

RESOLUTION

2025 - 11

2026 LPEA Board of Directors Meeting Dates

WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors meeting will be set by resolution, and;

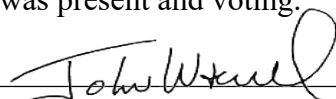
WHEREAS the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2026 will take place on the third Wednesday of each month, except the March meeting, which will take place on the fourth Wednesday due to conflicts with Spring Break:

January 21 (In Person)	February 18 (In Person)	March 25 * (Virtual)	April 15 (In Person)
May 20 (In Person/Annual Meeting)	June 17 (In-Person)	July 15 (Virtual)	August 19 (Virtual)
September 16 (In Person)	October 21 (In Person)	November 18 (In Person)	December 16 (Virtual)

In accordance with Article IV, Section 6 of LPEA's Bylaws, 2026 meetings of the Board of Directors of La Plata Electric Association, Inc. may take place virtually or in person. Preliminary settings of virtual or in-person are indicated above. In-person meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado, or at such other place within the service area of the cooperative as the CEO, in consultation with the President of the Board of Directors, may select with the commitment to at least one in-person meeting taking place in Pagosa Springs, Colorado. Notice of the time and place of a meeting of the Board of Directors (including whether the meeting shall take place virtually), shall be posted ten days before the meeting in accordance with. Colo. Rev. Stat. Ann. § 40-9.5-111 (1).

I, John Witchel, 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 August 20, 2025, at which meeting a quorum of directors was present and voting.


John Witchel, Secretary

Dated at Durango, Colorado this 20th day of August 2025.