

**STATEMENT FOR CONSENT TO RELEASE OF PARTNER INFORMATION
TO A THIRD PARTY**

This statement contains the required information needed for Highwoods Realty Limited Partnership (“Highwoods”) to release your tax information (limited for this purpose to your federal and state K-1’s, state withholding information, distribution information, and federal and state taxable income projections (only as and when prepared by and at the discretion of Highwoods)) to a third party.

1. If you consent to releasing your information to a third party, we will provide your information to the third party until you withdraw your consent or withdraw from Highwoods.
2. You may withdraw consent by contacting:

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

3. Withdrawal of consent will take effect on the date it is received by Highwoods, who will confirm in writing the date on which the withdrawal is effective.

I hereby consent for Highwoods to release my tax information to the following third party:

Name: _____
Title: _____
Company Name: _____
Address: _____
Email: _____
Fax: _____
Phone: _____

I hereby authorize an employee of Highwoods to discuss the tax information released pursuant to this consent with the third party listed above.

(Please check this box if you wish to allow an employee of Highwoods to discuss your tax information with the third party listed above.)

The undersigned agrees that Highwoods and its employees shall not be liable to the undersigned and shall otherwise indemnify and hold Highwoods and its employees harmless, for all claims, liabilities or expenses relating to the release of any information pursuant to this consent.

Partner Name: _____
Authorized Signature: _____
Date: _____