

January 2, 2014

Dear MKL Resident,

The Annual Joint Meeting of the Mt. Kemble Lake Association, Inc. and Lakeshore Company will be held on Friday, January 24, 2014 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 23, 2014.

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 2014 Lakeshore Board has nominated the following three candidates to serve as Directors of Lakeshore Company in 2011: Austin Godfrey, Tawnya Kabnick, and Barbara Coulter.

Attached are the following items:

- Mt. Kemble Lake Association proxies, two per household. Membership is limited to two Members per property. If there is a sole owner, an additional resident 21 or above may be designated in writing to the Board.
- Lakeshore Company Proxy (one proxy per property)
- Proposed operating budget for 2014

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

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