

*KIT CARSON ELECTRIC COOPERATIVE, INC.*

*RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES*

*JUNE 13, 2015*

*A reorganization meeting of the Board of Index Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega on June 13, 2015 at 12:38 p.m. in the Taos High School Gymnasium, Taos, New Mexico. The following Trustees were present:*

<i>Peter Adang</i>	<i>Present</i>
<i>Cristobal Duran</i>	
<i>Bruce Jassmann</i>	
<i>Virgil Martinez</i>	
<i>Ambrose Mascarenas</i>	
<i>Manuel Medina</i>	
<i>Bobby R. Ortega</i>	
<i>Arthur Rodarte</i>	
<i>Jerry Smith</i>	
<i>David Torres</i>	

*Also, present were: John McCarthy, Attorney for the Cooperative, and Carmella Suazo, Administrative Assistant, who recorded the day's proceedings.*

*Mr. McCarthy announced a quorum was present and the meeting was ready to proceed with the transaction of business.*

*Mr. McCarthy declared that nominations for Nominations President were in order. Mr. Rodarte nominated Mr. Ortega. For President Mr. Mascarenas seconded the nomination and recommended that nominations cease and that Mr. Ortega be re-elected as President by acclamation.*

*Mr. McCarthy declared that nominations for Nominations Vice President were in order. Mr. Martinez nominated Mr. For Vice Adang. Mr. Medina nominated Mr. Duran. Mr. Adang President withdrew. It was moved by Mr. Jassmann, seconded by Mr. Mascarenas, and approved, that nominations cease and that Mr. Duran be elected as Vice President. Mr. Martinez voted against the motion.*

*Mr. McCarthy declared that nominations for Nominations Secretary were in order. Mr. Mascarenas nominated Mr. for Medina. Mr. Martinez nominated Mr. Adang. Mr. Adang Secretary withdrew. It was moved by Mr. Duran, seconded by Mr. Rodarte, and approved, that nominations cease and that Mr. Medina be elected as Secretary. Mr. Martinez voted against the motion.*

Mr. McCarthy declared that nominations for Nominations Treasurer were in order. It was moved by Mr. Smith, for Treasurer seconded by Mr. Medina, and unanimously approved, that nominations cease and that Mr. Jassmann be re-elected as Treasurer by acclamation.

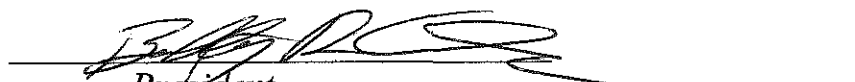
There being no further business to come before the Board, it Adjournment was moved by Mr. Duran, seconded by Mr. Mascarenas, and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 30, 2015 at 9:00 a.m. the date and time of the next Board meeting, unless changed and, thereupon, the President declared the meeting adjourned at 12:40 p.m.

The following Trustees were present at the end of the meeting:

Mr. Adang, Mr. Duran, Mr. Jassmann, Mr. Martinez, Mr. Mascarenas, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. Smith, and Mr. Torres.

  
Secretary

Approved this 30 day of June, 2015

  
President