




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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Notice of LPEA Bylaw Amendment

To assure LPEA's Bylaws conform to current Colorado law (Colo. Rev. Stat. § 40-9.5-110 (1)(a)), the LPEA Board of Directors has approved the following Bylaw Amendment:

Article III, Section 4 shall be amended as follows:

Nomination of Directors At least seventy-five (75) days before an election for the board of directors, the secretary of the board of directors shall have posted at the principal office of the cooperative and shall have published once in a newspaper of general circulation in the area served by the cooperative a list of each position on the board of directors which is expiring, the district from which each director is to be elected and instructions for filing a nominating petition.

A nomination for director may be made by written petition signed by at least fifteen (15) members of the cooperative from the district in which the director's term expires. The nomination petition must be filed with the board of directors no later than ~~sixty (60)~~ **forty-five (45)** days prior to the date of the election. Any petition so filed shall designate the name of the nominee, the district to be represented by the nominee, and the term for which nominated. The secretary shall post the same at the principal office of the cooperative.

Pursuant to Article XV, LPEA is providing 30-days' notice of this proposed amendment on its website.

This proposed amendment will not result in a change in the rights of members interested in becoming board candidates. LPEA was already obligated to follow the deadlines set forth in Colo. Rev. Stat. § 40-9.5-110 (1)(a), and our board candidate packets reflect the statutory deadlines.

Posting date: 2/26/21