

**STATEMENT FOR CONSENT TO ELECTRONIC DELIVERY OF SCHEDULE K-1
AND STATE K-1 EQUIVALENTS**

The Internal Revenue Service issued Rev. Proc. 2012-17 outlining the requirements for furnishing Schedule K-1 in an electronic format in lieu of a paper format. The state taxing authorities have not issued similar guidance with respect to the electronic delivery of their Schedule K-1 equivalent forms. Absent any additional guidance from the state taxing authorities, we will send your state K-1 equivalents in an electronic format along with federal Schedule K-1.

1. If you submit your consent, we will email your Schedule K-1's (and estimated Schedule K-1's) in a pdf file, going forward until you either (1) withdraw your consent or (2) withdraw from the Partnership. You will be able to access it with Adobe Acrobat Reader. You may be required to print and attach it to your federal, state or local tax return.
2. If you do not consent to receiving Schedule K-1's electronically, a paper copy will be furnished.
3. You may request a paper copy of your Schedule K-1's on a needed basis, even after providing consent for electronic delivery. We will not treat the request as a withdrawal of consent. To request a paper copy of your Schedule K-1, please contact:

Jordan Myers
3100 Smoketree Court, Suite 600, Raleigh, NC 27604
(Tel) 919-875-6703
jordan.myers@highwoods.com

4. You may withdraw consent by writing (electronically or on paper) to:

Jordan Myers
3100 Smoketree Court, Suite 600, Raleigh, NC 27604
(Tel) 919-875-6703
jordan.myers@highwoods.com

5. Withdrawal of consent will take effect on the date it is received by Highwoods, who will confirm in writing (electronically or on paper) the date on which the withdrawal is effective. A withdrawal of consent does not apply to a statement that was furnished electronically with consent, prior to the effective date of the withdrawal.
6. Should your contact information change, please inform us at the address listed in 3 above.

I hereby consent to receiving my federal Schedule K-1 and state equivalents from Highwoods Realty Limited Partnership in an electronic format.

Partner Name: _____

Authorized Signature: _____

Title (if applicable): _____

Date: _____

Email: _____