

**Minutes of a Special Meeting of the Board of Directors of
Tesla, Inc.
August 16, 2018**

DIRECTORS PRESENT: Elon Musk
Antonio Gracias
Brad Buss
Robyn Denholm (partial)
Ira Ehrenpreis
Linda Johnson Rice
James Murdoch
Kimbal Musk

DIRECTORS ABSENT: Steve Jurvetson (leave of absence)

OTHERS PRESENT: Todd Maron, *General Counsel*

A duly noticed special meeting of the Board of Directors (the "Board") of Tesla, Inc., a Delaware corporation (the "Company"), was held telephonically on the date set forth above. The meeting was called to order at approximately 3:00 p.m. pacific time by Mr. Elon Musk. Mr. Maron acted as Secretary for the meeting.

1. Media Discussion

The Board discussed recent rumors that the media had attributed as coming from the Board or someone close to the Board. Each director spoke about the harmful effects of the rumors about the Company, which are often misreported, inaccurate or taken out of context, including among others, negative effects on stockholders, internal culture, operational productivity, brand image and the Company's ability to execute. Each director acknowledged such negative consequences and confirmed that none had spoken to the media, other than for previously approved communications. The Board then discussed precautions that should be taken to protect against the dissemination of inaccurate information.

Mr. Musk discussed a recent in person interview he had with the New York Times and the anticipated article. Mr. Musk informed the Board of some of the inaccurate perceptions and falsehoods that might be contained in the article. Questions were asked and full discussion ensued about the contents of the anticipated article and the Company's plan to handle its potential effects. The Board agreed that management should reach out to the New York Times to help ensure accurate reporting. In the event the inaccuracies were not corrected, the Board also agreed to make other Tesla employees and Board members available to confirm the inaccuracy of the reporting and correct any falsehoods.

UNITED STATES DISTRICT COURT	
NORTHERN DISTRICT OF CALIFORNIA	
Case Number:	3:18-cv-04865-EMC
PLTF / DEFT	
Exhibit No.	134
Date Admitted:	
By:	
Angella Meuleman, Deputy Clerk	



The Board, with Mr. Musk recusing himself from the discussion, discussed communications strategies and the desire of the Board to release a statement regarding their support for Mr. Musk. Questions were asked and following full discussion, the Board directed Mr. Maron to draft a statement for review by the Board and its advisors.

There being no further business before the Board, the meeting was adjourned at 3:30 p.m. pacific time.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Maron", written over a horizontal line.

Todd Maron