



**KIT CARSON ELECTRIC COOPERATIVE, INC.  
NOTICE OF SPECIAL MEETING OF MEMBERS OF DISTRICT ONE  
FOR THE ELECTION OF TWO TRUSTEES**

**NOTICE IS HEREBY GIVEN** that pursuant to the provisions of Articles II and III of the ByLaws of Kit Carson Electric Cooperative, Inc. a meeting of the Members of District One, as defined in the ByLaws as the area, including the Town of Taos, and all communities and members included within an area lying within a fifteen mile radius, from the center of the Plaza of Taos on the South and East, to Garrapata Canyon on the North West Rim of the Rio Grande River on the West, will be held at the headquarters building of Kit Carson Electric Cooperative, Inc., Taos, New Mexico, at the hour of 7:00 a.m., on Tuesday, May 10, 2022, to take action upon the following matters:

1. The election of two Trustees

In connection with the election of two Trustees scheduled for this meeting, the following have been nominated for Trustee by petition signed by at least fifty (50) members residing in District One:

Luisa Valerio-Mylet	Pot Creek
Martin Dimas	Talpa
Robert Bresnahan	Valle Escondido

Voting will begin at **7:00 a.m.** and will continue until **6:00 p.m.** on the same day, at which time the voting will cease.

KIT CARSON ELECTRIC COOPERATIVE, INC.  
By: Manuel Medina, Secretary

**YOU MUST BE A MEMBER OF KIT CARSON ELECTRIC COOPERATIVE, INC. AS OF THE RECORD DATE (APRIL 8, 2022) AND NOT BE SUSPENDED AS OF THE RECORD DATE AND REMAIN UNSUSPENDED AFTER THE RECORD DATE TO REGISTER AND PARTICIPATE IN THE MEETING AND ELECTION. TO VOTE ON BEHALF OF AN ENTITY AN INDIVIDUAL MUST PRESENT WRITTEN EVIDENCE SATISFACTORY TO THE COOPERATIVE THAT THE INDIVIDUAL IS AUTHORIZED TO VOTE ON BEHALF OF SAID ENTITY. MEMBERS WHO ARE CORPORATIONS OR UNINCORPORATED ENTITIES MUST ALSO PRESENT WRITTEN AUTHORIZATION OF AUTHORITY TO CAST SUCH MEMBER'S VOTE**

This institution is an equal opportunity provider and employer