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

March 11, 2010

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 6, 2010, in the First Floor Community Room of the Condominium. Four (4) new members of the Board of Directors of the condominium will be elected. Three (3) new members elected will each serve a two (2) year term and one (1) new member elected will serve a one (1) year term which completes the term of a Board member who resigned in 2009. The newly elected Board will determine which of the four newly elected members will serve the one-year term.

The Nominating Committee has accepted four candidates for election: Debra Alascio, John Forgach, J. Christopher Greenawalt, and Nelson Roos. "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 <u>WILL NOT BE</u> ATTENDING THIS MEETING. <u>PLEASE NOTE, IF THERE IS MORE THAN ONE OWNER,</u> 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