

*KIT CARSON ELECTRIC COOPERATIVE, INC.*

*RE-ORGANIZATION MEETING OF THE BOARD OF TRUSTEES*

*JUNE 10, 2017*

*A reorganization meeting of the Board of Index Trustees of Kit Carson Electric Cooperative, Inc. was called to order by the President, Mr. Bobby Ortega on June 10, 2017 at 11:39 a.m. in the Taos High School Gymnasium, Taos, New Mexico. The following Trustees were present:*

<i>Bob Bresnahan</i>	<i>Present</i>
<i>Cristobal Duran</i>	
<i>Bruce Jassmann</i>	
<i>Ambrose Mascarenas</i>	
<i>Manuel Medina</i>	
<i>Bobby R. Ortega</i>	
<i>Arthur Rodarte</i>	
<i>Bill Norris</i>	
<i>David Torres</i>	
<i>Luisa Mylet</i>	

*Also, present were: Carmella Suazo, Administrative Assistant, who recorded the day's proceedings.*

*The President announced a quorum was present and the meeting was ready to proceed with the transaction of business.*

*The President declared that nominations for Nominations President were in order. It was moved by Mr. Rodarte, For President seconded by Mr. Norris, and unanimously approved, that all officers be re-elected by acclamation as follows: Mr. Bobby Ortega, President, Mr. Cristobal Duran, Vice President, Mr. Manuel Medina, Secretary and Mr. Bruce Jassmann, Treasurer.*

*There being no further business to come before Adjournment the Board, it was moved by Mr. Medina, seconded by Mr. Duran, and unanimously approved, that the Board of Trustees of Kit Carson Electric Cooperative, Inc. be adjourned until June 27, 2017 at 9:00 a.m. the date and time of the next Board meeting, unless changed and, thereupon, the President declared the meeting adjourned at 11:40 a.m.*

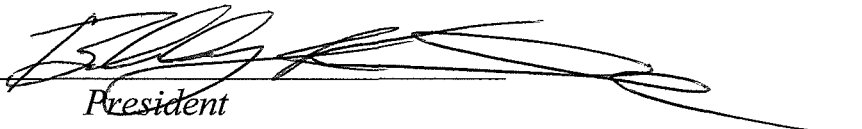
*The following Trustees were present at the end of the meeting:*

**Re-Organization Meeting of the Board of Trustees**

*Mr. Bresnahan, Mr. Duran, Mr. Jassmann, Ms. Mylet, Mr. Mascarenas, Mr. Medina, Mr. Ortega, Mr. Rodarte, Mr. Norris, and Mr. Torres.*

  
Secretary

Approved this 27 day of June, 2017

  
President