

March 30, 2009

NOMINATIONS FOR BOARD OF DIRECTORS

The Annual General Meeting for MTCC 989 is scheduled for Thursday, April 23, 2009. An Annual General Meeting package will be mailed to all homeowners on April 3, 2009 with details for the meeting.

There will be three positions opening on the Board of Directors.

If you wish to run for the Board of Directors of MTCC 989, please complete a brief resume that will be included in the Annual General Meeting package and deliver it to the Management Office on the 2nd floor, at 10 Yonge Street, Toronto, Ontario, M5E 1R4 no later than Tuesday, March 31, 2009.

Please note that pursuant to the Condominium Act of Ontario, one position has been designated to be the owner occupied position. Only owners who reside at 10 Yonge Street will be permitted to vote for this position. Owners interested in running for the owner occupied position are urged to forward a brief resume and deliver it to the Management Office on the 2nd floor at 10 Yonge Street, Toronto, Ontario, M5E 1R4 no later than Thursday, April 2, 2009.

Any Owner interested in serving on the Board of Directors and standing for election will be given the opportunity to briefly address the upcoming Annual General Meeting. All submissions received by the Management Office will be included in the notice of meeting and will have the advantage of being eligible to be listed on the proxy. Candidates, who are nominated at the meeting, will not be listed on the proxy and therefore will not be able to obtain votes from proxy holders.

We look forward to seeing you at your Annual General Meeting on Thursday, April 23, 2009.

Yours truly,

Brookfield Residential Services Ltd.
Acting for and on behalf of MTCC 989