## ANTON CHICO LAND GRANT OFFICIAL ELECTION PROCLAMATION

Pursuant to the Land Grant General Provisions Section 49-1-5 NMSA 1978 and the bylaws of the ANTON CHICO LAND GRANT, a regular election of the ANTON CHICO LAND GRANT for the election of members to the board of trustees shall be held on April 7, 2025.

The purpose of the election shall be to elect 3 members to the board of trustees. Terms of service for each elected position shall be 4 years.

All Declarations of Candidacy shall be filed with the Secretary of the Board of Trustees starting February 27, 2025. The Final day to submit Declarations of Candidacy shall by March 13, 2025, at 5:00 PM. The secretary of the Board of Trustees will be available to receive declarations in person on March 13, 2025, from 1:00 PM to 5:00 PM at the Anton Chico New Cuartel Building located at 1058 La Loma Rd Anton Chico NM 87711. All new Declaration of Candidacy voter registrations must be accompanied by proof of Heirship forms if they are not on file. Forms can be obtained by contacting the President Stoney Jaramillo at (575) 512-6363 or the Secretary Max Sisneros at (575) 512-0060.

The following location is designated as a polling place for the conduct of the election:

Anton Chico New Cuartel 1058 La Loma Rd Anton Chico, NM 87711

Polls shall be open for voting at 7:00 AM and shall closed 7:00 PM

The registration books for the Anton Chico Land Grant shall be closed on March 23, 2025, at 5:00 PM. Any Heirs desiring to become qualified voting members must do so prior to that date or wait until the Monday following the election, when registering shall reopen. Any Heirs interested in registering to become a qualified voting member of the land grant may contact Stoney Jaramillo at (575) 512-6363 or Max Sisneros at (575)512-0060.

The Board of Trustees will meet on March 23, 2025, at 1:00 PM at the Anton Chico New Cuartel Building to Finalize the Registration books to be used for the election.

In addition, pursuant to the Land Grant General Provisions Section 49-1-11 NMSA 1978 and the bylaws Article VII Sections 1 and 2 the following Ballot Measure will be voted on at the April 7, 2025 meeting of the membership:

## **BALLOT MEASURE 1:**

"Vote on whether to approve North Path's request for a transferable transmission line easement, proposed to cross an approximately 200 foot wide by 51,484.80 foot long strip of Anton Chico Land Grant common land consisting of a 236.32 acres more or less, and reasonable access thereto, which is located within San Miguel County, New Mexico, with the definite location to be surveyed, for which the Land Grant will receive greater than fair market value, for a transferable transmission line Easement a portion of which will be used by the Anton Chico Land Grant Board of Trustees to create a \$40,000 non-recurring educational scholarship fund for land grant youth to be administered by the Anton Chico Land Grant Board of Trustees, while the heirs shall retain existing rights to use the easement area for traditional uses such as grazing, collecting wood or timber, and rock collecting."

| YES I VOTE IN FAVOR OF THIS PROPOSAL   |  |
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|  |  |
| NO I VOTE NOT TO APPROVE THIS PROPOSAL |  |

\*Notice to Heirs: Under the bylaws there must be a quorum consisting of 15% of the qualified voting members present for Ballot Measure 1 to be counted, otherwise the measure will need to be voted on again within thirty (30) days after the election at a special meeting. In the event that a quorum of members is not present at the election the votes from the election on this ballot measure will not be counted for or against the measure. Further, in the event that quorum is not met at the election, notice will be provided as required for special meetings and whoever is present at that special meeting (which shall be held within thirty (30) days after the election) shall constitute a quorum for the purpose of this member vote as per the bylaws at Article VIII Section 4.

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