

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Members of the Telephone Cooperative

Date: Saturday, April 28, 2018

Location: New Gymnasium, Santa Rosa High School, 717 3rd St.,
Santa Rosa, N.M.

Two-way Interactive Television (ITV) Locations:

- Clayton High School Cafeteria, 323 S. Fifth, Clayton, N.M.
- Plateau Learning Center, 7111 N. Prince St., Clovis, N.M.
- Logan High School ITV Classroom, 301 N. 2nd St, Logan, N.M.

Registration and Refreshments: 8 a.m. to 10 a.m. MDT - Santa Rosa and all remote a locations. **Note:** Members must complete registration by 10 a.m. MDT to participate in the business meeting or to vote in the elections.

Business Meeting and Elections: 10 a.m. to noon MDT. The TV system will be terminated at the conclusion of the business agenda.

Door Prizes: Approximately 11 a.m. MDT at the Santa Rosa location and all ITV locations. Gift packets will be provided at all locations.

Luncheon: Noon, Old Santa Rosa High School Gymnasium. *Lunch served at the Santa Rosa location only.*