

**RESOLUTION AND PROCLAMATION OF EASTERN NEW MEXICO UNIVERSITY-
RUIDOSO BRANCH COMMUNITY COLLEGE BOARD AUTHORIZING AN
ELECTION FOR THE PURPOSE OF ELECTING FOUR BOARD MEMBERS**

WHEREAS, the voters of the Eastern New Mexico University-Ruidoso Branch Community College District (herein the "Community College District") elected the five members of the present Eastern New Mexico University-Ruidoso Branch Community College Board (herein the "Board") in an election that took place on February 6, 2007; and

WHEREAS, upon the drawing of lots by members of the Board pursuant to law and the Board's resolution of March 7, 2007, it was determined that the terms of office for the Board members serving for Positions 1, 4 and 5 will expire and come up for election on February 3, 2015; and

WHEREAS, the Board has determined that an election shall be held in the District to elect Board members for Board Positions 1, 3, 4 and 5 on Tuesday, February 3, 2015, (the "Election"), in accordance with NMSA 1978, §§ 1-22-1 through 1-22-19.

NOW, THEREFORE, BE IT RESOLVED BY THE EASTERN NEW MEXICO UNIVERSITY-RUIDOSO BRANCH COMMUNITY COLLEGE BOARD, IN THE COUNTY OF LINCOLN AND THE STATE OF NEW MEXICO THAT THE FOLLOWING PROCLAMATION IS HEREBY ISSUED:

PROCLAMATION

Section 1. On Tuesday, the 3rd day of February, 2015, there will be held an Election for Positions 1, 3, 4 and 5 of the Eastern New Mexico University-Ruidoso Branch Community College Board, in Lincoln County, New Mexico.

Section 2. One Board member shall be elected for Position 1, one Board member shall be elected for Position 3, one Board member shall be elected for Position 4 and one Board member shall be elected for Position 5 for a total of four Board members. Positions shall be designated on the ballot as Position One (1) , Position Three (3), Position Four (4) and Position Five (5).

Section 3. Declarations of candidacy are to be filed with the Lincoln County Clerk, at 300 Central Ave., Carrizozo, New Mexico, on Tuesday, December 16, 2014, between the hours of 9:00 a.m. and 5:00 p.m. Mountain Standard Time. Pursuant to NMSA 1978, § 1-22-8. In making a declaration of candidacy, the candidate shall submit a sworn statement of intent in substantially the following form:

"DECLARATION OF CANDIDACY -- STATEMENT OF INTENT

I, _____, (candidate's name on certificate of registration) being first duly sworn, say that I am a voter of Precinct No. _____ of the County of Lincoln, State of New Mexico. I reside at _____ and was a resident at that place on the date of the Eastern New Mexico University-Ruidoso Branch Community College Board's proclamation calling the election for which I am a candidate;

I am a qualified elector of the State of New Mexico residing within the Eastern New Mexico University-Ruidoso Branch Community College District;

I desire to become a candidate for the Eastern New Mexico University-Ruidoso Branch Community College Board, Position No. _____ at the Eastern New Mexico University-Ruidoso Branch Community College Board election to be held on February 3, 2015;

I will be eligible and legally qualified to hold this office at the beginning of its term; and

I make the foregoing affidavit under oath, knowing that any false statement herein constitutes a felony punishable under the criminal laws of New Mexico.

(Declarant)

(Mailing Address)

(Residence Address)

Subscribed and sworn to before me this ___ day of _____, 20 ___.

(Notary Public)

My commission expires: _____."

Section 4. Declarations of intent to be a write-in candidate are to be filed with the Lincoln County Clerk, at 300 Central Ave., Carrizozo, New Mexico by 5:00 p.m. Mountain Standard Time on Wednesday, December 30, 2014.

Section 5. Precincts shall be consolidated for the Election pursuant to NMSA 1978, §1-22-6, all as hereinafter set forth. The precincts, including consolidated precincts, and the location and designation of each polling place shall be as follows:

<u>Voting District</u>	<u>Election Precincts Consolidated</u>	<u>Polling Place</u>
3	8, 9, 10, 11, 18, and 22, plus those parts of 4, 5, 6, 7, 12, 14 and 21 that are within the boundaries of the Ruidoso Municipal School District No. 3	Ruidoso Convention Center 111 Sierra Blanca Dr. Ruidoso, New Mexico
3	Absentee/Early	Lincoln County Clerk's Office 300 Central Ave. Carrizozo, New Mexico

Section 6. A person is a qualified elector if he or she is a citizen of the United States, at least eighteen years of age, and a resident of the Community College District on the day of the Election. In order to vote, qualified electors must have previously registered with the County Clerk of Lincoln County or any voter registration agent in accordance with law. Any qualified elector of the Community College District who is not now registered and who wishes to vote at such Election should register during regular office hours prior to 5:00 p.m.

