

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

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Article II and III of the ByLaws of the Kit Carson Electric Cooperative, Inc. a meeting of the Members of District Two, as defined in the ByLaws, which embraces the area served by the Cooperative lying north of Garrapata Canyon, and East by the Rio Grande River, will be held at the Village of Questa, Questa, New Mexico, at the hour of 9:00 o'clock a.m., on Thursday, May 11, 2017, to take action upon the following matters:

1. The election of two Trustees
2. All other business that may properly come before such a meeting or any adjournment or adjournments thereof.

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 Two:

Bobby R. Ortega	Questa
Bernie A. Torres	Costilla
Daryl J. Ortega	Questa

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

Voting will begin immediately after the Business Meeting recesses and will continue until **7:00 p.m.** on the same day, at which time the voting will cease.

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

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

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Article 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 9:00 o'clock a.m., on Tuesday, May 9, 2017, to take action upon the following matters:

1. The election of two Trustees
2. All other business which may properly come before such a meeting or any adjournment or adjournments thereof.

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:

Manuel Medina
David Torres

Taos
Arroyo Seco

KIT CARSON ELECTRIC COOPERATIVE, INC.

By: Manuel Medina, Secretary

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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**