

March 27, 2010

All Owners
MTCC 989 – 10 Queen's Quay
Toronto, Ontario

Dear Owner:

RE: Annual Meeting – April 7, 2010

We remind all owners that the Annual General Meeting of Owners is scheduled for **April 7, 2010**, in the Hong Kong Harbour Room. Registration begins at 6:30 p.m.

Any owners who cannot attend are reminded to complete a proxy. In order for the meeting to be held, 25% of all owners must be present at the meeting or represented by proxy.

We also remind you that at the meeting an election will be held to fill two positions on the Board of Directors. We have one individual who has expressed their intention to run for a position:

Candidate	Suite
Claudia Zanchetta	Suite 710

Those persons who wish to vote for candidates by proxy must do so in advance of the meeting. Extra proxies are available at the Concierge Desk.

We look forward to seeing you April 7th.

Yours truly,
Brookfield Residential Services Ltd.
As agent for M.T.C.C. 989

John Hickey
Senior Property Manager