

Lakeshore Company

Special stockholder Meeting June 14, 2013 7:30 at the MKL Clubhouse

The Lakeshore Company will hold a special meeting to discuss and vote on whether to sell or not to sell our water system assets to Aqua America.

Attached please find the following information:

1. Proxy for stockholders unable to attend the meeting
2. Recommendation of the Association and Lakeshore Boards **not** to sell.
3. Report and recommendation of the Board appointed water committee to sell.

On **June 11, 2013** there will be an opportunity for discussion and questions on the proposal at the clubhouse at 7:30pm. In addition you can reach out to any of the board members.

We urge the Stockholders to read over the materials and come to the meeting on June 14th to vote. In the event that a Stockholder is unable to attend please deliver a signed proxy by **June 12, 2013** to:

Tawnya Kabnick
Secretary, Lakeshore Company
1 Beach Trail, Morristown, NJ 07960