SEC REFORM RECOMMENDATIONS



OFFICIAL BALLOT SOCORRO ELECTRIC COOPERATIVE

ANNUAL MEMBERSHIP MEETING April 14, 2012

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

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

ARTICLE I ARTICLEV Membership Trustees Section 1. General Powers Do you approve the changes to the By-Laws for Article 1 - Membership? Do you approve the changes to the By-Laws for Article V - Trustees, Section 1. FOR PROPOSED BY-LAW CHANGES 4mm 2007 General Powers? AGAINST PROPOSED BY-LAW CHANGES FOR PROPOSED BY-LAW CHANGES (mm AGAINST PROPOSED BY-LAW CHANGES ARTICLE HI Meetings of the Members ARTICLE V Section 1. Annual Monting Trustees Do you approve the changes to the By-Section 2. Election and Tenure of Office Laws for Article III - Meetings of the Do you approve the changes to the By-Laws for Article V - Trustees, Section 2. Members, Section 1. Annual Meeting? FOR PROPOSED BY-LAW CHANGES Flection and Yenure of Office? AGAINST PROPOSED BY-LAW CHANGES 4000 FOR PROPOSED BY-LAW CHANGES (IIII) AGAINST PROPOSED BY-LAW CHANGES ====== ARTICLE III Meetings of the Members ARTICLE V Section 10. Order of Business et Assaul Meetings Trustees Section 4. Board of Trustee Elections Do you approve the changes to the By-Laws for Article III - Meetings of the Do you approve the changes to the By-Members, Section 10. Order of Business at Laws for Article V - Trustees, Section 4. Annual Meetings? Board of Trustee Elections? FOR PROPOSED BY-LAW CHANGES -FOR PROPOSED BY-LAW CHANGES (COM) AGAINST PROPOSED BY-LAW CHANGES () AGAINST PROPOSED BY-LAW CHANGES ARTICLE III **ARTICLE V** Meetings of the Members Section 11. Order of Business Trustees Section 5. Removal of Yestees et District Meetines Do you approve the changes to the By-Do you approve the changes to the By-Laws for Article V - Trustees, Section 5. Laws for Article III - Meetings of the Removal of Trusteeu? Members, Section 11. Order of Business at FOR PROPOSED BY-LAW CHANGES (IIII) AGAINST PROPOSED BY-LAW CHANGES FOR PROPOSED BY-LAW CHANGES (mm mm) AGAINST PROPOSED BY-LAW CHANGES ARTICLE V Trustees Section 7. Compensation Persons and Entitles Do you approve the changes to the By-Who Are incligible To Vote Laws for Aride V - Trustees, Section 7. Do you approve the changes to the By-Compensation? Laws for Article IV - Persons and Entities Who Are ineigible to Vote? FOR PROPOSED BY-LAW CHANGES AGAINST PROPOSED BY-LAW CHANGES 4000 FOR PROPOSED BY-LAW CHANGES (mm AGAINST PROPOSED BY-LAW CHANGES ARTICLE V Trustees Section 8. Division into Districts Do you approve 14 changes to the By-Laws for Article - Trustees, Section 8. cts? Division into Dist FOR PR POSED BY-LAW CHANGES 4 AGAINST PROPOSED BY-LAW CHANGES REDISTRICTING

ARTICLE VI Mactings of Trustoes

Sections 3 - 6 Do you approve the changes to the By-

FOR PROPOSED BY-LAW CHANGES

Laws for Article VI - Meetings of Trustees, Sections 3-6?

AGAINST PROPOSED BY-LAW CHANGES

ARTICLE VIII

Non-Profit Corporation Section 8, Donations

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

FOR PROPOSED BY-LAW CHANGES AGAINST PROPOSED BY-LAW CHANGES

ARTICLE VI

Miscellaneous Section 6. Recovery of Costs

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

FOR PROPOSED BY-LAW CHANGES AGAINST PROPOSED BY-LAW CHANGES

RESOLUTION

Resolution fixing Compensation for Trustees

Do you approve the removal of the By-Laws for the Resolution - Resolution fixing Compensation for Yrustees?

> FOR REMOVAL OF BY-LAW <== AGAINST RELIGVAL OF BY-LAW <==