



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2015-05

WHEREAS, La Plata Electric Association, Inc. allocates margins to its members per Article VII of its bylaws, and

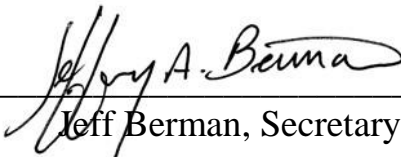
WHEREAS, La Plata Electric Association, Inc. allocates operating margins based upon the value method and non-operating margins based upon the quantity method per Board Policy 205, and

WHEREAS, La Plata Electric Association, Inc. had operating margins for the year 2014 of \$2,286,232.34 and non-operating margins of \$5,440,525.19 including allocations from Tri-State Generation and Transmission Association, Inc. of \$4,016,977.00,

WHEREAS, La Plata Electric Association, Inc. had a prior period adjustment of \$2,013,601.00,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc., authorizes the allocation of the 2014 operating and non-operating margins to its members and the prior period adjustment.

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 April 15, 2015, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 15th day of April 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.