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TUESDAY MORNING CORP/DE

Form 4

February 20, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

OMB Number:

5. Relationship of Reporting Person(s) to

3235-0287

2005

0.5

Issuer

Persons who respond to the collection of

information contained in this form are not

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January 31, Expires:

OMB APPROVAL

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Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Symbol

1(b).

(Print or Type Responses)

ROULEAU R MICHAEL

1. Name and Address of Reporting Person *

See Instruction

			TUESDAY MORNING CORP/DE [TUES]				/DE	(Check all applicable)				
(Last)	(First) (N	Middle)	3. Date of Earliest Transaction					_X_ Director 10% OwnerX_ Officer (give title Other (specify				
6250 LBJ FREEWAY			(Month/Day/Year) 02/18/2014					below) below) Chief Executive Officer				
	(Street) 4. If Ar				Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person						
DALLAS, TX 75240								Form filed by More than One Reporting Person				
(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if		3. 4. Securities Acquired Transaction(A) or Disposed of				5. Amount of Securities	6. Ownership Form: Direct			
(Instr. 3)		any (Month/Day/Year		Code (D)			Beneficially					
		(Month/L	Jay/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned Following	(D) or Indirect (I)	Ownership (Instr. 4)			
						(A)		Reported Transaction(s)	(Instr. 4)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
										By Rouleau		
Common	02/18/2014			A	47,629	A	\$0	96,941	I	Family Revocable		
Stock	02/16/2014			А	<u>(1)</u>	А	\$0	90,941	1	Living		
										Trust		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.												

SEC 1474

(9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (right to Buy)	\$ 14.35	02/18/2014		A	80,011	(2)	02/18/2024	Common Stock	80,011	

Reporting Owners

Director 10% Owner Officer Other

ROULEAU R MICHAEL

6250 LBJ FREEWAY X Chief Executive Officer

DALLAS, TX 75240

Signatures

By:/s/Brian Monahan, Attorney in Fact for Michael Rouleau 02/20/2014

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The 47,629 shares represent shares of restricted stock granted pursuant to the Company's 2008 Long-Term Equity Incentive Plan which vest in two equal installments on February 18, 2015 and February 18, 2016.
- (2) The options were granted pursuant to the Company's 2008 Long-Term Equity Incentive Plan and vest in two equal installments on February 18, 2015 and February 18, 2016.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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