

**NOTICE**

**ANNUAL MEETING OF THE MEMBERS**

**and**

**ELECTION OF TRUSTEES**

**In Accordance with Article II, Section 2.03 of the Bylaws, notice is hereby given that Central New Mexico Electric Cooperative, Inc. will hold the Annual Meeting of its members at the Corona High School Auditorium in Corona New Mexico on Saturday April 28, 2012.**

**Business Meeting begins at 11:00 a.m. Registration begins at 8:00 a.m.**

**Trustee positions to be filled are as follows:**

**District No. 2: Township line between T7N and T8N, East Boundary: Hwy 285  
South Boundary: Township line between T5N and T6N  
West Boundary: Coop boundary line (See map)**

**District No. 4: North Boundary: Township line between T5N and T6N, East Boundary;  
Township line between T5N and T6N along Hwy 285 to Encino; along Hwy  
3 from Encino to Township line between T3N and T4N; East along  
Township line between T3N and T4N to Range line between R14E and R15E  
South along Range line to Township T1N and T2N;**

**South Boundary: Township line between T1N and T1S from West Coop  
boundary to Range line between R11E and R12E; North along Range line to  
Township line between T1N and T2N; East along Township line; West  
Boundary: Coop boundary (See map)**

**District 6: At Large comprising Districts 2, 3, 4, 7 (See map)**

**Candidates must live in the District for which they are running. Anyone wishing to file for candidacy must do so in the Mountainair Office on Thursday, March 29, 2012, before 4:00 p.m. Candidates must attend an informational orientation workshop to be qualified to have their name placed on the ballot.**

**If you have any questions please contact Dolores Jones at 505-847-1024.**