

RESOLUTION

2013-21

WHEREAS, the La Plata Electric Association staff has proposed a Construction Work Plan for the 2014-17 time period,

AND WHEREAS, said Construction Work Plan has been reviewed by the Rural Utilities Development Program Field Representative,

AND WHEREAS, said Construction Work Plan accurately reflects the anticipated short term construction activities of the Association, and provides for continued adequate and reliable electric service to all customers,

AND WHEREAS, an Environmental Report has been developed in support of the Construction Work Plan,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the 2014-2017 Construction Work Plan is hereby approved.

I, Ken Fox, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 October 16th, 2013, at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 16th day of October, 2013.