

January 2, 2019

The Annual Stockholder's Meeting of The Raton Public Service Company will be held at 12:00 P.M. on Monday, January 7, 2019, in the RPS Planning Room located at 334 N. 2<sup>nd</sup> St., Raton, NM. The agenda will be:

1. Call to Order

2. Roll Call:

Current Holders of RPS Stock:

Frank Ferri HC 62 Box 96 Raton, NM 87740	6 shares
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David Swanson PO Box 1234 Raton, NM 87740	6 shares
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Wayne McMurtry 1200 North 1st Raton, NM 87740	6 shares
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3. Approval of the Minutes of January 8, 2018.

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

5. Adjournment