



## Mail-In Ballot

If you wish to receive your mail-in ballot you must provide your account number and mailing address to the third party election administrator, Automated Electric Services, Ernie Marquez. Request for ballots may be made as soon as April 5, 2013. However, in accordance with SEC Bylaws, ballots will not be available for distribution until the official Annual Member Meeting Notice is released in the May edition of the Enchantment Magazine. Requested ballots will be distributed starting **May 1, 2013**

If you wish to vote by mail for the Annual Members Meeting, which is being held in May 2013, please request your ballot **NO LATER THAN Monday, May 10, 2013.**

Please be advised that in order for your ballot to be counted, your ballot must be received by the Election Administrator **NO LATER THAN 5:00 p.m. on May 13, 2013.**

Ballot may be requested by one of the following methods:

- by phone: 1-800-834 8683 X 6534 (Ernie Marquez)
- by fax: 505-994-4144
- by e-mail: [emarquez@electionpeople.com](mailto:emarquez@electionpeople.com)

This Election will be for the Purpose of Amending the Bylaws as follows:

**Article I**, Section 1. Membership

**Article III**, Section 1. Annual Meeting; Section 3. District Meetings; Section 6. Quorum at all Meetings; Section 7. Voting at all Meetings; Section 10. Order of Business at Annual Meeting and Section 11. Order of Business at District Meeting

**Article IV**, Persons and Entities Who Are Ineligible to Vote

**Article V**, Section 1. General Powers; Section 2. Elections and Tenure of Office; Section 4. Board of Trustee Elections; Section 5. Removal of Trustees, Section 7. Compensation, Section 8.

**Article VI**, Section 3. Notice of Trustees' Special Meeting; Addition of Section 4. Notice of Trustees' Emergency Meeting

**Article VIII**, Section 8. Donations

Article XII. Miscellaneous

**NOTE: A QUORUM MUST BE PRESENT AT THE MEETING IN ORDER TO CONDUCT BUSINESS**

Your Touchstone Energy® Cooperative 

P.O. Box H · Socorro, New Mexico 87801 · Phone 575.835.0560 or 1.800.351.7575  
Fax · 575.835.4449