

ENTERTAINMENT PROPERTIES TRUST
Form DEFA14A
May 04, 2001

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SCHEDULE 14A
(RULE 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO.)

Filed by the registrant [X]

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.

[X] Definitive additional materials.

[] Soliciting material pursuant to Rule 14a-12

Entertainment Properties Trust

(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):

[X] No fee required.

[] Fee computed on table below per Exchange Act Rules 14a-6(i) (1) 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
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(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:

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CONTACTS

| | | |
|---------------|--------------------------|----------------|
| Media: | Jon Weis | (888) EPR-REIT |
| Shareholders: | MacKenzie Partners, Inc. | (800) 322-2885 |

EPR RECEIVES ANOTHER KEY ENDORSEMENT FOR
ITS TRUSTEE NOMINEE, SCOTT WARD

KANSAS CITY, MISSOURI - May 4, 2001 - Entertainment Properties Trust (NYSE: EPR) announced today that the company has received the endorsement of Proxy Monitor in its current proxy contest with BRT Realty Trust.

Proxy Monitor, a leading independent shareholder advocate and proxy advisory firm, recommended that shareholders support EPR's nominee, Mr. Scott Ward, for re-election to EPR's board of trustees. In recommending Mr. Ward, Proxy Monitor stated that BRT's "lack of strategy leaves us unimpressed. We do not believe BRT has made a very compelling case either against present management or in support of its opposition candidate."

David Brain, EPR's president and chief executive officer commented, "We are very pleased to have received another important endorsement, this time from Proxy Monitor. We believe that this is a vote of confidence for the EPR management team and the strength of our candidate, Scott Ward."

EPR shareholders are encouraged to indicate their support for Mr. Ward and EPR's trustees by returning the BLUE proxy card today, voting for Scott Ward, and ignoring any further correspondence from BRT Realty or Mr. Gould. Shareholders who have questions about the upcoming annual meeting, the election

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of the trustee or BRT's partial tender offer are encouraged to contact the company's proxy solicitor, MacKenzie Partners at (800) 322-2885, or to call the company directly at (888) EPR-REIT.

EPR's 2001 annual meeting of shareholders will be held at 10:00 A.M. on May 9, 2001 at the Leawood Town Center Theatre, in Leawood, Kansas.

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Entertainment Properties Trust is a specialty finance company organized as a real estate investment trust (REIT) whose principal business strategy is to acquire and develop a diversified portfolio of high-quality properties leased to major entertainment-related business operators. The company's common shares of beneficial interest are traded on the New York Stock Exchange under the ticker symbol EPR. The Entertainment Properties Trust company address is 30 Pershing Road, Suite 201, Kansas City, Missouri 64108. 888-EPR-REIT. FAX 816-472-5794. The company's website is located at <http://www.eprkc.com>.