
**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
Check the appropriate box:

Filed by a party other than the registrant

- 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.
 - (1) Title of each class of securities to which transaction applies:

 - (2) Aggregate number of securities to which transaction applies:

 - (3) 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):

 - (4) Proposed maximum aggregate value of transaction:

 - (5) Total fee paid:

 - 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.
 - (1) Amount previously paid:

 - (2) Form, Schedule or Registration Statement No.:

 - (3) Filing party:

 - (4) Date filed:

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Voting Instructions

Make Your Voice Heard Today

As a valued, trusted shareholder and owner of Texas Pacific Land Trust, you have an opportunity to make a difference and the right to have your voice heard.

This is a fundamentally important decision that affects the future of your investment and your vote is invaluable. If you cannot join the special meeting of shareholders on June 6, we urge you to vote your shares by phone or internet or by returning the BLUE proxy card sent to you by mail.

To vote by internet, you will need to have your BLUE proxy card in hand. If you have not already received a BLUE proxy card, shareholders of record as of March 28, 2019, should receive the proxy card by mail in the coming days or can contact MacKenzie Partners at (800) 322-2885 (toll-free in the U.S.) or (212) 929-3500 for assistance.

REGISTERED
HOLDERS

Registered holders should click [HERE](#) to vote your shares.

HELD THROUGH
BANK/BROKER

If you hold your shares through a bank, broker or other nominee, click [HERE](#) to instruct your bank, broker or other nominee how to vote your shares.

If you have any questions or need assistance in voting your shares, please contact the Trust's proxy collector:



1407 Broadway, 27th Floor
New York, New York 10018
(212) 929-3500
or
Call Toll-Free (800) 322-2885
Email: proxy@mackenziepartners.com