



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2026 - 12

2027 LPEA Board of Directors Meeting Dates

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

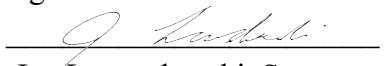
WHEREAS, the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2027 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 20 (Virtual)	February 17 (In Person)	March 24 * (Virtual)	April 21 (In Person) – Pagosa
May 19 (In Person/Annual Meeting)	June 16 (In-Person)	July 21 (Virtual)	August 18 (Virtual)
September 15 (In Person)	October 20 (Virtual)	November 17 (In Person)	December 15 (Virtual)

In accordance with Article IV, Section 6 of LPEA's Bylaws, 2027 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, Joe Lewandowski, 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 19, 2026, at which meeting a quorum of directors was present and voting.


Joe Lewandowski, Secretary

Dated at Durango, Colorado, this 19th day of August 2026