

**Minutes of a Special Meeting of the Board of Directors of
Tesla, Inc.
August 17, 2018**

DIRECTORS PRESENT: Antonio Gracias
Robyn Denholm
Ira Ehrenpreis
Linda Johnson Rice
James Murdoch

DIRECTORS ABSENT: Elon Musk
Kimbal Musk
Brad Buss
Steve Jurvetson (leave of absence)

OTHERS PRESENT: Todd Maron, *General Counsel*
Mark Gerstein, *Latham & Watkins*
Dan Kramer, *Paul Weiss*

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 2:30 p.m. pacific time by Mr. Gracias. Mr. Maron acted as Secretary for the meeting.

1. Media Discussion

Mr. Maron provided a review of more recent unfounded rumors that the media were reporting as coming from the Board, including a series of demonstrably false claims, such as the Board considering putting Mr. Elon Musk on a leave of absence. The Board noted that such misinformation was detrimental to the Company's stockholders, employees and other constituents, and was an unwarranted distraction to management and operations. Questions were asked and full discussion ensued.

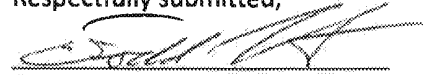
To protect the Company and its stockholders, the Board discussed a protocol for publicly addressing false rumors and speculation about the Board's activities, including those that were currently active in the media. After discussion, the Board agreed that whenever a false or misleading rumor related to the Board's activities is presented by the media to Tesla for comment, Mr. Gracias and Ms. Johnson Rice would be authorized to review, and if appropriate, indicate that the rumor is inaccurate or misleading and request that it not be published without a correction. If such a response is not satisfactory to the inquiring media, then Mr. Gracias and/or Ms. Johnson Rice were authorized to go on the record to state that the report is inaccurate or misleading.

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|---------------------------------|-------------------|
| UNITED STATES DISTRICT COURT | |
| NORTHERN DISTRICT OF CALIFORNIA | |
| Case Number: | 3:18-cv-04865-EMC |
| PLTF / DEFT | |
| Exhibit No. | 135 |
| Date Admitted: | |
| By: | |
| Angella Meuleman, Deputy Clerk | |

Exhibit 135

There being no further business before the Board, the meeting was adjourned at 3:00 p.m. pacific time.

Respectfully submitted,



Todd Maron