

December 29, 2021

The Annual Stockholder's Meeting of The Raton Public Service Company will be held at 12:00 P.M. on Monday, January 3, 2022, in the Raton City Commission located at 224 Savage Ave, Raton, NM. The agenda will be:

1. Call to Order

2. Roll Call:

Current Holders of RPS Stock:

Kathy McQueary 860 Apache Ave Raton, NM 87740	6 shares
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David Swanson PO Box 1234 Raton, NM 87740	6 shares
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Frank Ferri 34973 Hwy 64/87 Raton, NM 87740	6 shares
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3. Approval of the Minutes of January 4, 2021.

4. Election of three (3) Corporate Directors per Section 17 of Ordinance 942.

5. Adjournment