NOTICE

ANNUAL MEETING OF THE MEMBERS

and

ELECTION OF TRUSTEES

In Accordance with Article II, Section 2.03 of the Bylaws, notice is hereby given that Central New Mexico Electric Cooperative, Inc. will hold the Annual Meeting of its Members at the Corona High School Auditorium in Corona, New Mexico on Saturday April 28, 2012.

Business Meeting begins at 11:00 a.m. Registration begins at 8:00 a.m.

Trustee positions to be filled are as follows:

District No. 2: Township line between T7N and T8N, East Boundary: Hwy 285 South Boundary: Township line between T5N and T6N West Boundary: Coop boundary line. (Estancia area)

District No. 4: North Boundary: Township line between T5N and T6N, East Boundary; Township line between T5N and T6N along Hwy 285 to Encino; along Hwy 3 from Encino to Township line between T3N and T4N; East along Township line between T3N and T4N to Range line between R14E and R15E South along Range line to Township T1N and T2N; South Boundary: Township line between T1N and T1S from West Coop boundary to Range line between R11E and R12E; North along Range line to Township line between T1N and T2N; East along Township line; West Boundary: Coop boundary. (Mountainair, Willard and Corona areas)

District 6: At Large comprising Districts 2, 3, 4, 7. (Estancia, Mountainair, Willard, Corona and Vaughn areas.)

Candidates must live in the district for which they are running. Anyone wishing to file for candidacy must do so in the Mountainair Office on Thursday, March 29, 2012, before 4:00 p.m. Candidates must attend an informational orientation workshop to be qualified to have their name placed on the ballot. The date for the workshop will be scheduled after the filing for candidacy on March 29th.

If you have any questions please contact Dolores Jones at 505-847-1024.