



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

P.O. Box 2750 Durango, CO 81302-2750
Phone: (970) 247-5786 • Fax (970) 247-2674
www.lpea.coop

RESOLUTION

2015-04

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 16, 2015, and;

WHEREAS, La Plata Electric Association, Inc.'s Board of Directors Policy 127 requires the Board of Directors to appoint an Election Supervisory Committee, and;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. appoints to the Election Supervisory Committee a representative from Maynes, Bradford, Shipps, and Shefftel, Tiffany Parker, La Plata County Clerk & Recorder, and Cynthia Straight, Billing Administrator.

I, Jeff Berman, 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 18, 2015, at which meeting a quorum of directors was present and voting.

A handwritten signature in black ink that reads "Jeff A. Berman".

Jeff Berman, Secretary

Dated at Durango, Colorado this 18th day of March 2015

LPEA is an equal opportunity provider and employer M/F/Disability/Veteran.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.