

W.C.&A.N. MILLER
DEVELOPMENT COMPANY
— Established in 1912 —

December 4, 2013

Mr. Robert R. Miller
177 US Highway 1 North, #272
Tequesta, FL 33469

Dear Rob:

We are pleased to announce that the Annual Shareholders meeting is scheduled for Saturday, February 8, 2014 at 10 am at Columbia Country Club in Chevy Chase, Maryland. Immediately following the meeting, a luncheon will be served providing an opportunity for discussion among the Shareholders and Directors. As we did last year, we have decided to hold the meeting on a Saturday to encourage a large turnout by the Shareholders, and we hope that many of you will attend. Official notice of the meeting along with an agenda, sample ballot, and proxy information will be sent to you in early January 2014.

As we did last year, the Board has recommended a slate of Directors but will open up the process for Shareholders that want to nominate someone else or themselves. We ask that those Shareholders wishing to make a nomination send in the name of the person being nominated along with their resume to the Company **no later than December 27, 2013**. This will allow us to include this information in the “official” package sent to the Shareholders in early January and will, also, enable us to include the names of all nominees on the ballot. Nominations from the floor will be allowed at the Annual Meeting, but the above process will enable information on nominees to be sent to the Shareholders in advance of the Meeting.

The slate of Directors recommended by the Board is listed below.

Board Recommendations:

Michael Fallon – Chairman
Robert Beers, Jr.
Robert Beers, III
Katharine Kile
Paul (Jay) Maddock, Jr.
Geoffrey Miller
Robert Miller
James Myers, Jr.
Deborah Vaughan, Vice Chairman

Should you have any questions, concerns or would like additional information regarding the Company, please feel free to contact either of us by phone, letter or whatever means you feel appropriate. We look forward to seeing you at the Annual meeting, February 8, 2014.

Sincerely,

Michael C.J. Fallon
Chairman of the Board

Robert R. Miller
Chief Executive Officer