Address

Sorry we missed the meeting today.

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

Section 4. Maximum Annual Assessment.

A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR []

AGAINST [X]

Date: 10/2/2011

Owner(s): Blake Swoboda (signature)

Blake Swoboda (print name)

(signature)

Tulie Swoboda (print name)

13934 Queensbury Lane Property Address

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

Please vote "FOR" or "AGAINST" the adoption of the following amended language to Article V, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Nottingham, Sections One (1), Two (2) and Three (3):

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A. The maximum annual assessment for each Lot shall be \$1000.00 and may not be increased except upon the vote of two-thirds (2/3) of the Lot Owners present in person or by proxy at a meeting duly called for this purpose OR as outlined in paragraph B below. For purposes of this section, the presence in person or by proxy of one-third (1/3) of the Lot Owners shall constitute a quorum. Written notice of the annual assessment shall be mailed or delivered to each Lot Owner at least thirty (30) days in advance of the annual assessment which shall begin on the first day of January of each year.

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FOR [] AGAINST [X]

Date: 10/2/11 Owner(s): Eric D. Gill (signature)

13827 Woodthorpe Ln. Property Address Eric D. Gill (print name) Eric D. Gill (signature) Paige Gill (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/her/their votes on the following issue as follows (one vote per address):

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FOR [] AGAINST [checked]

Date: 10/2/11 Owner(s): [signature]

13831 Berkshire Rd Property Address [signature] (print name) [signature] (signature) Craig McInnes (print name)

*Note: We would approve an increase without C above.

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [X]

Date: 26 Sept 2011 Owner(s): Marcella L. Thomas (signature)

13819 Pebblebrook Property Address Marcella L. Thomas (print name) Marcella L. Thomas (signature) Marcella L. Thomas (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [checked]

Date: 9/25/11 Owner(s): [signature]

13902 Pinerock Property Address [signature] (signature) Geoffrey T. Davis (print name)

No \$ without Dead Restrictions

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [X]

Date: _____ Owner(s): Donald J. Luffel (signature)

Donald L. Luffel (print name)

13830 Kimberly Property Address

(signature)

(print name)

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FOR [] AGAINST [X]

Date: 9/25/11 Owner(s): [Signature] (signature)

Don Clausen (print name)

714 W Forest Dr. Property Address

[Signature] (signature)

MARTHA CLAUSSEN (print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [X]

Date: 9/26/2011 Owner(s): [Signature] (signature)

13822 Perthshire Property Address

Betsy E. White (print name)

(signature)

(print name)

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

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FOR [] AGAINST [X]

Date: 9.27.11 Owner(s): [Signature] (signature)

13919 PERTSHIRE Property Address

AKUS & ROBERTS (print name)

[Signature] (signature)

RITA A ROBERTS (print name)

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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

AUG 17 2012



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

BALLOT FOR THE OCTOBER 2, 2011 SPECIAL MEETING OF MEMBERS OF NOTTINGHAM CIVIC ASSOCIATION

The undersigned, being a member of Nottingham Civil Association, casts his/hers/their votes on the following issue as follows (one vote per address):

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FOR []

AGAINST [X]

Date: 30th September 2011

Owner(s): L.F. Ellis
(signature)

13803 Pebblebrook Drive

LYNNE ELLIS
(print name)

Property Address

[Signature]
(signature)

CHRIS ELLIS
(print name)

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadmissible 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.