

RESOLUTION

2013-28

WHEREAS, the Board of Directors of La Plata Electric Association, Inc. has approved the 2014 Financial Forecast; and

WHEREAS, the 2014 Financial Forecast included a 4.5% general increase in electric rates; and

WHEREAS, the rate adjustments for each rate class were reviewed and received preliminary approval by the Board of Directors in November; and

WHEREAS, proper notice of the proposed rate changes has been made to the membership; and

WHEREAS, changes of the proposed rate tariffs have been deemed necessary,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the rate changes as outlined in the attached are hereby approved to be effective January 1, 2014.

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 December 18, 2013, at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 18th day of December 2013.