Proxy/Nomination Form

Pier 8 Condominium Association, Inc.
For the Tuesday, February 15, 2011 - Owners Annual Meeting Only

I will **NOT** be attending the Pier 8 Condominium Association Annual Owner's Meeting & Election on Tuesday, February 15, 2011 and appoint _____ as my legal representative at said meeting. As my legal representative, _____, has my expressed written permission to vote on any and all matter(s) that may be brought up at the February 15, 2011 meeting.

My Unit number is: _____

_____
Owner's Signature Date

_____
Print name

NOMINATION OF DIRECTOR(s)

I understand that there will be two (2) Director openings. Regardless of whether I am able to attend the February 15, 2011 Annual Owner's meeting in person, I nominate and vote for the following individual to the 2011 Pier 8 Board of Directors:

Nominee for Director 2011 - _____ Unit #: _____
Nominee's name (please print)

Nominee for Director 2011 - _____ Unit #: _____
Nominee's name (please print)

_____
Nominating Owner's Signature Date

_____
Print name

My Unit number is: _____

Note: You may return a copy of this executed proxy/nomination form to The **ALCOR** Group on or prior to noon, Tuesday, February 15, 2011 via fax at 504-889-1300 or by scanning and e-mailing the executed copy to info@pier8condos.com or by bring it to the meeting on February 15, 2010.