STRATUS PROPERTIES INC Form DEFA14A April 15, 2016

#### **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K

## **CURRENT REPORT**

Pursuant to Section 13 OR 15(d)

of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 15, 2016

**Stratus Properties Inc.** 

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

**001-37716** (Commission

72-1211572 (I.R.S. Employer

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of incorporation) File Number) Identification Number)

212 Lavaca St., Suite 300

Austin, Texas 78701
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (512) 478-5788

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- x Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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## Item 8.01. Other Events.

On April 15, 2016, Stratus Properties Inc. (the Company) issued a press release containing a letter from its Board of Directors to its stockholders highlighting the Company s progress on its five-year strategic plan and outlining the accomplishments of the Company s management team. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference into this Item 8.01.

Item 9.01. <u>Financial Statements and Exhibits</u>. (d) Exhibits.

The Exhibit included as part of this Current Report on Form 8-K is listed in the attached Exhibit Index.

## **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Stratus Properties Inc.

By: /s/ Erin D. Pickens
Erin D. Pickens
Senior Vice President and
Chief Financial Officer
(authorized signatory and
Principal Financial Officer)

Date: April 15, 2016

# **Stratus Properties Inc.**

## **Exhibit Index**

# Exhibit Number

99.1 Press Release dated April 15, 2016, titled Stratus Properties Inc. Highlights Strong Performance Implementing Five-Year Strategic Plan to Maximize Value For All Stockholders.