Notice of Regular Meeting
Of the Board of Trustees
Of
Central New Mexico Electric Cooperative, Inc.

To: Trustees of Central New Mexico Electric Cooperative, Inc.

Mr. Jerry Britton (President)
Mr. Duane Frost (Vice President)
Mr. J.T. Turner (Secretary)
Mr. Wayne Connell (Treasurer)
Mr. Kenneth Shaw (Assistant Secretary)
Mr. Leandro Abeyta
Mr. Mike Valdez
Mr. Phil Wallin

Mr. John F. McCarthy, Jr. (Attorney)

NOTICE IS HEREBY GIVEN, pursuant to the call of the President of the Board of Trustees, and in accordance with the provisions of Article IV, Section 2, of the Bylaws of Central N.M. Electric Cooperative, Inc., and in accordance with the laws of the State of New Mexico; that a regular meeting of the Board of Trustees of Central N.M. Electric Cooperative, Inc. will be held at the **CNMEC Moriarty Office in Torrance County, New Mexico on Thursday May 24, 2012 at 9:00 a.m.**

_____ for
J.T. Turner, Secretary

Dated this 1st day of May, 2012.