

## ***Member Sponsored Propositions for 2009 District Member's Meetings***

***The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.***

1. The business affairs of the Socorro Electric Cooperative shall be managed by a Board of Five trustees.

***The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.***

2. The Service Area comprising the Socorro Electric Cooperative, Inc. shall be divided into five Representative Voting Districts of as equal member populations as possible and the members of each shall elect one trustee.

***The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.***

3. No Member of the Board of Trustees of the Socorro Electric Cooperative, Inc. shall serve more than two consecutive terms.

***The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.***

4. One regular meeting of the Board of Trustees shall be held monthly at the time and place as the Board shall schedule by Resolution. This meeting shall be open to member/owners and representatives of the press with timely notice of the meeting advertised in monthly bill mailings and local newspapers. A section of the meeting Agenda shall be reserved for member participation during which member/owners may address the Board without prior approval of the board.

***The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.***

5. The Socorro Electric Board of Trustees and Management shall guarantee transparency of Actions with open access to SEC Books, Records, Audits, and membership lists to members, for a proper, non commercial purpose with the exception of those Records which would violate the Privacy Act.

*The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.*

6. The Socorro Electric Cooperative Board of Trustees and Management will account for and notify members of their Patronage Capital (Capital Credits) annually (as required by the existing bylaws but disregarded until 7/2009.)

*The following propositions, if adopted by members at this District Members Meeting, will be reported to and submitted for consideration at the next annual members meeting of the Socorro Electric Cooperative, Inc.*

7. The Socorro Electric Cooperative, Inc. Board of Trustees shall make adequate arrangements for, and assure Fair Elections, which include voting by mail and election administration by a third party accounting firm.

*The above propositions, if adopted by members at this District Members Meeting will be reported to and submitted for consideration at the next Annual Members Meeting of the Socorro electric Cooperative, Inc.*