

**RESOLUTION**

**2014-40**

**WHEREAS**, the Board of Directors of La Plata Electric Association, Inc. gave approval to the new Miscellaneous Fees tariff at its November board meeting; and

**WHEREAS**, pursuant to 40-9.5-106, C.R.S., notice of the proposed rate changes has been made to the membership; and

**WHEREAS**, the 30-day notice period will end December 18th, 2014; and

**WHEREAS**, the Board of Directors will receive comments through the end of the 30-day notice period; and

**WHEREAS**, the Board of Directors does not anticipate any comments being received that would deem it necessary to change the Miscellaneous Fee tariff by the end of the 30-day notice period; and

**WHEREAS**, changes to the Miscellaneous Fees tariff, as approved in November, has been deemed unnecessary,

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the Miscellaneous Fee tariff as approved in November shall be effective January 1, 2015.

I, Jeff Berman, 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 17<sup>th</sup>, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 17<sup>th</sup> day of December 2014.