

TEXAS PACIFIC LAND TRUST
Form DEFA14A
April 17, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(Rule 14a-101)

**INFORMATION REQUIRED IN
PROXY STATEMENT**

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the registrant Filed by a party other than the registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Texas Pacific Land Trust

(Name of registrant as specified in its charter)

Payment of the filing fee (check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

Title of each class of securities to which transaction applies:

(1)

Aggregate number of securities to which transaction applies:

(2)

Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(3)

Proposed maximum aggregate value of transaction:

(4)

Total fee paid:

(5)

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

Amount previously paid:

(1)

Form, Schedule or Registration Statement No.:

(2)

(3) Filing party:

Date filed:
(4)

URL <https://www.trusttpl.com/home>
Headline 1 Texas Pacific Land Trust
Headline 2 Voting Deadline May 22
Headline 3 Elect Gen. Cook as new Trustee
Description 1 This critically important decision will affect the future of your investment
Description 2 We urge you to vote FOR Four-Star General Donald "Don" G. Cook using the BLUE proxy card

URL <https://www.trusttpl.com/general-cook>
Headline 1 Texas Pacific Land Trust
Headline 2 Meet Four-Star Gen. Don Cook
Headline 3 Vote FOR General Don Cook
Description 1 General Cook is a recognized corporate governance expert
Description 2 Gen. Cook has served on the boards of multiple public and private companies

URL <https://www.trusttpl.com/make-your-voice-heard>
Headline 1 Vote FOR General Don Cook
Headline 2 Make your voice heard
Headline 3 Experience matters!
Description 1 The Trust will benefit greatly from his extensive experience
Description 2 This decision should be weighed with careful consideration for the long-term value of TPL

URL <https://www.trusttpl.com/home>
Headline 1 Texas Pacific Land Trust
Headline 2 Elect Gen. Cook with BLUE card
Headline 3 Trusted Company Board Member
Description 1 TPL listened to shareholders and identified a nominee with extensive board experience
Description 2 Gen. Cook brings exceptional experience to enhance shareholder value