

R E S O L U T I O N

2013-05

WHEREAS, La Plata Electric Association, Inc. will be holding an election of the directors per its Bylaws, and;

WHEREAS, La Plata Electric Association, Inc. will be holding its annual meeting of the membership on May 11, 2013, and;

WHEREAS, La Plata Electric Association, Inc.'s Board of Directors Policy 127 requires the Board of Directors to appoint an Election Supervisory Committee, and;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. appoints to the Election Supervisory Committee a representative from Maynes, Bradford, Shipp, and Shefftel, a representative from FrederickZink & Associates, PC, and Rachel Lasiewicz, Controller.

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