



To: All Shareholders of  
Nagle Apartments Corp.

From: Justin Verret

Date: May 26, 2015

Re: 2015 Annual Meeting of Shareholders  
June 24, 2015

Enclosed you will find the Notice of Meeting for the Nagle Apartments Corp. 2015 Annual meeting of Shareholders. Please fill out the proxy and mail it or fax it to my attention to ensure we have a quorum for the meeting. If you are going to attend the meeting your proxy will not be used.

If you wish to run for the board please send a bio to my attention so it can be distributed to the shareholders before the meeting. I should be in receipt of this bio no later than June 22<sup>nd</sup>.

This years meeting will be held in the courtyard of the Nagle Apartments, New York, NY 10040. Food and refreshments will be served starting at 6 PM. I look forward to seeing you all there. Please contact me if you have any questions.

ENCLOSURES

NAGLE APARTMENTS CORP.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
JUNE 24, 2015 – 6:00 PM  
NAGLE APARTMENTS COURTYARD  
NEW YORK, NY 10040

May 26, 2015

Dear Shareholder:

Pursuant to the bylaws of the Apartment Corporation, the Annual Meeting of Shareholders of Nagle Apartments Corp will be held on the above date and time for the following purposes:

1. To elect officers and directors to serve for a term as stipulated in the by-laws of the Corporation;
2. To consider and act upon all actions taken by the Board of Directors and Officers of the Corporation since the last meeting of Shareholders;
3. To transact such other business as may properly come before the meeting.

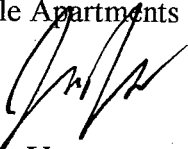
**To assure a quorum for the transaction of business:** you are requested to sign the enclosed proxy and return it promptly to the fax number below. If you are able to attend this meeting and wish to vote in person, the proxy will not be used.

**The agenda for the annual meeting can be found in the corporation's by-laws.**

**Food and beverages will be served starting at 6 PM with the meeting called to order soon thereafter.**

Cordially,

Nagle Apartments Corp.



Justin Verret  
Manager As Agent

**NAGLE APARTMENTS CORP.**

**PROXY**

The undersigned hereby appoints the alternative proxy as indicated in the space provided below, the Alternative Proxy Holder, as proxy for the undersigned with full power of substitution to vote as indicated below all shares of stock of Nagle Apartments Corp. which the undersigned would be entitled to vote if personally present at the meeting of Shareholders to be held at the Nagle Apartments Corp. Courtyard on **June 24, 2015 at 6:00 pm** and any adjournments or postponements thereof with respect to election of officers and directors:

**Alternative Proxy Holder:** \_\_\_\_\_ is hereby appointed as proxy for the undersigned in substitution of the individuals named above.

1. To elect directors to serve for a one-year term as stipulated in the bylaws of the Corporation;
2. To transact such other business as may properly come before the meeting.

As set forth in Notice of Meeting dated May 26, 2015, the undersigned hereby revokes all previous proxies for the meeting and acknowledges receipt of the Notice of Meeting furnished herewith.

Apartment No. \_\_\_\_\_

\_\_\_\_\_  
SHAREHOLDER SIGNATURE

No. of Shares: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
PRINT NAME

Return to: Justin Verret [jverret@bluewoodsmgmt.com](mailto:jverret@bluewoodsmgmt.com) 914-524-9100 FAX  
42 River St, 2<sup>nd</sup> Floor, Sleepy Hollow, NY 10591