

RESOLUTION

2014-02

WHEREAS, La Plata Electric Association (“LPEA”) owns land within the Town of Bayfield identified as La Plata Assessor’s parcel no. 567711400133, and

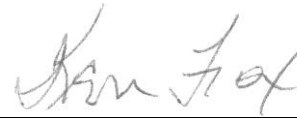
WHEREAS, The Town of Bayfield has requested a grant of public Easement and Right of Way (“Easement”) for the installation of a public roadway and street access, and

WHEREAS, LPEA will continue to use the property for its electric facilities but does not have any other foreseeable use of the property and the public roadway and street access will not interfere with LPEA use, and

WHEREAS, the LPEA’s staff has recommended approval with the conditions described in the Dedication of Easement which has been reviewed by the LPEA Board of Directors,

NOW THEREFORE BE IT RESOLVED by the LPEA Board of Directors, that the aforementioned Dedication of Easement with conditions is hereby approved, and Chief Executive Officer Greg W. Munro is hereby authorized and empowered to so execute, subject to legal review, said Dedication of Easement .

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 February 19th, 2014 at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 19th day of February, 2014.