

Broker Name
Appears Here

BANK OF AMERICA CORPORATION
ANNUAL MEETING FOR HOLDERS AS OF 03/04/09
TO BE HELD ON 04/29/09

CORPORATE ACTIONS 12TH FLOOR
480 WASHINGTON BLVD, 12 FL.
JERSEY CITY, NJ 07310

bacProxyVote.com
Sample Ballot
Our Recommendations

100,480
100,480



Your vote is important. Thank you for voting.

- To vote by Internet**
- 1) Read the Proxy Statement and have the voting instruction form below at hand.
 - 2) Go to website www.proxyvote.com.
 - 3) Follow the instructions provided on the website.
- To vote by Telephone**
- 1) Read the Proxy Statement and have the voting instruction form below at hand.
 - 2) Call 1-800-454-8683.
 - 3) Follow the instructions.
- To vote by Mail**
- 1) Read the Proxy Statement.
 - 2) Check the appropriate boxes on the voting instruction form below.
 - 3) Sign and date the voting instruction form.
 - 4) Return the voting instruction form in the envelope provided.



SEE VOTING INSTRUCTION NO. 2 ON REVERSE. 642

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

M11473

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting. The following material is available at www.proxyvote.com. Proxy Statement and Annual Report



PLEASE "X" HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON

A Election of Directors — The Board of Directors recommends a vote **FOR** the election to the Board of the following director nominees:

		For	Against	Abstain
I. Nominees				
1a.	William Barnet, III	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1b.	Frank P. Bramble, Sr.	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1c.	Virgis W. Colbert	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1d.	John T. Collins	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1e.	Gary L. Countryman	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1f.	Tommy R. Franks	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1g.	Charles K. Gifford	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1h.	Kenneth D. Lewis	AGAINST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1i.	Monica C. Lozano	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1j.	Walter E. Massey	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1k.	Thomas J. May	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1l.	Patricia E. Mitchell	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1m.	Joseph W. Prueher	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1n.	Charles D. Rossotti	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1o.	Thomas M. Ryan	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1p.	O. Temple Sloan, Jr.	AGAINST	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B Management Proposals — The Board of Directors recommends a vote **FOR** the following proposals:

	For	Against	Abstain
1a. Robert L. Tillman	You decide	<input type="checkbox"/>	<input type="checkbox"/>
1b. Jackie M. Ward	AGAINST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Ratification of the independent registered public accounting firm for 2009.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. An advisory (non-binding) vote approving executive compensation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C Stockholder Proposals — The Board of Directors recommends a vote AGAINST the following proposals:			
4. Stockholder Proposal - Disclosure of Government Employment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Stockholder Proposal - Advisory Vote on Exec Comp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Stockholder Proposal - Cumulative Voting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Stockholder Proposal - Special Stockholder Meetings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Stockholder Proposal - Independent Board Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Stockholder Proposal - Predatory Credit Card Lending Practices	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Stockholder Proposal - Adoption of Principles for Health Care Reform	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Stockholder Proposal - Limits on Exec Comp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

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Signature [PLEASE SIGN ON LINE]

Date

Signature [Joint Owners]

Date