

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

c/o Consolidated Management Services
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The Woodlands, Texas 77380
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NOTICE OF OCTOBER, 2011 GENERAL MEETING OF MEMBERS

DATE: _____, 2011

TO: ALL MEMORIAL NORTHWEST PROPERTY OWNERS

The annual election of certain Directors/Officers shall take place at the October 25, 2011 General Meeting of the Members of the Memorial Northwest Homeowners Association (the "Association"). Three (3) at-large Director positions will be elected at such meeting, as follows: a) President; b) First Vice-President; and c) Second Vice-President. Additionally, three (3) Area Director positions will be elected at such meeting, and such Area Director positions are as follows: a) Area Two (2); b) Area Four (4); and c) Area Six (6).

The contested positions are as follows: President and Area 6 Director. The uncontested positions are as follows: 1st Vice President, 2nd Vice President, Area 2 Director, and the Area 4 Director. Written and signed ballots are required, with the only exception being positions which are uncontested (note: electronic votes cast constitute written and signed ballots). The candidates for each contested Director position are listed on the enclosed Ballot forms. There will be one (1) vote per household.

A Ballot form is enclosed herewith. Such Ballot form may be utilized when voting in person or 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 or absentee voting must be allowed.

The Candidate receiving the highest number of ballots for each such Director position is elected. Each Director elected shall serve for a term of two (2) years commencing on January 1, 2012.

Pertinent information regarding the Association's October, 2011 General Meeting is as follows:

Date/Time: Tuesday, October 25, 2011 - 7:30 P.M.

Location: Association's Clubhouse, 17440 Theiss Mail Route Road, Spring, Texas 77379.

Agenda: 1) Establishment of quorum; 2) General Discussion with the Membership; 3) Election Results

The Association's Directors urge you to attend the October General Meeting of Members, and to exercise your right to vote in person or by Absentee Ballot and/or by Electronic Ballot.

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION
BY: BOARD OF DIRECTORS