

PUBLIC NOTICE

NOTICE OF ANNUAL MEETING OF MEMBERS OF

SAN MIGUEL POWER ASSOCIATION, INC.

The 72nd Annual Meeting of the Members of San Miguel Power Association, Inc. will be held at the Michael D. Palm Theatre, 721 West Colorado Avenue, Telluride, Colorado on the 4th day of June 2011. Registration will be from 9:00 a.m. to 10:00 a.m. and the meeting will begin at 10:00 a.m. This meeting is being held for the following purposes:

1. The election of a director to the Board of Directors for District No. 2 , Town of Telluride from Townsend Avenue East of South Tomboy and North Davis Street.

In District No. 2 the only validated petition and Candidate is Wes Perrin. Because there was only one valid nomination petition submitted for District 2 an election will not be held and no ballots will be mailed. Mr. Perrin will continue to represent District 2.

2. The report of Officers, Directors and Committees.
3. Presentation of SMPA Scholarships to the recipients.
4. Any other business that may properly come before the meeting or any adjournment thereof.

Dated this 5th day of May, 2011.

SAN MIGUEL POWER ASSOCIATION, INC.

Michael Saftler, Secretary/Treasurer