CERTIFICATE OF RESOLUTIONS AND INCUMBENCY

I, __Joe Lewandowski______________, do hereby certify that (i) I am the Secretary of La Plata Electric Association, Inc. (hereinafter called the "Cooperative"); (ii) the following are true and correct copies of resolutions duly adopted by the board of directors of the Cooperative at a meeting held on __July 15, 2026______________; (iii) the meeting was duly and regularly called and held in accordance with the articles and bylaws of the Cooperative; (iv) the Cooperative is duly incorporated, validly existing and in good standing under the laws of the state of its incorporation and there is no pending or contemplated proceeding for the merger, consolidation, sale of assets or business or dissolution of the Cooperative; (v) forms of the documents identified below were submitted to the meeting and were authorized by the board of directors to be executed; (vi) none of the following resolutions has been rescinded or modified as of this date; and (vii) the persons authorized below have been duly elected or appointed to their respective positions and occupied such positions on the date of actual execution of the loan documents:

WHEREAS, the Cooperative has previously established a line of credit facility and authorized borrowing from the National Rural Utilities Cooperative Finance Corporation ("CFC") in the aggregate amount of Twenty-Five Million and 00/100 Dollars ($25,000,000.00) (the “Credit Facility”), pursuant to an As-Offered Uncommitted Line of Credit Agreement dated as of June 15, 2016, by and between the Cooperative and CFC (the “Line of Credit Agreement”); and

WHEREAS, the Cooperative wishes to decrease the amount of the Credit Facility to Ten Million and 00/100 Dollars ($10,000,000.00).

NOW THEREFORE, BE IT RESOLVED, that the Cooperative borrow from CFC, from time to time as determined by the persons designated by the board of directors of the Cooperative, an aggregate amount not to exceed $10,000,000.00, as set forth in the Line of Credit Agreement;

RESOLVED, that the individuals listed below are hereby authorized to execute and to deliver to CFC (including as many counterparts as may be required):

(i) an amendment to the Line of Credit Agreement, substantially in the form presented to this meeting, to affect the decrease in the amount of the Credit Facility; and

RESOLVED, that each of the following individuals is hereby authorized in the name and on behalf of the Cooperative to execute and to deliver all such other documents and instruments as may be necessary or appropriate, to execute any future amendments to said Line of Credit Agreement as such individual may deem appropriate within the amount authorized herein and to do all such other acts as in the opinion of such authorized individual acting may be necessary or appropriate in order to carry out the purposes and intent of the foregoing resolutions:

2026 – 09; CFC Line of Credit Agreement Authorization

Office or Title	Name (typed or printed)
CEO	Chris Hansen

IN WITNESS WHEREOF I have hereunto set my hand as of the date shown below.

Secretary

Date: 7/15/2026