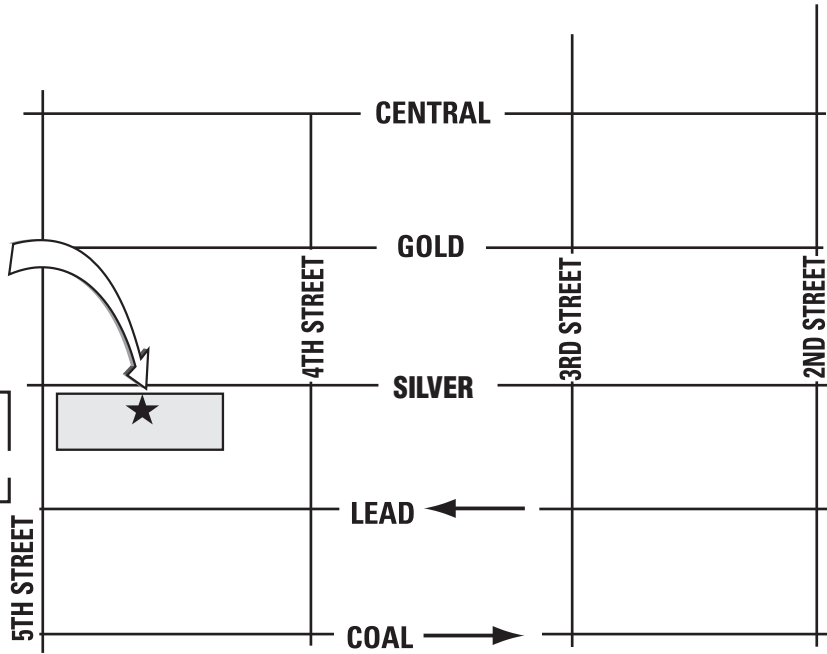
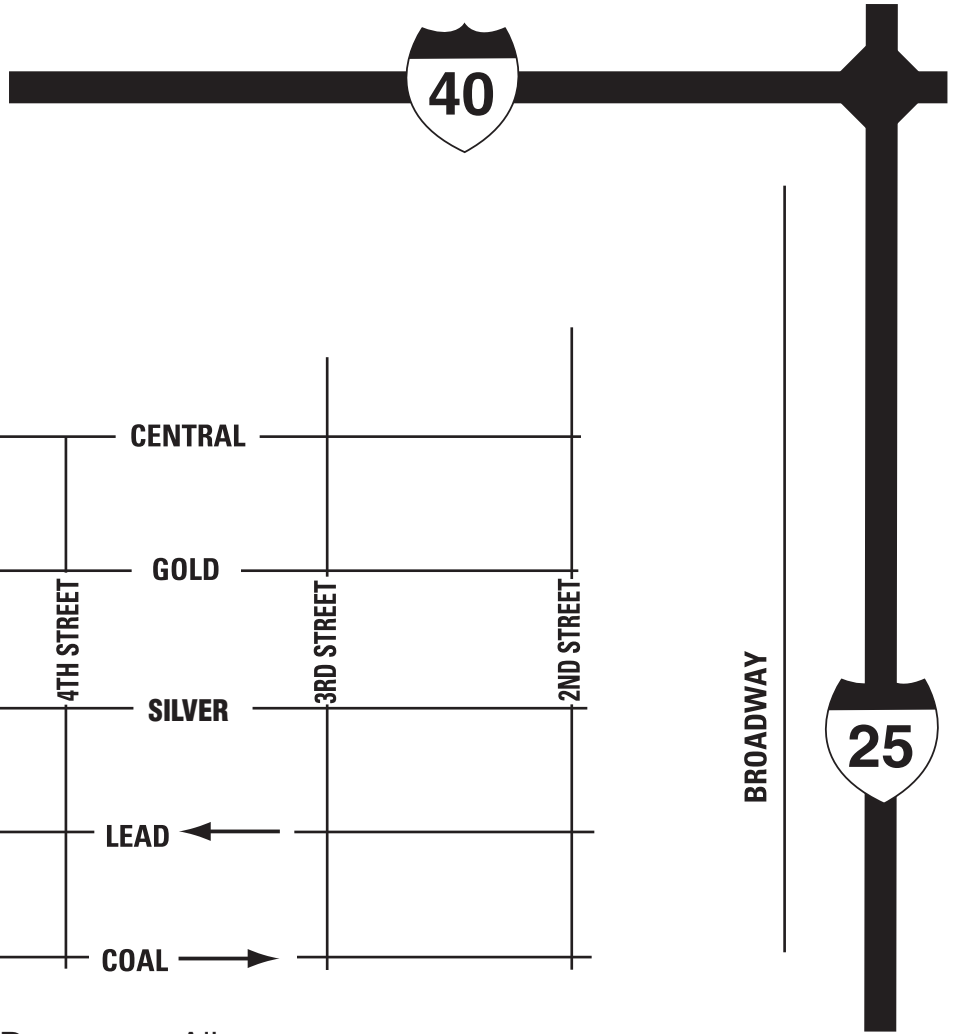




Corporate  
Headquarters  
(4th Floor)  
414 SILVER S.W.



Downtown Albuquerque  
(map not to scale)



To Albuquerque  
International  
Sunport

## **PNM Resources, Inc. Annual Meeting of Shareholders**

Thursday, May 15, 2014 – 9:00 A.M. (MDT)

PNM Resources Corporate Headquarters

4th Floor - Conference Center

414 Silver Avenue, S.W.

Albuquerque, NM

