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accordance with applicable rules of the Securities and Exchange Commission (SEC) and the advance notice provisions in PNM Resources bylaws, the 2001 proxy statement for PNM stated on page 32 that the deadline for submitting shareholder proposals for possible inclusion in the 2002 proxy statement of PNM Resources was January 24, 2002 and that a shareholder proposal submitted outside the processes of the SEC's proxy rules would be considered untimely if submitted after February 24, 2002.

Since the 2002 Annual Meeting on May 14, 2002 is being held more than 30 calendar days before the anniversary date of last year's annual meeting, PNM Resources believes that the above deadlines for submitting shareholder proposals continue to govern as they provide a reasonable time before PNM Resources begins to mail its proxy materials for the 2002 Annual Meeting.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

PNM RESOURCES, INC.

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(Registrant)

Date: March 19, 2002

/s/ John R. Loyack

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John R. Loyack  
Vice President, Corporate Controller  
and Chief Accounting Officer  
(Officer duly authorized to sign this report)

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