

KIT CARSON ELECTRIC COOPERATIVE, INC.

RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES

JUNE 9, 2018

A reorganization meeting of the Board of Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega on June 9, 2018 at 12:01 p.m. in the Taos High School Gymnasium, Taos, New Mexico. The following Trustees were present:

<i>Bob Bresnahan</i>	<i>Present</i>
<i>Cristobal Duran</i>	
<i>Bruce Jassmann</i>	
<i>Ambrose Mascarenas</i>	
<i>Manuel Medina</i>	
<i>Bobby R. Ortega</i>	
<i>Arthur Rodarte</i>	
<i>Bernie Torres</i>	

Also, present were: Carmella Suazo, Administrative Assistant, who recorded the proceedings.

The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.

Mr. Charles Garcia, Cuddy & McCarthy. Nominations declared that nominations for President were in order. It was moved by Mr. Rodarte, seconded by Mr. Bresnahan, and unanimously approved, that all officers be re-elected by acclamation as follows: Mr. Bobby Ortega, President, Mr. Cristobal Duran, Vice President, Mr. Manuel Medina, Secretary and Mr. Bruce Jassmann, Treasurer.

There being no further business to come before the Board, it was unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 26, 2018 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 12:02 p.m.

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

Re-Organization Meeting of the Board of Trustees

*Mr. Bresnahan, Mr. Duran, Mr. Jassmann, Mr. Mascarenas,
Mr. Medina, Mr. Ortega, Mr. Rodarte, and Mr. Torres.*


Secretary

Approved this 31 day of July 2018


President