

Nomination Acceptance Form
W2007 Grace Acquisition I, Inc. Board of Directors

Evidenced by my signature set forth below, I, _____, hereby accept the nomination to run for a seat on the board of directors of W2007 Grace Acquisition I, Inc. (the "Company"). I acknowledge and agree to the following:

1. All directors are subject to the customary obligations imposed on a director of a corporation that are imposed on the directors of the Company, including the following obligations (and may be required to execute documentation evidencing the same): (i) confidentiality restrictions; (ii) conflicts of interest limitations; (iii) prohibition against self dealing and insider trading; (iv) fiduciary duties imposed by law on directors of corporations; (v) certain time and travel commitments; and (vi) any other obligations set forth in the Company's policies pertaining to the board of directors of the Company.
2. The Company may require any director to satisfy the following qualifications: (i) background check and (ii) credit check.
3. The directors are not currently entitled to any compensation, other than reimbursement for reasonable travel expenses requested or required by the Company.
4. The Company may disclose the information with respect to me provided in the Nomination Ballot with which this Nomination Acceptance Form is enclosed.

Nominee

Signature: _____

Printed Name: _____

Date: _____

Address: _____

City: _____

State: _____

Zip: _____

Phone: _____

Fax: _____

Email: _____