

NUMBER OF VOTES:

PROPERTY: _____

Innsbrook

PROXY

Know all men by these present, that the undersigned does hereby constitute and appoint Paul W. Kreckman; President of the Innsbrook Owners Association Inc., (the "Association") as my true lawful attorney to vote as proxy for and on behalf of the undersigned member of the Association at the meeting of the Members of the Association to be held at the Markel Re Building at 4501 Highwoods Parkway, Glen Allen, VA 23060 at 4:30pm on December 7, 2010, or at the adjournment thereof, with all the power the undersigned would possess if personally present, upon the following matters:

1. For Election of the 2011 Board of Directors:

(Indicate your choice for each of the following.)

FOR ____ AGAINST____ Paul W. Kreckman – President,
Highwoods Properties, Inc.

FOR ____ AGAINST____ Bruce A. Kay – Vice President
Markel Corporation

FOR ____ AGAINST____ Robert H. Keiter – Treasurer
Keiter Stephens

FOR ____ AGAINST____ Kim Vanderland – Secretary
Capital One Services, Inc

FOR ____ AGAINST____ Sidney Gunst, Jr.
Innsbrook Associates LLC

FOR ____ AGAINST____ C. Blaine Garrett
Dominion Resources Services, Inc.

FOR ____ AGAINST____ Kerry Keenan
Wells Fargo Corporate Properties

FOR ____ AGAINST____ Albert J. Kraft, III
Liberty Property Trust

2. Adoption of the proposed budget for calendar Year 2011:

FOR ____ AGAINST____

3. Adoption of the proposed covenant changes:

(Indicate your choice for each of the following.)

FOR ____ AGAINST____ Resolution 1

FOR ____ AGAINST____ Resolution 2

FOR ____ AGAINST____ Resolution 3

This is limited power of attorney valid only for the meeting and the purposes herein identified and may be withdrawn by the undersigned if personally present at the meeting.

Date: _____, 2010

Property Owners Name

Witness: _____

By: _____

Please return via mail, fax or email to:
The Innsbrook Owners Association
4501 Highwoods Parkway, Suite 400, Glen Allen, VA 23060
(804) 965-0164 fax
wendy.walton@highwoods.com