

PROXY

KNOWN BY ALL MEN THESE PRESENTS, that _____
residing in apartment _____ holder of _____ shares of stock in 400 East
17th Street Corp. does hereby constitute and appoint _____
as my proxy to attend the shareholders meeting to be held on Monday
December 7, 2009, or any continuation or adjournment thereof, with full
power to vote and act for me and in my name, place, and stead in the
same manner, to the same extent and with the same effect that I might
were I personally there at giving my full power of substitution and
revocation and I hereby revoke any other proxy heretofore given by me.

Date: _____

Shareholder: _____

Shareholder: _____