




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2024 - 02

Continue 2024 LPEA Annual Meeting and Election

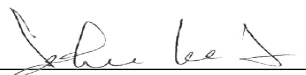
WHEREAS, due to an inconsistency in LPEA's Bylaws, the timeline to hold LPEA's Annual Meeting and election on May 22, 2024, would not have met all statutory deadlines, and;

WHEREAS "to ensure the fairness of elections, impartiality, confidentiality, transparency, and integrity of the voting process" in accordance with LPEA Policy 105(I), the Board has elected to continue the 2024 Annual Meeting and election to September 18, 2024; and

WHEREAS a continuance to September 18, 2024, will allow all potential candidates the full time allotted by the relevant laws, bylaws, and policies governing elections for cooperative electric associations in Colorado.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the 2024 Annual Meeting and election which was previously scheduled for May 22, 2024, will be continued to September 18, 2024.

I, John Lee, Jr., Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc. at a regular meeting held in Durango, Colorado on March 13, 2024, at which meeting a quorum of directors was present and voting.



John Lee, Jr., Secretary

Dated at Durango, Colorado, this 13th day of March 2024.