

September 7, 2018

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

Dear Custom House Owner:

The 2018 Annual Meeting of Custom House Leasehold Condominium Association, LLC, will be held at 1:00 p.m., Eastern time, on November 7, 2018, at Marriott Vacation Club Pulse<sup>SM</sup> 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 one (1) Member to the Board of Directors 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 31, 2018.

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](mailto: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  
2018 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Joseph Busa  
Home: Hopedale, Massachusetts  
Occupation: Retired  
Comments: "My name is Joseph Busa. I was a computer professional for more than forty years. I worked for many Boston companies including Putnam, John Hancock, New England Life and Bank of New England. My wife and I own three weeks in the Custom House. We always use them at the Custom House. We never trade them for other locations. We know many of the employees of the Custom House by sight if not by name and they know us. My wife and I own nine Marriott time shares, but the Custom House is our favorite. I would like to have the opportunity to keep the Custom House the wonderful place we think it is. Thank you for your consideration."

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Name: Larry LaChance  
Home: Grafton, Massachusetts  
Occupation: President, Bankers Capital  
Comments: "I have been a timeshare owner for over 25 years and a Custom House owner for over 20 years. I have over 25 years running a successful equipment leasing and finance company in Northborough, MA. I have previously served on the Custom house Board as President, Treasurer and Secretary. I would like your confidence in continuing to serve the owners of the Custom House for another 3 years."

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### **Proxy Submission Method**

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

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 for your vote to be counted.
- d. Mail the Proxy in the enclosed postage-paid envelope.

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**PROXY**

**Custom House Leasehold Condominium Association, LLC  
2018 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 31, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before November 7, 2018.**

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 7, 2018, at Marriott Vacation Club Pulse<sup>SM</sup> 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 one (1) member to the Board of Directors to serve a three-year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than one (1) candidate. Selection of more than one (1) candidate will invalidate your vote.

- Joseph Busa
- Larry LaChance

**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 Pulse<sup>SM</sup> 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 Pulse<sup>SM</sup> 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