

Bylaw Change Notice

Notice to Central New Mexico Electric Cooperative, Inc. Members

Notice is hereby given of the following proposed bylaw change pertaining to elections of the Annual Meeting for CNMEC:

On April 13, 2019, at the last annual meeting for CNMEC, a proposal was brought forth to the members allowing a declaration of candidacy to include both Mountainair and Moriarty offices. The original bylaw language only included Mountainair. The new amendment will read as follows:

**ARTICLE III
BOARD OF TRUSTEES
SECTION 3.04.2**

A candidate for the Board of Trustees shall execute a Declaration of Candidacy and file it in the Cooperative's office in either Mountainair, New Mexico or Moriarty, New Mexico before 4:00 PM on the last business day which is thirty (30) days before the annual meeting of the members.

This amendment will be brought to the annual meeting scheduled on April 25, 2020 for vote. A quorum must be present to transact any business. As stated in the bylaws each member shall be entitled to only one vote upon each matter submitted for a vote to the members and voting shall be in person, and no member shall be entitled to vote by proxy or power of attorney. All questions shall be decided by a vote of a majority of the members voting thereon.

Shall the proposed bylaw change pass, it will be implemented immediately following the date of the vote and added as an amendment to the current bylaws.