

NOTICE OF PROPOSED CHANGES TO BYLAWS

The Board of Directors of San Miguel Power Association Inc. will be hearing public comment on proposed Bylaw changes during the Member Comment portion of their Regular Meeting to be held at 9:00AM on January 25, 2022 at the Nucla office, 170 W. 10th Ave., Nucla, Colorado. The Board will be conducting a final vote on the proposed changes at the same Meeting.

The proposed Bylaw amendments (i) clarify joint memberships and voting of joint memberships, (ii) clarify voting by entity memberships, (iii) expand the definition of a member quorum, (iv) make changes to Director qualifications and election procedures, and (v) allow for electronic voting in Director elections.

Members may request a copy of the redlined changes from the Ridgway office, 970-626-5549, or the Nucla office , 970-864-7311 and the redlined changes are posted on SMPA's website (<https://www.smpa.com/content/bylaws>).