EDITOR'S NOTE

Effective Sunday August 28, 2022 the following Amendments to these BYLAWS were approved:

ARTICLE III MEETINGS of MEMBERS SECTION 6 Quorum at All Meetings

"Two and one-half percent" is substituted for "five percent" throughout, and

ARTICLE IV TRUSTEES SECTION 2 <u>Election and</u> <u>Tenure of Office of Trustees and Voting Delegates</u>

A new paragraph (e) is added

"Where there is only one qualified candidate for an office of trustee, so as to save money an election is not required." and

ARTICLE IV TRUSTEES SECTION 10 Nomination, Election, and Meetings of Voting Delegates

"Districts 1, 2 and 3 shall each elect one voting delegate; districts 4 and 6, two voting delegates; district 5 three voting delegates with its third trustee elected at-large from within the two wards."

CERTIFICATE OF SECRETARY

I, John Ramon Vigil, do hereby certify that I am the duly elected qualified and acting Secretary of Jemez Mountains Electric Cooperative, Inc., and that the foregoing is a full, true and correct copy of the Bylaws of said Cooperative, including all amendments, as of August 28, 2022

IN TESTIMONY WHEREOF, I have hereunto subscribed my name as Secretary and affixed the Corporate Seal of the Cooperative this 28th day of August 2022.

JOHN RAMON A. VIGIL

Secretary