

Proxy/Nomination Form

Pier 8 Condominium Association, Inc.

For the Tuesday, February 23, 2010 - Owners Annual Meeting Only
(Revised Proxy Form)

I will **NOT** be attending the Pier 8 Condominium Association Special Owner's meeting on Tuesday, February 23, 2010 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 23, 2010 meeting.

My Unit number is: _____

Owner's Signature

Date

Print name

NOMINATION OF DIRECTOR(S)

I understand that, due to the resignation of "Buzzy" McFerrin in 2009, there will be one (1) director's position open for a remaining two (2) year term. Regardless of whether I am able to attend the February 23, 2010 Annual Owner's meeting in person, I nominate and vote for the following individual to the 2010 Pier 8 Board of Directors:

Nominee for 2010 Director - _____ Unit #: _____

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 23, 2010 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 23, 2010.