

P R O X Y

**2013 ANNUAL MEETING
200 EAST 16TH STREET HOUSING CORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS, that I/we, being the shareholder(s) of apartment _____ at **200 East 16th Street Housing Corporation** (the "Corporation") and entitled to vote at the Annual Meeting of Shareholders to be held on **October 16, 2013 at 6:30 p.m. at Friends Meeting House, 15 Rutherford Place, NY, NY**, and at any and all adjournments thereof, do hereby constitute and appoint _____ and/or _____ as my/our proxy to attend the Meeting of Shareholders of said Corporation noted above or any continuation or adjournment thereof, with full power to vote and act for me/us and in my/our name, place and stead, in the same manner, to the same extent and with the same effect if I/we was/were personally present thereat, giving to said proxy full power of substitution and revocation as follows:

1. For the election of five (5) Board members of the Cooperative Board for the coming year; and
2. Upon such business as may properly come before the Meeting and any adjournment thereof.

Shareholder (Print): _____ Apartment: _____

Signature: _____ No. of Shares: _____

Co-Shareholder (Print): _____

Signature: _____

Date: _____