

KIT CARSON ELECTRIC COOPERATIVE, INC.

RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES

JUNE 18, 2016

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 18, 2016 at 11:38 a.m. in the Taos High School Gymnasium, Taos, New Mexico. The following Trustees were present:

Present

*Bob Bresnahan
Cristobal Duran
Bruce Jassmann
Ambrose Mascarenas
Manuel Medina
Bobby R. Ortega
Arthur Rodarte
Jerry Smith
David Torres
Luisa Mylet*

Also, present were: Mr. Arturo Jaramillo, Attorney for the Cooperative, and Carmella Suazo, Administrative Assistant, who recorded the day's proceedings.

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

Mr. Jaramillo declared that nominations for Nominations President were in order. It was moved by Mr. Smith, For President seconded by Mr. Rodarte, 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. The President welcomed Mr. Bresnahan to the Board.

There being no further business to come before Adjournment the Board, it was moved by Mr. Medina, seconded by Mr. Mascarenas, and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 23, 2016 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 11:41 a.m.

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

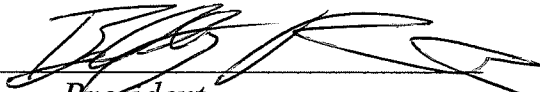
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Mr. Bresnahan, Mr. Duran, Mr. Jassmann, Ms. Mylet, Mr. Mascarenas, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. Smith, and Mr. Torres.



Secretary

Approved this 23 day of June, 2016



President