

**Mt. Kemble Lake Association, Inc. & Lakeshore Company  
Annual Meeting – January 29, 2010**

The Annual Meeting of the Lakeshore Company shareholders was called to order at approximately 9:26 PM by President Austin Godfrey.

The Secretary indicated that a quorum of 53 shareholders was present or represented via proxies.

Several topics related to the Lakeshore Company had been previously addressed at the earlier MKL Association meeting. As such, the Board briefly summarized issues related to Water System report presented by Rick Barrett and the Treasurers report.

The following Lakeshore Officers were re-elected:

Austin Godfrey; President

Bob Yingling; Treasurer

Nancy Priscu; Secretary

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Nancy Priscu