

**SAN MIGUEL POWER ASSOCIATION, INC.
NOTICE OF ANNUAL ELECTION OF DIRECTORS**

NOTICE OF RIGHT TO NOMINATE DIRECTORS

San Miguel Power Association, Inc. will hold its annual election of Directors on Saturday, June 4, 2011. One Director from the following districts will be elected:

District No. 2 – Four-year term; Town of Telluride from Townsend Avenue East of South Tomboy and North Davis Street.

Nominations may be made only by petition, signed by fifteen (15) or more members. In order to be nominated for director you must be a member of San Miguel Power Association and live within District No. 2.

Such petitions must be delivered to any of the following offices of the Cooperative:

- Nucla, Colorado at 170 W. 10th Avenue
- Ridgway, Colorado at 720 N. Railroad Street

or mailed to the Cooperative at: P.O. Box 1150, Ridgway, Colorado 81432. Such petitions must be received by San Miguel Power Association, Inc. on or before 5:30 p.m. April 19, 2011.

Petition forms and information concerning qualifications for prospective nominees and petition signers are available at any of the above noted offices. Information can also be obtained by telephone at (970) 626-5549 Ext. 210 during regular office hours (Tuesday through Friday, 7:00 a.m. – 5:30 p.m.) and at www.smpa.com.