



Conroe Bay Civic Association

12948 Point Drive Willis, TX 77318

Board of Directors – Nomination Form

This nomination form is for use by any property owner wishing to be considered for the role of Director. Interested individuals, including current board members, if they desire to remain on the board, are asked to complete the nomination form and certification of candidate for director position and submit it by mailing it or dropping into the above address mail box by _____. The nomination form is intended to be used for self-nomination only, so please do not submit nominations on behalf of other residents. The ballot will not include a provision for write-in votes, so only candidates having self-nominated by the deadline will be eligible to be elected.

I wish to be a candidate for election to the CBCA Board of Directors. Please include my name on the Ballot for the 20__ election.

NAME: _____

MAILING ADDRESS: _____

CONROE BAY PROPERTY ID: BLOCK: _____ LOTS: _____

EMAIL: _____ PHONE: _____

SIGNATURE: _____ DATE: _____

Will you fulfill the duties of a board member as described in the Association Bylaws? _____

Do you agree to conduct the business of the Board impartially and in the best interest of CBCA? _____

QUALIFICATIONS AND/OR CANDIDATE STATEMENT: Please include any information you wish to have considered with respect to your candidacy. As a Director, what do you have to offer Conroe Bay?

(over)



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CERTIFICATION OF CANDIDATE FOR DIRECTOR POSITION

- 1) My name is _____
- 2) I am the Owner of record of the property located at _____
- 3) Relative to the Association's Annual Meeting of Members, I have placed my name in nomination as a candidate for election to the Board of Directors of CONROE BAY CIVIC ASSOCIATION Inc. (the "Association," a Texas Non-Profit Corporation).
- 4) I am aware that Texas statutory law (*Section 209.00592 of Title 11 of the Texas Property Code*) provides that an Owner is disqualified to serve as a Director if he or she has any felony conviction and/or a conviction for a crime involving moral turpitude.
- 5) I hereby certify and acknowledge that I have never been convicted in any jurisdiction of any felony conviction and/or a conviction for a crime involving moral turpitude.
- 6) I further certify and agree that if I am ever convicted of such a crime, I will immediately notify the Association's Board of Directors and tender my resignation to the Board. I also understand, regardless of whether such a resignation is tendered, if I am convicted of such a crime I will automatically be disqualified and removed as a Director of the Association.
- 7) I further certify and agree if I would bring any legal action against the CBCA or Conroe Bay Water & Sewer Supply Corp., I will resign my post and consider it a conflict of interest.

Signature: _____ Date: _____

Printed Name: _____