(4)

RESIGNATION

I, W. Massie Flippin, hereby resign as a member of the Board of Directors of Steele Creek Corporate Center Owners Association, Inc. effective December 27, 2012.

W. Massie Flippin

RESIGNATION

I, Heather Johnson, hereby resign as a member of the Board of Directors of Steele Creek Corporate Center Owners Association, Inc. effective December 31, 2012.

Heather Johnson

RESIGNATION

I, Rob Geary, hereby resign as a member of the Board of Directors of Steele Creek Corporate Center Owners Association, Inc. effective December 20, 2012.

Rob Geary