

DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.

4045 Deerfield Village Drive * Houston, TX 77084

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NOTICE OF 2012 ANNUAL BOARD OF TRUSTEE ELECTIONS

DATE: January 15, 2012

TO: ALL DEERFIELD VILLAGE PROPERTY OWNERS

The 2012 Annual Election of Trustees shall take place at the Deerfield Village Community Association Office, 4045 Deerfield Village Drive, Houston, Texas 77084, between 9:30 a.m. and 1:30 p. m. on Tuesday, February 28, 2012 through Saturday, March 3, 2012, inclusive, and votes will be tabulated after 1:30 p.m. on March 3, 2012. The Trustees elected to the three (3) expiring positions will thereafter be announced and seated at the 2012 Annual Meeting of the Members of Deerfield Village Community Association, Inc. (the "Association") scheduled to commence at 7:00 p. m. on Tuesday, March 3, 2012, at the Association's Office.

The announced candidates for each of the three (3) expiring Trustee positions are as follows:

1. Eric Toureilles
2. Marie Nugent
3. Arthur McDanel

Written and signed ballots are required (Note: electronic votes cast constitute written and signed ballots). The Ballot form contain a provision allowing a member to write in a candidate or candidates for election.

A Ballot form is enclosed herewith. Such Ballot form is also available in the Association's office, on the Association's website and in the community newsletter. Such Ballot form may be utilized when voting in person or by proxy, by Absentee Ballot and/or by Electronic Ballot. Please note the INSTRUCTIONS and CONDITIONS set forth on the enclosed Ballot, which are incorporated herein by reference. Due to Texas statutory law, secret written ballots are no longer allowed and proxy voting must be allowed.

The Association's website is www.deerfieldvillage.net and the ballot form is located under the Resident information & forms link. In order to be valid, electronic ballots need to be completed, signed, dated and emailed to deerfield4@sbcglobal.net or faxed to 281-463-7679 so that they are received by the Association no later than 1:30 p.m. on Saturday, March 3, 2012. Mailed Ballots must also be completed, signed, mailed and received by the Association no later than 1:30 p.m. on Saturday, March 3, 2012. Any Ballots received by the Association after 1:30 p. m. on March 3, 2012 will be void.

All Owners are allowed to vote. The Candidate receiving the highest number of ballots for each of the three (3) Trustee positions is elected. Each Trustee elected shall serve for a term of three (3) years.

Additional pertinent information regarding the Association's 2012 Annual Trustee Elections is as follows:

Date/Time: Association Sponsored Balloting Poll (when voting in person or by proxy): Between 9:30 a.m. and 1:30 p.m. on Tuesday, February 28, 2012 through Saturday, March 3, 2012, inclusive.
Location: Association's Office, 4045 Deerfield Village Dr., Houston, Texas 77084.

The Association's Trustees urge you to exercise your right to vote in person or by proxy, by Absentee Ballot and/or by Electronic Ballot.

DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.

BY: BOARD OF TRUSTEES