NOTICE OF ADJOURNMENT

BOARD OF DIRECTORS

SAN JUAN BASIN AUTHORITY

NOTICE is hereby given that the Regular Meeting of the Board of Directors to be held on Tuesday, February 12, 2013, is adjourned due to lack of a quorum to **Tuesday, March 12, 2013 at 1:30 p.m.** The meeting will be held at the regular meeting place of the Board, 26111 Antonio Parkway, Rancho Santa Margarita, California.

DATED: February 7, 2013

Daniel R. Ferons

Secretary, Board of Directors