

RESOLUTION

2014-03

WHEREAS, La Plata Electric Association, Inc. supports and encourages the advancement, development and installation of renewable generation projects in the service territory according to the Board of Directors Policy 366 Community Solar Garden (CSG) Program and;

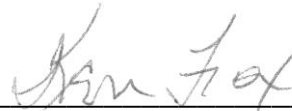
WHEREAS, the Board of Directors of La Plata Electric Association's CSG Task Force (Task Force) received and reviewed seven applications from potential Subscriber Organizations for the 2014 CSG Program,

WHEREAS, the Task Force has agreed to recommend that two applications for developing a CSG be considered for approval by the full board at LPEA's February board meeting, based on their complete applications and accurately following the LPEA Community Solar Garden Program Requirements,

WHEREAS, the Task Force has agreed to recommend that the three applications for Durango Solar Garden 1 (200 kW), 2 (50 kW) from Solar Garden Partners 1, LLP & Sun Mesa Solar (50kW) be considered for approval,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the three applications Durango Solar Garden 1 & 2 from Solar Garden Partners 1, LLP and Sun Mesa Solar be accepted and that the Chief Executive Officer of LPEA be, and hereby is, authorized to execute, after legal review, the contract for licensing these CSGs.

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 19, 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