

Edgar Filing: LEXINGTON CORPORATE PROPERTIES TRUST - Form 8-K

LEXINGTON CORPORATE PROPERTIES TRUST

Form 8-K

December 24, 2002

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): December 19, 2002

LEXINGTON CORPORATE PROPERTIES TRUST

(Exact Name of Registrant as specified in its charter)

Maryland -----	1-12386 -----	13-3717318 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

355 Lexington Avenue, New York, New York 10017

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code:

(212) 692-7260

Not Applicable

(Former name or former address, if changed since last report)

Item 5. Other Events.

On December 19, 2002, the Board of Trustees of Lexington Corporate Properties Trust (the "Trust") approved and adopted, and the Trust hereby files, the following corporate governance documents:

- i. Corporate Governance Guidelines
- ii. Code of Ethics and Business Conduct
- iii. Amended and Restated Audit Committee Charter
- iv. Compensation Committee Charter

Edgar Filing: LEXINGTON CORPORATE PROPERTIES TRUST - Form 8-K

- v. Nominating and Governance Committee Charter
- vi. Executive Committee Charter

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (a) not applicable
- (b) not applicable
- (c) Exhibits
 - 99.1 Lexington Corporate Properties Trust Corporate Governance Guidelines
 - 99.2 Lexington Corporate Properties Trust Code of Ethics and Business Conduct
 - 99.3 Lexington Corporate Properties Trust Amended and Restated Audit Committee Charter
 - 99.4 Lexington Corporate Properties Trust Compensation Committee Charter
 - 99.5 Lexington Corporate Properties Trust Nominating and Governance Committee Charter
 - 99.6 Lexington Corporate Properties Trust Executive Committee Charter

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.

By: Lexington Corporate Properties Trust

Date: December 24, 2002

By: /s/ Patrick Carroll

Patrick Carroll
Chief Financial Officer