

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:

01

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

ARTICLE I Membership

Do you approve the changes to the By-Laws for Article I - Membership?

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

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

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

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

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

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

ARTICLE V Trustees Section 2. Election and Tenure of Office

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

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

ARTICLE V Trustees Section 4. Board of Trustee Elections

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

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

ARTICLE V Trustees Section 5. Removal of Trustees

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

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

ARTICLE V Trustees Section 7. Compensation

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

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

ARTICLE V Trustees Section 8. Division into Districts

Do you approve the changes to the By-Laws for Article V - Trustees, Section 8. Division into Districts?

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

REDISTRICTING

ARTICLE VI Meetings of Trustees Sections 3-6

Do you approve the changes to the By-Laws for Article VI - Meetings of Trustees, Sections 3-6?

FOR PROPOSED BY-LAW CHANGES
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 VIII 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 Trustees?

FOR REMOVAL OF BY-LAW
AGAINST REMOVAL OF BY-LAW