

**511 WEST 232ND OWNERS CORP.**

**511 WEST 232<sup>ND</sup> STREET  
BRONX, NEW YORK 10463**

**Email: [board@511w232.com](mailto:board@511w232.com)**

Memorandum To: Shareholders of 511 West 232nd Owners Corp.

From: Adia N. Wright, President of 511 West 232nd Owners Corp.

Re: Annual Shareholder Meeting

Date: October 27, 2009

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Please be advised, and take notice, that the Annual Meeting of Shareholders of 511 West 232nd Owners Corp. is scheduled to take place as follows:

Location: Lobby, 511 West 232nd Street, Bronx, NY 10463

Date: Monday, December 7, 2009

Time: 7:30 PM

Attached please find a Proxy form. In order to ensure a quorum, it is recommended that each shareholder complete and submit a proxy, attendance of the meeting notwithstanding. The agenda will be distributed at the meeting.

Sincerely,

  
Adia N. Wright

cc: Board of Directors

H. Hyman, Hyman & Associates, CPA