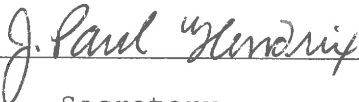


MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE TULARE IRRIGATION DISTRICT HELD ON THE
12TH DAY OF FEBRUARY, 2013 AT THE HOUR OF 9:00 O'CLOCK A.M.

Present at the meeting held at the date and time above designated was J. Paul Hendrix, General Manager and Secretary. A quorum of Directors not being present, the meeting was therefore adjourned.


Secretary