

HEALTHCARE TRUST OF AMERICA, INC.

DUTIES AND RESPONSIBILITIES OF THE LEAD INDEPENDENT DIRECTOR

The Lead Independent Director coordinates the activities of the other non-management directors, and performs such other duties and responsibilities as the Board may determine.

The specific responsibilities of the Lead Independent Director are as follows:

1. Presides at Executive Sessions/Committee Meetings

- Presides at all meetings of the Board at which the Chairman and CEO is not present, including executive sessions of the independent directors.

2. Calls Meetings of Independent Directors

- Has the authority to call meetings of the independent directors.

3. Functions as Liaison with the Chairman and CEO

- Serves as liaison between the independent directors and the Chairman and CEO, provided this shall not prevent the independent directors, on the one hand, and the Chairman and CEO, on the other hand, from engaging in direct communication with the other.

4. Approves appropriate provision of information to the Board such as board meeting agendas and schedules

- Approves information sent to the Board, including the quality, quantity and timeliness of such information, as well as approving meeting agendas.
- Facilitates the Board's approval of the number and frequency of Board meetings, and approves meeting schedules to assure that there is sufficient time for discussion of all agenda items.

5. Stockholder Communication

- Is regularly apprised of inquiries from stockholders and involved in correspondence responding to these inquiries when appropriate.
- If requested by stockholders or other stakeholders, ensures that he/she is available, when appropriate, for consultation and direct communication.

6. Strategic Matters; Special Committees

- Confer with the Chairman on strategic planning matters and strategic transactions.
- Convene special committees of the Board as may be necessary or advisable.