

DISTRICT II RESOLUTIONS

RESOLUTION #1 Article III, Section 6 Quorum at all Meetings

Three per centum of the total membership voting in person or by mail shall constitute a quorum. Votes in person and votes cast by mail shall count equally to qualify the quorum. A quorum once established shall be deemed to continue until adjournment not withstanding the voluntary withdrawal of enough members present to leave less than an in person quorum. If less than a quorum is registered in person and by mail at the start of the meeting, a majority of those present may adjourn the meeting ~~from time to time without further notice.~~ The minutes of each meeting shall contain a list of the members by name(s) registered voting in person and by mail. *(Resolution is in violation of state law (NMSA Article 15, 62-15-8 F & H) and will not be considered in this form by the assembly)*

RESOLUTION #2 Article V, Section 4 Board of Trustees Elections

B1. Voting Member Lists. Declared candidate may receive the list the District voting members name, addresses for the proper purpose of campaigning by requesting such list after he/she submits the declaration of candidacy. This list shall be made available to the candidate as quickly as possible but no later than one week from request.

B2. A declared candidate shall sign an affidavit stating that the list shall not be used any other purpose than campaigning for votes and it shall not be sold, traded, or used for any unlawful purpose. The cooperative shall provide an affidavit form suitable for this purpose. The candidate shall return the list after the election.