

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

PROXY

I/We _____, the owner(s) of
(owner/owners)

_____ being a member(s) in

Owner(s) Unit Address or Parking Space Number

good standing of the Belt's Landing, A Condominium, Inc., do hereby grant my/our Proxy to

_____ or if no name is inserted,

(other)

to grant the Secretary of the Board of Directors, to cast my/our vote on all items of business coming before the Annual Meeting to be held on **April 7, 2009**, or at any adjournment thereof. The undersigned has/have signed the Proxy this _____ day of _____ 2009.

BALLOT

VOTE FOR UP TO, BUT NO MORE THAN, TWO (2) CANDIDATES

<u>NAME</u>	<u>ADDRESS</u>	<u>VOTE FOR</u>
Mark E. Berman	960 Fell Street – Unit #936	_____
James J. Doyle, III	960 Fell Street – Unit #617	_____
Melvin P. Howard, Jr.	960 Fell Street – Unit #314	_____
_____ (Write In Candidate)	_____	_____

**Owner(s) Unit Address or
Parking Space Number**

Print Owner's Name

Print Owner's Name

Date

Owner's Signature

Owner's Signature

To ensure a quorum, we request that you complete the Proxy/Ballot and RETURN IT TO VILLAGE MANAGEMENT BY APRIL 3, 2009 if you do not plan to attend the meeting. PLEASE NOTE, IF THERE IS MORE THAN ONE OWNER, ALL OWNERS MUST SIGN THE PROXY/BALLOT.