



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

P.O. Box 2750, Durango, CO 81302-2750

Phone: (970) 247-5786 • Fax (970) 247-2674

www.lpea.coop

## RESOLUTION

2021-11

### Ratification of Actions Taken at Remote Board Meetings

**WHEREAS**, the global pandemic associated with COVID-19 resulted in La Plata Electric Association, Inc. (LPEA) holding its monthly board of directors meetings by remote video conference from March 2020 through June 2021; and

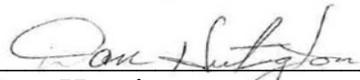
**WHEREAS**, the LPEA Bylaws and Colorado state law were unclear about the rules governing fully remote meetings during the pandemic; and

**WHEREAS**, by July 2021, the public health crisis surrounding the global pandemic had receded to the point where in-person meetings are allowed under federal, state, and local public health orders and the Board of Directors has decided to resume in-person meetings; and

**WHEREAS**, in an abundance of caution, the Board of Directors wishes to formally ratify all decisions it took at all remote board of director meetings during the pandemic.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of La Plata Electric Association, Inc. hereby ratifies all corporate actions taken at any remote meeting of the Board of Directors between March 2020 and June 2021.

I, Dan Huntington, 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 July 21, 2021, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 21<sup>st</sup> day of July 2021