


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, May 14, 2013, is adjourned due to lack of a quorum to **Tuesday, June 11, 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: May 10, 2013

A handwritten signature in blue ink, appearing to read 'D. Feron', is written above a horizontal line.

Daniel R. Feron
Secretary, Board of Directors