

Jemez Mountains



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Jemez Springs

2017 R- 1082

VILLAGE OF JEMEZ SPRINGS
PO BOX 269
JEMEZ SPRINGS, NM 870250269

Electric Cooperative, Inc

P.O. Box 128, Espanola, New Mexico 87532

RESOLUTION

WHEREAS, the Village of Jemez Springs
(Name of Corporation, Association, Government Body, School Dist. or Tribal Authority)

is a member of the Jemez Mountains Electric Cooperative, Inc. (the "Cooperative") and is entitled to vote at the 2017 regular meeting of the members of District 1 and at the 2017 regular meeting of the members of District 1.

NOW THEREFORE, be it resolved that the Board of Directors or governing body hereby appoint Mayor Robert M. Wilson as its Voting Delegate with authority to vote on behalf of the Corporation at the 2017 Cooperative election for Trustee from District 1 and at the 2017 regular meeting of the members of District 1.

CERTIFICATE

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Village of Jemez Springs on (Name of Corporation, Association, Government Body, School Dist. or Tribal Authority)

June 21, 2017.

CORPORATION OFFICER (Name and Title)