

September 6, 2019

RE: Notice of Annual Meeting
Custom House Leasehold Condominium Association, LLC

Dear Custom House Owner:

The 2019 Annual Meeting of Custom House Leasehold Condominium Association, LLC will be held at 1:00 p.m., Eastern time, on November 6, 2019, at Marriott Vacation Club PulseSM at Custom House, Boston, Counting Room, 3 McKinley Square, Boston, Massachusetts 02109.

The purpose of the meeting is to review the operations of the Association, conduct any other business which may be presented at the meeting and to consider the following:

- Election of two (2) Members to the Board of Directors each to serve a three-year term

The following Annual Meeting materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Board of Directors
- **Proxy Submission Method**
- **Proxy**

If you are unable to attend in person, you may submit your Proxy by marking, signing, and dating your Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 30, 2019.

In connection with updating your records, a **Certificate of Voting** form is included. **If you previously completed and returned a Certificate of Voting form, you do not need to complete the form again unless you wish to designate a new voting member.** If completing the form, please designate one (1) voting member by writing their name on the enclosed form, sign, date and return with your Proxy in the business return envelope provided. Single, individual Owners do not need to complete a form. Please note, completing the Certificate of Voting is different from appointing a proxy holder. See your Proxy for specific instructions on appointing a proxy holder if you are unable to attend the Annual Meeting.

If you have any questions about your Proxy or the information enclosed, please contact Willie Nagda, General Manager, by phone at 617-310-6330 or by email at Walid.Nagda@VacationClub.com.

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Proxy promptly. If the quorum requirement is not met, the Association will incur an additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

Phil Lynch

Secretary

Custom House Leasehold Condominium Association, LLC

Please vote! Your vote is needed!
If we do not meet the quorum requirement, the Association will incur additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meeting!

**Custom House Leasehold Condominium Association, LLC
2019 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order.

Name: Valiana A. Allison
Home: Troy, Michigan
Occupation: Entrepreneur, Philanthropist, World Traveler, Retired, CEO and Chairman of the Board
Comments: "I have been a Marriott customer since the mid-1980's and currently own Marriott time share units in several locations within the US., in addition to Destination Points. During my career, a primary focus has always been open communication, teamwork and continuous improvement. If elected to your Board of Directors, I will strive to uphold the rules and regulations in place, communicate openly and honestly with Marriott management (both onsite and off) and work with owners to assure a pleasurable and memorable vacation experience each time you and your family visit the resort. I will work hard with fellow board members to continue to improve the facilities while keeping maintenance fees reasonable. I will welcome any feedback you may have for the board at any time and will relate your concerns in a timely and professional manner. I appreciate your consideration for this important role and I look forward to serving you."

Name: Hugh Drummond
Home: Harwich, Massachusetts
Occupation: Retired, Schering-Plough Corp
Comments: "I have been an owner at the Custom House in Boston for 20 years and have previously served two terms on the Board of Directors. My background is in Finance. A graduate of St. John's University, I started my career with Price Waterhouse & Co. I have also worked in the Pharmaceutical Industry, holding positions as Director of Internal Audit, Finance Director and General Manager of overseas subsidiaries. I am retired and presently live on Cape Cod. In my opinion the Custom Pulse is a premier property of Marriott and I would like to be involved in seeing it continue to be successful by providing my financial expertise."

Name: Edward Reynolds
Home: Leominster, Massachusetts
Occupation: Attorney and Counselor at Law
Comments: "I submit that a practicing attorney, a former Trial Court Judge for MA, a past Officer and Director at Custom House, a past member of the Boston Central Artery Task Force, a person who looks to serve on the New State St. Boston Project Task Force, would add to the composition of the CH Board and would be of benefit to the owners. If you agree, I ask for your VOTE, and thank you."

Name: James Young
Home: Clifton Park, New York
Occupation: Retired, Asst Deputy Superintendent (ADS) New York State Police
Comments: "I am interested in serving a second term on the Custom House (CH) Board of Directors to represent the membership and the CH staff in providing the best possible Quality Customer Service to CH guests. My wife and I are 8 week MVCI owners and annually visit the CH for several weeks. We extensively travel throughout the MVCI system and have strived to improve operations by observing and sharing Customer Service successes and failures with the CH management. I am a retired Colonel with the New York State Police and had responsibility for organizational internal controls and inspections within the Internal Affairs Department. I have a BS from the State University College at Buffalo, and a MS degree from Canisius College in Buffalo, NY."

Proxy Submission Method

The accompanying Notice of Annual Meeting describes important issues affecting the Association. To submit your Proxy:

1. By Mail

- a. Mark your selections on the enclosed Proxy.
- b. Date and sign your name exactly as it appears on your Proxy.
- c. If you will not be able to attend the Annual Meeting, please appoint a Proxy holder to vote on your behalf. You may appoint the designated Proxy holder named on your Proxy, or you may write in the name of another person that you wish to act as your Proxy holder. The person you designate must be in attendance at the Annual Meeting.
- d. Mail the Proxy in the enclosed postage-paid envelope.

