

KIT CARSON ELECTRIC COOPERATIVE, INC.

RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES

JUNE 8, 2019

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 8, 2019 at 12:18 p.m. in the Taos High School Band Room, Taos, New Mexico. The following Trustees were present:

<i>Bob Bresnahan</i>	<i>Present</i>
<i>Russ Coyle</i>	
<i>Cristobal Duran</i>	
<i>Bruce Jassmann</i>	
<i>Manuel Medina</i>	
<i>Bobby R. Ortega</i>	
<i>Arthur Rodarte</i>	
<i>Michael Romero</i>	
<i>Bernie Torres</i>	
<i>David Torres</i>	

Also, present were Carmella Suazo, Administrative Assistant, who recorded the proceedings, and Mr. Charles Garcia, Attorney for Cuddy & McCarthy. The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.

Mr. Garcia declared that nominations for Nominations President were in order. It was moved by Mr. Duran, For President seconded by Mr. Medina, and unanimously approved, that Mr. Ortega be nominated for the position of President. It was moved by Mr. Medina, seconded by Mr. Romero, and unanimously approved, that nominations for President close. It was moved by Mr. Medina, seconded by Mr. Coyle, and unanimously approved, that Mr. Bobby Ortega be re-elected by acclamation as President.

Mr. Garcia declared that nominations for Vice Nominations President were in order. It was moved by Mr. Medina, For Vice seconded by Mr. Jassmann, and unanimously approved, that President Mr. Duran be nominated for the position of Vice President. It was moved by Mr. Rodarte, seconded by Mr. Medina, and unanimously approved, that nominations for Vice President close. It was moved by Mr. D. Torres, seconded by Mr. Medina, and unanimously approved, that Mr. Cristobal Duran be re-elected by acclamation as Vice President.

Mr. Garcia declared that nominations for Nominations

Secretary were in order. It was moved by Mr. Ortega, For Secretary seconded by Mr. Jassmann, and unanimously approved, that Mr. Medina be nominated for the position of Secretary. It was moved by Mr. Ortega, seconded by Mr. Jassmann, and unanimously approved, that nominations for Secretary close. It was moved by Mr. Duran, seconded by Mr. Jassmann, and unanimously approved, that Mr. Manuel Medina be re-elected by acclamation as Secretary.

Mr. Garcia declared that nominations for Nominations Treasurer were in order. It was moved by Mr. Coyle, For seconded by Mr. Rodarte, and unanimously approved, that Treasurer Mr. Jassmann be nominated for the position of Treasurer. It was moved by Mr. Medina, seconded by Mr. Romero, and unanimously approved, that nominations for Treasurer close. It was moved by Mr. Medina, seconded by Mr. Duran, and unanimously approved, that Mr. Bruce Jassmann be re-elected by acclamation as Secretary.

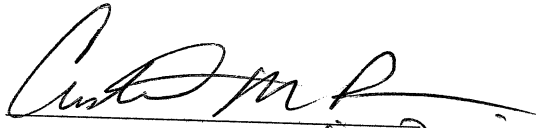
Mr. Bresnahan stated that since the bylaw amendment to move the Annual Meeting from June to April was approved the Annual Meeting in 2020 would take place prior to the Trustee elections in May 2020 and May 2021. He recommended that election dates be moved up one month. Mr. Ortega stated the election date is scheduled per bylaws. Mr. Garcia stated the 2020 Annual Meeting would have to be held in April; however, the Board may have to re-organize again after the elections in May if Trustees are not re-elected. Discussion was also held on the challenges of campaigning during the Annual Meeting. Mr. Bresnahan asked if reorganization of the Board of Trustees was a bylaw. Mr. Garcia stated after each Annual Meeting the Board of Trustees must elect Officers. He stated the Board has the ability to appoint a new Officer to fill a vacancy. Mr. Bresnahan stated he didn't like what happened at the Annual Meeting relative to term limits. He stated the motion for term limits to be proposed at the next Annual Meeting should have been discussed by the Bylaw and Policy Committee. Mr. Medina commented on the expense of the Cooperative to ensure Trustees are certified. Mr. Coyle left the meeting. Additional discussion was held on term limits.

There being no further business to come before Adjournment the Board, it was unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 25, 2019 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 12:31 p.m.

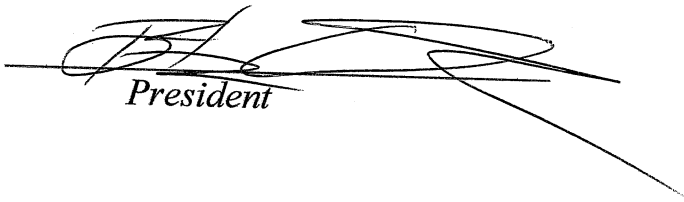
The following Trustees were present at the end of the meeting:

Re-Organization Meeting of the Board of Trustees

Mr. Bresnahan, Mr. Duran, Mr. Jassmann, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. Romero and Mr. B. Torres, Mr. D. Torres.


Secretary Vice President

Approved this 25 day of June 2019


President