FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APP	ROVAL					
OMB N	Number:	3235-028					
Estima	ted average l	hurden					

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					UI	Jecuic) (II) (II) (II)	JI LITE	IIIVESIII	ileili C	Joinpany Act	01 1940							
Name and Address of Reporting Person* Henry Michael					2. Issuer Name and Ticker or Trading Symbol TILLY'S, INC. [TLYS]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
					_									v		(give title		Other (s	· ·
(Last) (First) (Middle)				3.	3. Date of Earliest Transaction (Month/Day/Year)								X	below)			below)	,	
C/O TILLY'S, INC.				03	03/19/2019								CFO						
10 WHA	TNEY																		
					_ 4.	If Amer	ndment, I	Date	of Origir	nal Fil	ed (Month/Da	ay/Year)			idual or 3	loint/Group	Filing	(Check Ap	plicable
(Street)														Line) X	Form f	iled by One	Repo	orting Perso	n
IRVINE	C.	A	92618											21		•		One Repo	
					-										Persor				3
(City)	(S	tate)	(Zip)																
		Tab	le I - N	lon-Deri	vativ	e Sec	curities	s Ac	quire	d, D	isposed o	f, or B	enefic	ially	Owned				
1. Title of Security (Instr. 3) 2. Transactio Date (Month/Day/N				Execution Date,				s Acquired (A) or f (D) (Instr. 3, 4 and		Benefic		ies Fo ially (D) Following (I)		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price		Transac (Instr. 3	tion(s)			(Instr. 4)	
CLASS A COMMON STOCK 03/19/20:				2019	P 2,500 A \$11.4732 ⁽¹⁾ 16,790		,790		D										
		-	Table I							,	posed of, , convertil			•	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun of Securities Underlying Derivative Security (Instr. 3 and 4)		D S	Price of erivative ecurity nstr. 5)		Ownersh Form: y Direct (D or Indirect (I) (Instr.	Ownership	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	Amou or Numb of Share	per					
STOCK OPTION (RIGHT	\$11.41	03/19/2019			A		25,000		(2)	03/19/2029	Class A		00	\$0.00	25,000)	D	

Explanation of Responses:

- 1. The price reported in Column 4 is a weighted average price. The shares were purchased in multiple transactions at prices ranging from \$11.46 to \$11.48, inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares purchased at each separate price within the range set forth in this footnote.
- 2. The option vests in four equal annual installments on each of the next four anniversaries of the grant date, subject to the Reporting Person's continued employment with or service to the Issuer through the applicable vesting date.

Remarks:

TO BUY)

Exhibit List: Exhibit 24 - Power of Attorney

<u>/s/ Michael L. Henry</u>

03/20/2019

** Signature of Reporting Person

Stock

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY MICHAEL L. HENRY

Inc. (the "Company"), the undersigned hereby constitutes and appoints the individuals named on $% \left(1\right) =\left(1\right) +\left(1\right) +\left($

Schedule A attached hereto and as may be amended from time to time, or any of them signing

singly, with full power of substitution and resubstitution, to act as the undersigned's true and lawful

attorney-in-fact to:

1. prepare, execute in the undersigned's name and on the undersigned's behalf, and

submit to the United States Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain and/or regenerate codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section

16(a) of the Securities Exchange Act of 1934, as amended, or any rule or regulation of the SEC;

2. execute for and on behalf of the undersigned, Forms 3, 4, and 5 in accordance with Section 16 of the Securities Exchange Act of 1934, as amended, and the rules

thereunder;

3. do and perform any and all acts for and on behalf of the undersigned which may

be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and

4. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best

interest of, or legally required by, the undersigned, it being understood that the

documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do $\,$

and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in

the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as

the undersigned might or could do if personally present, with full power of substitution and $% \left(1\right) =\left(1\right) +\left(1\right$

resubstitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such

attorneys-in-fact substitute or substitutes, shall lawfully do or cause to be done by virtue of this

Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such

capacity at the request of the undersigned, are not assuming, nor is any Company assuming, any of

the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended.

This Power of Attorney shall remain in full force and effect until the undersigned is no

longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and

transactions in securities issued by the Company, unless earlier revoked by the undersigned in a

signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 16 day of June, 2015.

/s/ Michael L. Henry Michael L. Henry

Schedule A

Individuals Appointed as Attorney-in-Fact with Full Power of Substitution and Resubstitution

Edmond Thomas

- Christina Campbell
 Carol Arakaki