

Four Corners Property Trust, Inc.
Form DEFA14A
April 30, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

SCHEDULE 14A
(Rule 14A-101)

INFORMATION REQUIRED IN PROXY STATEMENT

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement
Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
Definitive Proxy Statement
Definitive Additional Materials
Soliciting Material Pursuant to §240.14a-12

Four Corners Property Trust, Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.
Fee computed on the table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on June 15, 2018.

Meeting Information

FOUR CORNERS
PROPERTYTRUST, INC.

Meeting Type: Annual Meeting
For holders as of: April 18, 2018
Date: June 15, 2018 Time: 9:00 AM Local Time
Location: Acqua Hotel
555 Redwood Highway
Mill Valley, California 94941

FOUR CORNERS PROPERTY
TRUST, INC. 591 REDWOOD
HIGHWAY, SUITE 1150 MILL
VALLEY, CA 94941

Meeting live via the Internet-please visit
www.virtualshareholdermeeting.com/FCPT2018.

You are receiving this communication because you hold shares in the company
named above.

This is not a ballot. You cannot use this notice to vote these shares. This
communication presents only an overview of the more complete proxy materials
that are available to you on the Internet. You may view the proxy materials online
at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained
in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting
instructions.

E43117-P03332

———— Before You Vote ————

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com

2) *BY TELEPHONE*: 1-800-579-1639

3) *BY E-MAIL* *: sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before June 3, 2018 to facilitate timely delivery.

———— How To Vote ————

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet:

Before The Meeting: Go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

During The Meeting: Go to www.virtualshareholdermeeting.com/FCPT2018. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

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Voting Items

The Board of Directors recommends that you vote FOR each of the seven director nominees set forth in Proposal One:

- Election of seven directors to the Board of Directors named in the proxy statement to serve until the 2019 Annual Meeting of Stockholders
1. The Board of Directors recommends that you vote FOR proposals 2 and 3.
- Nominees:
- 1a. William H. Lenehan
- 1b. Douglas B. Hansen
- 1c. John S. Moody
- 1d. Marran H. Ogilvie
- 1e. Paul E. Szurek
- 1f. Charles L. Jemley
- 1g. Eric S. Hirschhorn
2. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.
3. To approve, on a non-binding advisory basis, the compensation of our named executive officers.
- NOTE: Transact such other business as may properly come before the meeting or any postponements or adjournments thereof.

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