

**THE SOCORRO ELECTRIC COOPERATIVE, INC.
GENERAL ANNOUNCEMENT OF DATE AND TIME OF ANNUAL MEETING**

The Socorro Electric Cooperative, Inc., hereby announces that the 2017 Annual Meeting of The Socorro Electric Cooperative, Inc., is set as follows:

DATE: SATURDAY, APRIL 22, 2017

TIME: REGISTRATION BEGINS AT 1:00 P.M. and ENDS AT 3:00 P.M.
BUSINESS MEETING AT 3:00 P.M.

PLACE: MACEY CENTER
NEW MEXICO TECH CAMPUS

The purposes of the meeting will be as set forth in § 4.11 of the Bylaws. These purposes will include the election of one (1) Trustee from District II and one (1) Trustee from District III.

Pursuant to Bylaw § 5.05, any District II or III Member interested in filing as a candidate for the office of Trustee must file a Member Declaration of Candidacy at the office of The Socorro Electric Cooperative at 215 E. Manzanares Avenue; Socorro, New Mexico, no later than 4:30 p.m. on the 30th day following this general announcement.

The Declaration of Candidacy form is available at the office of The Socorro Electric Cooperative, Inc. and on SEC's website. The services of a notary are available at the Cooperative.

Additional information may be requested from the staff of the Cooperative by calling 575.835.0560 or at www.socorroelectric.com

Official Notice of the Annual Member Meeting, pursuant to § 4.03 of the Bylaws, will be forthcoming.

THE SOCORRO ELECTRIC COOPERATIVE, INC.
/s/ Prescilla Mauldin, Secretary
Board of Trustees

Date: January 2, 2017