

SEC REFORM RECOMMENDS



OFFICIAL BALLOT
SOCORRO ELECTRIC COOPERATIVE
ANNUAL MEMBERSHIP MEETING
May 15, 2013

TO VOTE: Complete the arrow pointing to your choice like this:

PROPOSED BY-LAW CHANGES OF THE SOCORRO ELECTRIC COOPERATIVE, INC.

RESOLUTION #1

ARTICLE I Membership

Do you approve the changes to the By-Laws for Article I - Membership, Section 1. Requirements for Membership?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #2

ARTICLE III Meetings of the Members Section 1. Annual Meeting

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 1. Annual Meeting?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #3

ARTICLE III Meetings of the Members Section 3. District Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 3. District Meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #4

ARTICLE III Meetings of the Members Section 6. Quorum at all Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 6. Quorum at all Meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #5

ARTICLE III Meetings of the Members Section 6. Quorum at all Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 6. Quorum at all Meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #6

ARTICLE III Meetings of the Members Section 7. Voting at all Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 7. Voting at all meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #7

ARTICLE III Meetings of the Members Section 10. Order of Business at Annual Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 10. Order of Business at Annual Meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #8

ARTICLE III Meetings of the Members Section 11. Order of Business at District Meetings

Do you approve the changes to the By-Laws for Article III - Meetings of the Members, Section 11. Order of Business at District Meetings?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #9

ARTICLE IV Persons and Entities Who Are Ineligible To Vote

Do you approve the changes to the By-Laws for Article IV - Persons and Entities Who Are Ineligible To Vote?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #10

ARTICLE V Trustees Section 1. General Powers

Do you approve the changes to the By-Laws for Article V - Trustees, Section 1. General Powers?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #11

ARTICLE V Trustees Section 2. Election and Tenure of Office

Do you approve the changes to the By-Laws for Article V - Section 2. Election and Tenure of Office?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #12

ARTICLE V Trustees Section 4. Board of Trustee Elections

Do you approve the changes to the By-Laws for Article V - Section 4. Board of Trustee Elections?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #13

ARTICLE V Trustees

Section 5. Removal of Trustees

Do you approve the changes to the By-Laws for Article V - Section 5. Removal of Trustees?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #14

ARTICLE V Trustees

Section 7. Compensation

Do you approve the changes to the By-Laws for Article V - Section 7. Compensation?

FOR PROPOSED BY-LAW CHANGES

AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION #15

ARTICLE VI Meetings of Trustees

Section 3. Notice of Trustees' Special Meeting

Do you approve the removal of the By-Laws for Article VI - Meetings of Trustees, Section 3. Notice of Trustees' Special Meeting?

FOR REMOVAL OF BY-LAW

AGAINST REMOVAL OF BY-LAW

RESOLUTION #16

ARTICLE VIII Non-Profit Corporation Section 8. Donations

Do you approve the removal of the By-Laws for Article VIII - Non-Profit Corporation, Section 8. Donations?

FOR REMOVAL OF BY-LAW

AGAINST REMOVAL OF BY-LAW

RESOLUTION #17

ARTICLE XII Miscellaneous

Section 6. Recovery of Costs

Do you approve the removal of the By-Laws for Article XII - Miscellaneous, Section 6. Recovery of Costs?

FOR REMOVAL OF BY-LAW

AGAINST REMOVAL OF BY-LAW

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