

January 10, 2013

Dear MKL Resident,

The Annual Joint Meeting of the Mt. Kemble Lake Association, Inc. and Lakeshore Company will be held on Friday, January 25, 2013 at 7:00 PM at the Mt. Kemble Lake Clubhouse.

Please note that a TGIF will be held starting at 6:00 PM with the Annual Meeting starting at 7:00 PM

If you are not able to attend, please sign the attached proxies and return them to Tawnya Kabnick at 1 Beach Trail by Thursday, January 24, 2013.

In accordance with the By-Laws, the business of Lakeshore Company shall be managed by a Board of at least three Directors elected annually. The Directors are required to submit to the Stockholders a slate of three candidates for election within 15 days of the Annual Meeting. The 2012 Lakeshore Board has nominated the following three candidates to serve as Directors of Lakeshore Company in 2012: Austin Godfrey, Tawnya Kabnick, and Barbara Coulter.

Attached are two proxies for the Mount Kemble Lake Association and one proxy for the Lakeshore Company.

Please note, it is critical that you return these proxies if you are not attending the meeting so that we achieve a quorum.

If you have any questions please feel free to contact MKL Association or Lakeshore Company board members. Thank you in advance for your participation.