



ONE PALACE PIER COURT,
TORONTO, ONTARIO M8V 3W9

Tel: (416) 503-1200 • Fax: (416) 503-4580

November 20, 2012

**RE: 2012 ANNUAL GENERAL MEETING
CONGRATULATIONS TO**

**Luke Dalinda: Three-Year Term (210 votes)
Ike Haser: Three-Year Term (164 votes)**

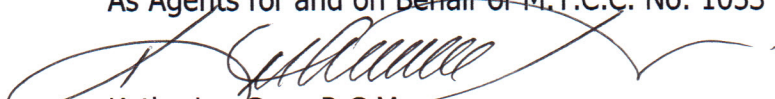
The firm of ADAMS & MILES LLP was appointed as auditors of the Corporation for the year ending May 31, 2013.

On behalf of the Board of Directors of M.T.C.C. No. 1053, our thanks are extended to all owners who participated at this year's meeting by attending in person or by proxy. A total of 294 units were represented at the meeting. Residents unable to attend the meeting in person may look forward to a brief synopsis to be made available shortly.

Your comments are always welcome. Resident suggestions may be placed in the suggestion box in the mail room or using the suggestion feature on our website: www.palaceplace.org, forwarded via email to mtcc1053@rogers.com, addressed via letter delivered to the Management Office or by contacting the Management Office at 416-503-1200 Ext. 222.

Again, thank you to all who participated in the 2012 Annual General Meeting.

Respectfully,
BROOKFIELD RESIDENTIAL SERVICES LTD.
As Agents for and on Behalf of M.T.C.C. No. 1053



Katherine Gow, R.C.M.
Senior Property Manager