

September 04, 2014

Dear Marlin Cove Timeshares Owner:

Enclosed you will find a ballot listing those persons who have been nominated for the position of Board of Directors for Marlin Cove Timeshares Condominium Association. There are four positions open, however, nominations may be made from the floor.

You elect your Board of Directors, they then elect officers.

It is requested that you check the candidates you are voting for and return the ballot promptly. Although you may have previously designated a proxy holder, only you can designate the candidates of your choice for the position of Board of Directors.

It is particularly critical you return the enclosed ballot listing your choice of candidates even if you will be attending the meeting.

The Owner's meeting has been scheduled for September 20, 2014 at the Ocean City Fire House No. 5, Meeting Room, 10124 Keyser Point Road, West Ocean City at 1:00 PM.

See you September 20, 2014!

Unit # SIGNATURE: _____

BALLOT

Marlin Cove Timeshares Condominium Association

SEPTEMBER 20, 2014

4 Positions Open

Names Are In Alphabetical Order:

Charlie Deegan – Unit 401-D

John Drager – Unit 108-M

Betty Hayes – Unit 102-C

Marsha Lively – Unit 207-D

NOMINATIONS MAY BE MADE FROM THE FLOOR