

TIMBER LANE COMMUNITY IMPROVEMENT ASSOCIATION

Telephone No. 281-353-4445

SOLICITATION OF CANDIDATES FOR TWO DIRECTOR POSITIONS

Date of This Solicitation Notice: October 25, 2026

To: All Owners/Members of Timber Lane Community Improvement Association

Regarding: Year 2026 Annual Election of Directors/Annual Meeting of the Members

Two Specific Director Positions up for Election: Director No. 1 and Director No. 2

Deadline for Returning Completed/Signed Request Form: 7:00 p.m. on November 5, 2026

Eligibility of Director: A Candidate must be a record owner of property within the Timber Lane community. Only one person per household may serve on the Board of Directors. Candidates must not have a conviction for any felony or for a crime involving moral turpitude within the past 20 years.

General Information: The December 5, 2026 Annual Meeting of the Timber Lane Community Improvement Association (the "Association") is fast approaching. This Solicitation Notice is being timely provided to Association Members at least 10 days before the date ballots will be disseminated to Members for purposes of voting in a Board member election, and is a solicitation of candidates interested in running for a position on the Association's Board of Directors (the "Board"). The Request form to complete, sign and return and the instructions are set forth below. The Association shall include on each ballot for the board member election the name of each eligible candidate from whom the Association received a timely request to be placed on the ballot. **Write in candidates and nominations from the floor at the Annual Meeting of Members are not allowed. Further, the Association's By-Laws provide in part that "Candidates shall be nominated for one of the specific numerical positions up for election that year."**

Sincerely,

Board of Directors, Timber Lane Community Improvement Association

Request Form (With Instructions) to be Completed, Signed and Timely Returned by Candidate:

Potential Conflict of Interest: Do you or any immediate family member have a financial or contractual relationship with any vendor currently employed by the Timber Lane Community Improvement Association (the "Association")? ____

(If yes, explain). _____

Full Legal Name: _____

Property Address (in Timber Lane): _____

Mailing Address (if different): _____

Primary Phone Number: _____ Email Address: _____

Number of Years as an Owner in Timber Lane: _____

I nominate myself as a 2026 Candidate for Association Director No. 1 or Director No. 2 (*Circle One).

Candidate Signature (May be Signed Electronically): _____ Date: _____

***Instructions:** To nominate yourself as a candidate for Director No. 1 or Director No. 2 (you MUST choose only one of the referenced two Director Positions), please complete and sign the above Request Form and return it to the Association prior to or by the deadline (i.e., at or before 7:00 p.m. on November 5, 2026). This form may also be downloaded from www.timberlanecommunity.org. Late submissions are void. Please timely submit the form via one of the following methods: 1) Email: tcia2820@sbcglobal.net; or 2) Mail/Hand Delivery to the Timber Lane Community Improvement Association, 2806 Trailing Vine Rd, Spring TX 77373.