

**RESOLUTION**

**2014-05**

**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 22, 2014, and;

**WHEREAS**, La Plata Electric Association, Inc.'s Board of Directors Policy 127 recommends the Board of Directors appoint an independent third party to supervise the balloting process for the election of directors, and;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. appoints FrederickZink & Associates, PC to be the independent third party to receive, prepare and secure the return envelopes containing ballots, tabulate ballots and report final voting results to the board.

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



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Ken Fox, Secretary

Dated at Durango, Colorado this 19th day of March 2014