

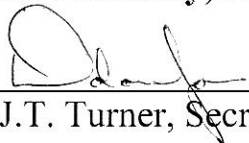
Notice of Regular Meeting  
Of the Board of Trustees  
Of  
Central New Mexico Electric Cooperative, Inc.

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

Mr. Jerry Britton (President)  
Mr. Duane Frost (Vice President)  
Mr. J.T. Turner (Secretary)  
Mr. Wayne Connell (Treasurer)  
Mr. Kenneth Shaw (Assistant Secretary)  
Mr. Leandro Abeyta  
Mr. Mike Valdez  
Mr. Phil Wallin

Mr. John F. McCarthy, Jr. (Attorney)

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 regular 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 Thursday, July 22, 2010 at 9:00 a.m.** for the following purpose:

  
\_\_\_\_\_ for  
J.T. Turner, Secretary

Dated this 29th day of June, 2010.