

**THE NANTUCKET ATHENEUM
PROXY**

I hereby appoint Judy Opatrny, with full power of substitution, to serve as proxy to cast my vote with all the power I would have if I was personally present at the June 23, 2010 Annual Meeting of the members of The Nantucket Atheneum or of any adjourned sessions thereof.

The Board recommends a vote FOR:

1. FOR the nominees to the Board of Trustees proposed by the Board.
 WITHHOLD AUTHORITY to vote for nominees to the Board of Trustees.
2. FOR the proposed amendment to the Articles of Organization.
 AGAINST the proposed amendment to the Articles of Organization.
3. And in the discretion of such proxy on all other matters that come before such meeting.

Signature

Date

Print Your Name: _____

PLEASE SIGN, DATE AND RETURN TO THE ATHENEUM TO BE RECEIVED ON OR BEFORE June 23, 2010.