

PARK CITY 3 & 4 APARTMENTS, INC.
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Monday, March 06, 2017

Board of Directors

President Louis Kramberg
Vice President Mikhail Borukhov
Treasurer Rajendra Jain
Secretary Zhanna Balkhiyeva
Assistant Secretary Robert Cohen
Director Lee Schiff
Director Maurice Peress
Director Joseph Pestun
Director Vivek Malhotra
Manager
Chandra Jain

2017 ANNUAL GENERAL MEETING:

The Board of Directors has decided to hold the **Annual Meeting and the Election of the Board of Directors on Tuesday, May 23rd, 2017 at 7.00PM.**

The Annual Meeting will be held at PS 206. Shareholders of record as of March 31st, 2017, will be eligible to vote.

All shareholders are urged to attend the meeting. The **Election of New Directors** is one of your most important duties as a shareholder.

NOMINATIONS:

All shareholders who are interested in becoming a candidate for the Board of Directors are requested to submit their names to the Management Office, with a short biography. The nominations will close on Friday, March 24th, 2017 at 10.00AM, to enable us to send information regarding the candidates to all the shareholders well before the election. No nominations will be accepted on the night of the election. **The names of all the candidates will be printed on the proxy and the ballot.**

Biography:

A newsletter will be sent to all shareholders with the name of each of the candidates and a short biography of their qualifications.

PROXIES:

Proxies with the names of all of the candidates for the election will be mailed to all Shareholders on or before April 16th, 2017. Proxy holders are requested to mail the proxies in the pre-addressed stamped envelopes to the offices of Election Services United prior to the election. The proxies must arrive by 12.00 Noon on May 23rd, 2017 at the offices of Election Services United.

As per Section 5 of the Offering Plan all proxies must be filed with the Corporation at or prior to the Meeting.

Blank proxies and coded labels will be available in the Management Office. It is advisable to use the official proxy with the coded label to facilitate tabulation of the results.

All shareholders are requested to sign one proxy only and make a careful choice as to whom they give their proxy.

Solicitation of proxies is the right of each candidate or shareholder. Please be careful on how you solicit your proxies. Late night solicitations and harassment of shareholders for proxies will not be tolerated.

Tampering with the electoral process or the proxies and/or ballots will result in disqualification of the candidate.