PROXY

**Custom House Leasehold Condominium Association, LLC
2019 Annual Meeting**

Date: _____

Voting Member (or First Spouse) Signature: _____

(X): _____

Printed Name: _____

Second Spouse Signature (if applicable): _____

(X): _____

Printed Name: _____

Legal Name:

Note: All owners (or the designated voting member, if applicable) must sign and date the Proxy for the vote(s) to be counted. Please sign and return your Proxy on or before October 30, 2019. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before November 6, 2019.

1. The above signed voting member(s) of **Custom House Leasehold Condominium Association, LLC**, (the "Association"), does hereby appoint **EITHER** (indicate **only one choice** by filling in the circle at (1) or (2)):

(1) **Art Surabian**, President of the Association, or any other officer or director of the Association in attendance he so designates in writing to act as his substitute; **OR**

(2) _____
(Insert name of individual, who must be in attendance at the Annual Meeting in order for your vote(s) to be counted)

as my true and lawful attorney-in-fact and proxy holder, revoking all previous proxies, to vote in my place and stead on my behalf, and in accordance with my wishes as indicated herein, as though I myself were present and voting, with power of substitution, at the **Annual Meeting of Custom House Leasehold Condominium Association, LLC**, to be held at 1:00 p.m., Eastern time, on November 6, 2019, at Marriott Vacation Club PulseSM at Custom House, Boston, Counting Room, 3 McKinley Square, Boston, Massachusetts 02109.

2. **AGENDA ITEMS (BY LEAVING ANY AGENDA ITEM LISTED ON THIS PROXY BLANK, YOU WILL BE DEEMED TO HAVE DIRECTED YOUR APPOINTED PROXY HOLDER TO CAST A VOTE ON THE BLANK AGENDA ITEM(S), AS HE/SHE SEES FIT AND IN THE BEST INTEREST OF THE ASSOCIATION)**

A. Election of two (2) members to the Board of Directors each to serve a three-year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than two (2) candidates. Selection of more than two (2) candidates will invalidate your vote.

- Valiana A. Allison
- Hugh Drummond
- Edward Reynolds
- James Young

3. GENERAL POWERS NON-AGENDA ITEM(S).

A. You may choose to grant your proxy holder general powers. Please fill in the circle below if you want your proxy holder to vote on other issues which may come up at the meeting and for which a limited proxy is not required.

- I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come up before the meeting and for which a general power may be used.

THIS PROXY IS REVOCABLE BY THE SIGNATORY(IES) HERETO IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF. NOTWITHSTANDING THE FOREGOING, IN NO EVENT SHALL THIS PROXY BE VALID FOR MORE THAN NINETY (90) DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN.

Owner ID/Villa/Week:

CERTIFICATE OF VOTING MEMBER – INDIVIDUALS

[This Certificate of Voting Member (Individuals) form should only be used for those Interests owned by multiple individuals. Partnerships, corporations, trusts, limited liability companies and other entity owners shall use the Certificate of Voting Member (Entity) form on page 2.]

The undersigned, being the owners (“each, an “Owner” and, collectively, the “Owners”), of ownership interest(s) (each, an “Interest”), in the program or property known as **Marriott Vacation Club PulseSM at Custom House, Boston** which is managed and administered by **Custom House Leasehold Condominium Association, LLC** (the “Association”), hereby designate the below-listed individual as the “Voting Member” to cast the vote, on Owners’ behalf, for each such Interest, in all matters pertaining to the Association, until this Certificate of Voting Member is revoked or suspended by written instrument executed by the Owners.

Each Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by the Owners relating to the Association prior to the dates set forth below.

In designating a Voting Member, all Owners must sign below.

VOTING MEMBER

(type or print one (1) name; Voting Member must be on Deed)

OWNERS:

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Owner ID/Villa/Week:

CERTIFICATE OF VOTING MEMBER - ENTITY

[This Certificate of Voting Member (Entity) form should only be used for Interests owned by entities (e.g. partnerships, corporations, trusts, limited liability companies). For Interests owned by multiple individuals, please use the Certificate of Voting Member (Individuals) form on page 1.]

The undersigned, being the owner (the "Owner"), of ownership interest(s) in the program or property known as **Marriott Vacation Club PulseSM at Custom House, Boston** which is managed and administered by **Custom House Leasehold Condominium Association, LLC** (the "Association"), hereby designates the below-listed individual as the "Voting Member" to cast the vote, on Owner's behalf, until this Certificate of Voting Member is revoked or suspended by written instrument executed by Owner.

Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by Owner for the Association prior to the date set forth below.

By the execution of this Certificate of Voting Member in the space provided below, the individual signing this Certificate of Voting Member, on behalf of Owner, represents that he/she is authorized to sign this Certificate of Voting Member on behalf of the Owner.

VOTING MEMBER

(type or print one (1) name)

ENTITY OWNER LEGAL NAME:

Signed By: _____

Printed Name: _____

As its (choose one):

President Vice President General Partner Other _____

Date: _____

ATTEST:

(Attest not required if entity is a Trust)

Signed By: _____

Printed Name: _____

As its (choose one):

Secretary Assistant Secretary