

**BELT'S LANDING, A CONDOMINIUM, INCORPORATED**  
**960 Fell Street**  
**Baltimore, Maryland 21231**  
**(410) 327-5098**

March 18, 2009

**All Owners**  
**Belt's Landing, A Condominium, Inc.**

Dear Belt's Landing Owner(s):

**The Annual Meeting of Belt's Landing, A Condominium, Inc. will take place at 7:00 P.M. on Tuesday, April 7, 2009, in the First Floor Community Room of the Condominium. Two new members of the Board of Directors of the condominium will be elected at the Annual Meeting for a two-year term.**

The Nominating Committee has accepted three candidates for election: Mark E. Berman, James J. Doyle, III, and Melvin P. Howard, Jr. "Election Letters" are enclosed that were submitted. Also enclosed are the Agenda and the Proxy/Ballot on the same page. The Proxy may be used if you are unable to attend the meeting. Owners representing 25% of the votes entitled to be cast must be present either in person or by Proxy for a quorum and for the election to occur.

**IT IS OF THE UTMOST IMPORTANCE THAT YOU RETURN YOUR COMPLETED SIGNED PROXY/BALLOT IF YOU WILL NOT BE ATTENDING THIS MEETING. PLEASE NOTE, IF THERE IS MORE THAN ONE OWNER, ALL OWNERS MUST SIGN THE PROXY/BALLOT.**

**For your convenience, a stamped envelope addressed to Belt's Landing in c/o Village Management, Inc. (VMI) has been provided for the return of your Proxy/Ballot. Please do not leave your Proxy/Ballot at the front office or place it in the VMI Box in the mailroom.**

Sincerely,  
Board of Directors  
Belt's Landing, A Condominium, Inc.

Enclosures: Agenda  
Proxy/Ballot  
Election Letters Received  
Addressed/Stamped Envelope