

KIT CARSON ELECTRIC COOPERATIVE, INC.
Taos, New Mexico

NOTICE

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of Kit Carson Electric Cooperative, Inc. will be held at the Taos High School Gymnasium, Taos, New Mexico, on Saturday, June 11, 2022 at 9:30 a.m., for the purpose of acting upon the following:

1. The reports of officers, trustees and committees
2. Acting upon the proposed amendment to the By-Laws submitted by the Board of Trustees, as follows:

1. ARTICLE II, MEETING OF MEMBERS, SECTION 1. ANNUAL MEETING:

DISTRICT TWO (2) meeting shall be held in the ~~Town~~ Village of Questa, New Mexico on the second Thursday of May each year when a Trustee is to be elected from that District.

DISTRICT THREE (3) meeting shall be held in ~~the Town~~ of Ojo Caliente, New Mexico on the third Monday of May each year when a Trustee is to be elected from that District.

DISTRICT FOUR (4) meeting shall be held in ~~the Town~~ of Penasco, New Mexico on the third Wednesday of May each year when a Trustee is to be elected from that District.

2. ARTICLE III, TRUSTEES, SECTION 3. ELECTION OF TRUSTEES FROM DIFFERENT AREAS:

Add this sentence at the end of item (b):

“An election by ballot will NOT be held if confirmed nominations for a position on the Board of Trustees that are eligible and qualified do not exceed the number of positions in the District in which the election is to be held, or if the nominee(s) do not meet the eligibility and qualification requirements set forth in Article III, Section 2 of the By-Laws.

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

This institution is an equal opportunity provider and employer

YOU MUST BE A MEMBER OF KIT CARSON ELECTRIC COOPERATIVE, INC. AS OF THE RECORD DATE (MAY 12, 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