

The following is a proposed amendment to ARTICLE III - MEETINGS OF THE MEMBERS, Section 6 – Quorum at all Meetings. Words in green are to be added.

**Section 6. Quorum at all Meetings.** Three per cent of the total number of members enrolled/certified in the cooperative or enrolled/certified in the district for district meetings shall constitute a quorum. Votes cast in person and votes cast by mail shall count to qualify the quorum. When electronic voting is permitted by these bylaws, each electronic vote cast shall count the same as one vote cast in person, or one vote cast by mail. ONCE ESTABLISHED IN A MEETING, THE QUORUM CONTINUES UNTIL ADJOURNMENT NOT WITHSTANDING THE FACT THAT SOME MEMBERS MAY HAVE LEFT THE MEETING. If less than a quorum is recorded in person and by mail 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 members recorded in person and by mail. These provisions shall apply equally to all meetings of the members, Annual, Special, and District. The third party election administrator shall verify the names of those members voting by mail and/or electronically when applicable.

The following is from New Mexico State Law. ARTICLE 15. Rural Electric Cooperatives.

62-15-7. Bylaws.

The original bylaws of a cooperative shall be adopted by its board of trustees. Thereafter bylaws shall be adopted, amended or repealed by the majority of the members present at any regular annual meeting or special meeting called for that purpose, a quorum being present. The bylaws shall set forth the rights and duties of members and trustees and may contain other provisions for the regulation and management of the affairs of the cooperative not inconsistent with this act [62-15-1 to 62-15-32 NMSA 1978] or with its articles of incorporation.