



WOODSTOCK HOMES CORPORATION

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To: WHC Shareholders
From: Nominating Committee
Re: 2018 Elections
Date: January 29, 2018

Nominees (listed in numerical order by unit number) for the upcoming Election of Directors are as follows:

Ellen Bradley, Unit 208
Amy Blair, Unit 323
Jeremy Rice, Unit 503

Election will be held on February 28, 2018 at the Shareholder Annual Meeting. There are two (02) positions coming to term.

This notice is posted in accordance with Article 8, Section 8.7 Posting of Names of Nominees.

Deadline for nominees is February 7, 2018.