



October 3, 2008

RE: Cromwell Open Space, Inc.

Dear Unit Owner:

Cromwell Open Space Inc. is now in the process of preparing for the Annual Membership Meeting at which time the election of the Board of Directors will be held. In preparation for this meeting we are now accepting nominations for the Board of Directors. This year there are 5 positions up for election. If you would like to run, you may nominate yourself or you may nominate another owner(s), after obtaining their permission. Please return the nomination form to Victory Management by November 10, 2008.

Thank you for your cooperation.

Sincerely,

Victory Management, Inc.

Nomination Form

I, _____, owner of _____
hereby

nominate _____ as a candidate for the
upcoming election of the Board of Directors.

Signature

_____/_____/_____
Date