

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, April 9, 2013, is adjourned due to lack of a quorum to **Tuesday, May 14, 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: April 4, 2013

A handwritten signature in dark ink, appearing to read 'Daniel R. Ferons', is written over a horizontal line.

Daniel R. Ferons
Secretary, Board of Directors