
616 EAST 18TH STREET OWNERS CORP.
c/o Maxx Properties
600 Mamaroneck Avenue
Harrison, New York 10528

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

May 4, 2010

Dear Shareholder:

Please be advised that the annual meeting of 616 East 18th Street Owners Corp. will be held on **Tuesday, June 1, 2010 at 7:30 P.M.** in the lobby of the building.

The purpose of the meeting will be to elect the Board of Directors, and discuss other matters as the shareholders might raise and the Directors deem appropriate.

Please be advised that there is a Cooperative Resolution, which states that a shareholder may not run for the office of director if he/she is not current with their financial obligation to the corporation. The management company will supply a list of eligible shareholders on the night of the annual meeting.

Very truly yours,


Leon Manoucheri

Secretary
616 East 18th Street Owners Corp

PROXY

I, _____ Apt. _____,
(print your name)

Appoint _____ to vote at the
(print name)

June 1, 2010 Annual Meeting of the Shareholders of 616 East 18th Street Owners Corp.
according to the number of votes that I would be entitled to cast if personally present.

Number of Shares _____

_____, 2010
(Date)

(Signature)
