

R E S O L U T I O N

2013-04

WHEREAS, the existing 2010-2011 Construction Work Plan, dated January 2010 no longer adequately reflects the short term construction plans of the Association, and

WHEREAS, the Association would like to amend projects to the 2010-2011 Construction Work Plan in the amount of \$7,203,478,

AND WHEREAS, an Environmental Report has been developed in support of the projects,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of La Plata Electric Association that the fifth amendment to the 2010-2011 Construction Work Plan be, and hereby is approved.

I, Ken Fox, 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 March 20, 2013, at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 20th day of March 2013