

CROSS TIMBERS ROYALTY TRUST
Form DEFA14A
May 30, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)

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

CROSS TIMBERS ROYALTY TRUST

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of 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(a)(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:

Bank of America, N.A.

May 29, 2014

Dear Unitholder:

The Special Meeting of Cross Timbers Royalty Trust scheduled for May 23, 2014, has been adjourned, due to lack of a requisite quorum until Friday, June 20, 2014 at 2:00 p.m., local time, at Shady Oaks Country Club, 320 Roaring Springs Road, Fort Worth, Texas 76114. This deadline is fast approaching and I am writing to remind you that it is extremely important for you to vote on the matters described in the proxy materials that were mailed to you on or about March 28, 2014.

We strongly encourage you to vote your units today. **If sufficient units are not voted to achieve a quorum, we will not be able to hold the Special Meeting, so your vote is important no matter how many units you hold.** Your response is encouraged to avoid additional time and expense for the Trust.

Bank of America, N.A., the Trustee, recommends that you vote "FOR" the proposals outlined in the proxy material.

To avoid delays, you are encouraged to vote your units by completing and returning the enclosed proxy form utilizing the enclosed postage-paid envelope as soon as possible. More detailed information about the proposals was included in the proxy statement that was mailed to you on or about March 28, 2014. The proxy statement is available at the Trust's website, http://www.crosstimberstrust.com/images/pdfs/annual_reports/CrossTimbersRoyaltyTrust_ProxyStatement-20140401.pdf.

If you have any questions, need assistance, or need copies of the proxy statement, please contact our proxy solicitor, AST Phoenix Advisors at (800) 330-4627 (toll-free).

Regardless of the number of units you own, it is important that you cast your vote and make your voice heard on the important matters regarding the Trust. If you have already submitted your vote, please accept our thanks and disregard this letter. We thank you for your investment in and support of the Trust.

Sincerely,

BANK OF AMERICA, N.A., TRUSTEE

Tel 214.209.2400 • Fax: 469201.731

Bank of America, TX1-492-17-01

901 Main Street, 17th Floor, Dallas, TX 75202-3707

U.S. Trust operates through Bank Of America, N.A., Member FDIC.