Mountain Standard Time on Tuesday, January 6, 2015, that being the twenty-eighth day immediately preceding the Election at the office of the County Clerk of County, at 300 Central Ave., Carrizozo, New Mexico, or by any registration agent at a designated agency as provided in NMSA 1978 §§1-4-47 and 1-4-48.

Section 7. Only residents of Community College District may vote for candidates running for Board positions 1, 3, 4 and 5.

Section 8. The polling places will be open between the hours of 7:00 a.m. and 7:00 p.m. Mountain Standard Time on the day of the Election, Tuesday, February 3, 2015.

Section 9. Absentee voting will be permitted as authorized by NMSA 1978, § 1-22-19, and the Absent Voter Act of the Election Code, NMSA 1978 §§ 1-6-1 through 1-6-18. Applications for absentee ballots may be obtained from the office of the County Clerk of Lincoln County, at 300 Central Ave., Carrizozo, New Mexico; however, at 5:00 p.m. Mountain Standard Time on Monday, February 2, 2015 (the Monday before the election), the County Clerk is required by statute to destroy unused absentee ballots. Therefore, completed applications must be returned to the County Clerk prior to 5:00 p.m. Mountain Standard Time on Friday, January 30, 2015. Absentee ballots of District voters may be marked in person at the office of the County Clerk of Lincoln County, 300 Central Ave., Carrizozo, New Mexico, and delivered to the County Clerk from Friday January 9, 2015, at 8:00 a.m. Mountain Standard Time until Friday, January 30, 2015 at 7:00 p.m. Mountain Standard Time. At any time prior to 5:00 p.m. Mountain Standard Time on Monday, February 2, 2015, any person in the Community College District whose absentee ballot application has been accepted and to whom an absentee ballot has been mailed, but who has not received the absentee ballot, may execute, in the office of the County Clerk of Lincoln County, a sworn affidavit stating that he or she did not receive or vote his or her absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot. At any time prior to 7:00 p.m. Mountain Standard Time on Tuesday, February 3, 2015, any voter in the Community College District who has applied for, but not received an absentee ballot, may present himself or herself at his or her assigned polling place and execute an affidavit of non-receipt of absentee ballot. Upon execution of such affidavit, such voter shall be permitted to vote on an emergency paper ballot.

Section 10. The County Clerk of Lincoln County, New Mexico is required by law to close the registration books for the election at 5:00 p.m. Mountain Standard Time, on Tuesday, January 6, 2015, and a person will be allowed to vote only if he or she is an elector of the Community College District and currently registered to vote in the Community College District at that time. Any qualified elector of the Community College District who is not now registered and who wishes to vote at the election should register during regular office hours at the office of the County Clerk of Lincoln County, at 300 Central Ave., Carrizozo, New Mexico prior to 5:00 p.m. Mountain Standard Time on Tuesday, January 6, 2015. For federal qualified electors and overseas voters, the County Clerk shall accept a certificate of registration by electronic transmission from a voter qualified to apply for and vote by absentee ballot in the Community College District if the transmission is received

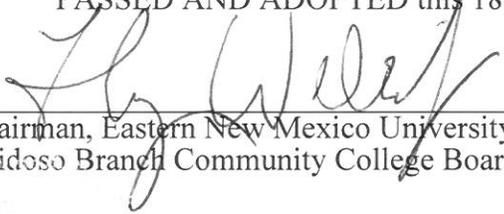
before 5:00 p.m. Mountain Standard Time on January 30, 2015, the Friday immediately preceding the election.

Section 11. The President of Eastern New Mexico University-Ruidoso is further directed to file a copy of this Resolution and Proclamation with the County Clerk of Lincoln County.

Section 12. The President of Eastern New Mexico University-Ruidoso is hereby authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution and Proclamation.

Section 13. All actions heretofore taken by the Board, the Chairman of the Board, the Secretary of the Board and the President of Eastern New Mexico University-Ruidoso or his agents to facilitate and effectuate the Election that are not inconsistent with law and the provisions of this Resolution and Proclamation are hereby ratified, approved and confirmed.

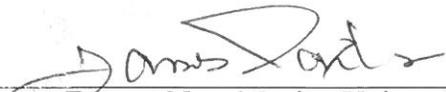
PASSED AND ADOPTED this 18th day of September, 2014.



Chairman, Eastern New Mexico University
Ruidoso Branch Community College Board

[SEAL]

Attest:



Secretary, Eastern New Mexico University
Ruidoso Branch Community College Board