



Friday, December 21, 2012
Buckhead Industrial Properties, Inc. Annual Meeting of the Board of Directors

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 10:00 a.m.

1. Roll Call

A. Meeting begins at 10:00 a.m.

2. Action Item

A. Resolution: Filing of Minutes and Certificates with Records of Meetings

3. Presentation

A. Buckhead Industrial Properties (Presenters: Randy Parker; Heather Hohenthal)

4. Action Items

- A. Resolution: Approval of 2013 Business Plan
- B. Resolution: Appointment of Independent Accountants
- C. Resolution: Approval of 2013 Board Meeting Dates

5. Adjourn
