2, notice

NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC.

RECORDS RETENTION POLICY

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I. The names of the Subdivisions are Nottingham Country Section One (1), Two (2), Three (3), Four (4), Sic (6), Seven (7), Eight (8), Nine (9), and Mason Creek Park, Section One (1).

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- II. The name of the Association is NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC. (the "Association")
- III. The recording data (i.e., Map or Plat reference) for each Section of the Subdivision, and the recording data for the Declaration (i.e., Deed Restrictions) for each Section of the Subdivision are as follows:
 - (i) Map(s) or Plat(s): Nottingham Country, Section One (1) -D641611: Replat Nottingham Country, Section One (1) -D781339; Nottingham Country, Section Two (2) -D856188; Corrected Nottingham Country, Section Two (2) -D735098; Nottingham Country, Section Three (3)-E233034; Nottingham Country, Section Four (4) -E712798; Nottingham Country, Section Six (6) -E949286; Nottingham Country, Section Seven (7) -F480639: Nottingham Country, Section Eight (8) -G139208; Nottingham Country, Section Nine (9) -G139192; and Mason Creek Park, Section One (1) -F828507. (ii) and Deed Restrictions: Nottingham Country, Section One (1) -D649702;
 - Nottingham Country, Amendment Section One (1) -D846832; Nottingham Country, Section Two (2) -E066394; Nottingham Country, Section Three (3)-E616795; Nottingham Country, Section Four (4) -F253600: Nottingham Country, Section Six (6) -F390729; Nottingham Country, Amendment Section Six (6) -G179347; Nottingham Country, Section Seven (7) -G003653; Nottingham Country, Section Eight (8) -G712708: Nottingham Country, Section Nine (9) -G075347; and Mason Creek Park, Section One (1) -G180262.
- IV. Records Retention. This Records Retention Policy was approved by at least a majority vote of the Board of Directors of NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC., (the "Board"), at a duly called Meeting of the Board held on the 13th day of October, 2011, at which Meeting a quorum was present.

The Association shall maintain its records as follows:

1.	Certificate of Formation/Articles of Incorporation,	
	By-Laws, Declarations and all amendments to	
	those documents	Dermanen

2. Financial Books and Records

RECORDS

<u>Permanent</u>

Seven (7) years

RETENTION PERIOD

3. Account Records of Current Owners

Five (5) years

Page 1 of 2

Contracts with a term of more than one year 4.

Four (4) years after Contract Expires

Minutes of Member Meetings and Board Meetings 5.

Seven (7) years

Association Tax Returns and Tax Audits 6.

Seven (7) years

Records not listed above are not subject to retention. Relative to the above-listed records, upon expiration of the retention date, the applicable record(s) shall not be considered a part of the Association's books and records and may be destroyed.

CERTIFICATION

"I, the undersigned, being the President of NOTTINGHAM COUNTRY COMMUNITY ASSOCIATION, INC., hereby certify that the foregoing Records Retention Policy Resolution was adopted by at least a majority of the Association's Board of Directors, and such Records Retention Policy Resolution has never been modified or repealed, and is now in full force and effect."

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLORIGA RACE IS INVALIDAND UNEMFORCEASLE 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 amped hereon by mer, and was duly RECORDED, in the Official Public Records of Read Property of Harris

DEC 16 2011

THE STATE OF TEXAS

COUNTY OF HARRIS

COUNTY CLERK HARRIS COUNTY, TEXAS **NOTTINGHAM COUNTRY COMMUNITY** IMPROVEMENT ASSOCIATION, INC.

.President

Printed name:

FILED FOR RECORD 8:00 AM

DEC 16 2011

ACKNOWLEDGMENT

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or to the transfer of the photo copy, discolored paper, etc. Ali blockou county Clerk, Harris County, Texas

additions and changes were present at the time

the instrument was filed and recorded. BEFORE ME, A NOTARY PUBLIC, on this day personally appeared DON MACH, President

of NOTTINGHAM COUNTRY COMMUNITY IMPROVEMENT ASSOCIATION, INC., a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he executed same in the capacity and for the consideration therein expressed, and as the act and deed of such Corporation.

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GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the

2011.

JACKIE M. BOLGER lotary Public, State of Texas My Commission Expires July 29, 2014

HE STATE OF TEXAS

After recording, return

to: SCS Management Services, Inc. 7170 Cherry Park Drive Houston, Texas 77095

Nottingham Country Community Improvement Association, Inc. / Records Retention Policy