

Article III, Section 3. Annual District Meetings.

- A District Meeting of the members shall be held annually in each district on a Saturday, sometime during the month of October or November, at such time and such place within each district as shall be specified by vote of the district's members during the 2015 district meeting by majority vote, for the purpose of passing on reports for the previous fiscal year, electing a trustee in election years, and transacting such other business as may come before the meeting. It shall be the responsibility of the Board ... The District Meeting shall be called to order by the trustee representing such district, or in the absence of any such person, by another designated representative of the Board of Trustees, or by a member residing within such district. Thereupon, the members of said District shall proceed to elect a chairman of the meeting, who shall not be a trustee. The chairman so elected shall then appoint a secretary and a parliamentarian for such a meeting.

- The propositions submitted at this District Meeting and adopted by resolution of the majority of the members voting, together with any document submitted with the resolution, must be reported to and submitted for voting at the 2015 annual meeting, or special meeting of members called for this purpose. The Secretary shall place these resolutions on the notice of the 2015 Annual Members' Meeting on a timely basis so the membership can transact its business according to the New Mexico Rural Electric Cooperative Act.

Article III, Section 3. Annual District Meetings. (Last paragraph)

- A certified copy of the minutes signed by the chairman and secretary of the meeting shall be delivered to the Secretary of the Cooperative **before the last day of the calendar year** during which the meeting was held. In addition the Secretary of the cooperative and election administrator shall have prepared the list of the names of those members voting in person and by mail during the meeting.
- The propositions submitted at this District Meeting and adopted by resolution of the majority of the members voting, together with any document submitted with the resolution, must be reported to and submitted for voting at the 2015 annual meeting, or special meeting of members called for this purpose. The Secretary shall place these resolutions on the notice of the 2015 Annual Members' Meeting on a timely basis so the membership can transact its business according to the New Mexico Rural Electric Cooperative Act.

Article III, Section 6. Quorum at all Meetings.

1. Three per centum of the total membership voting in person or by mail shall constitute a quorum. Votes cast 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 NOTWITHSTANDING THE VOLUNTARY WITHDRAWAL OF ENOUGH MEMBERS TO LEAVE LESS THAN A QUORUM.

2. If less than a quorum is registered at any 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 names of the members registered. These provisions shall apply equally to district meetings as well as general meetings of the members.

The propositions submitted at this District Meeting and adopted by resolution of the majority of the members voting, together with any document submitted with the resolution, must be reported to and submitted for voting at the 2015 annual meeting, or special meeting of members called for this purpose. The Secretary shall place these resolutions on the notice of the 2015 Annual Members' Meeting on a timely basis so the membership can transact its business according to the New Mexico Rural Electric Cooperative Act.

ARTICLE V Trustees

- **Section 5. A. Removal of Trustees.** The Board of Trustees may bring charges against another trustee or any member may bring charges against a trustee of his/her district and in either case, by filing with the Secretary such charges in writing together with a petition signed by at least ten per cent of the members of the trustee's district, may request the removal of such trustee by reason thereof...
- ...The question of punishment by the board, or of the removal of such trustee shall be considered and voted upon by majority vote at the district meeting of the members and any vacancy...
- The propositions submitted at this District Meeting and adopted by resolution of the majority of the members voting, together with any document submitted with the resolution, must be reported to and submitted for voting at the 2015 annual meeting, or special meeting of members called for this purpose. The Secretary shall place these resolutions on the notice of the 2015 Annual Members' Meeting on a timely basis so the membership can transact its business according to the New Mexico Rural Electric Cooperative Act.

ARTICLE V Trustees (New Section)

- **Section 5. B.** Any charge, censure, sanction, or limitation to deprive an elected trustee of her/his prerogatives, compensation or expenses by the board or its officers shall have no effect until the conditions described in **Article 5 Section 5. A.** are met.
- Any punitive action based on accusations by officers or the board of trustees against another trustee must be ratified by a special meeting of the accused director's district members called for that purpose, before such punishment can take effect. These provisions are to protect each trustee's civil rights to independent thinking, action and free speech.
- The propositions submitted at this District Meeting and adopted by resolution of the majority of the members voting, together with any document submitted with the resolution, must be reported to and submitted for voting at the 2015 annual meeting, or special meeting of members called for this purpose. The Secretary shall place these resolutions on the notice of the 2015 Annual Members' Meeting on a timely basis so the membership can transact its business according to the New Mexico Rural Electric Cooperative Act.