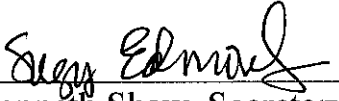


Notice of Special Meeting  
Of the Board of Trustees  
Of  
Central New Mexico Electric Cooperative, Inc.

To: Trustees of Central New Mexico Electric Cooperative, Inc.

Mr. Jerry Britton (President)  
Mr. Wayne Connell (Treasurer)  
Mr. Duane Frost (Vice President)  
Mr. Bill King  
Mr. Kenneth Shaw (Secretary)  
Mr. Mike Valdez  
Mr. Phil Wallin (Assistant Secretary)  
Mr. Joseph Vicente III

NOTICE IS HEREBY GIVEN, pursuant to the call of the President of the Board of Trustees, and in accordance with the provisions of Article IV, Section 2 of the Bylaws of Central N.M. Electric Cooperative, Inc., and in accordance with the laws of the State of New Mexico; that a special meeting of the Board of Trustees of Central N.M. Electric Cooperative, Inc. will be held at the **CNMEC Moriarty Office in Torrance County, New Mexico on Wednesday, May 17<sup>th</sup> at 9:00 a.m.**

 for  
Kenneth Shaw, Secretary

Dated this 24<sup>th</sup> day of April 2017

**AGENDA**

- I. Determination of Quorum –Kenneth Shaw, Secretary
- II. Call to Order – Jerry Britton, President
- III. Business
  1. Capital Credits
- IV. Adjournment