




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2015-12

WHEREAS, La Plata Electric Association, Inc. (LPEA) adopted Operation Round Up as a means for LPEA members to provide charitable support for LPEA's service area community; and,

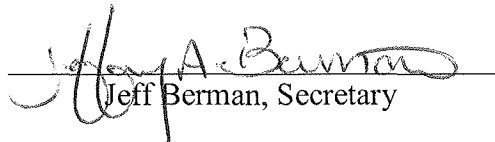
WHEREAS, LPEA members that are signed up for Round Up change residential or account locations and their Round Up status is not maintained; and

WHEREAS, LPEA can, under its agreement for use of the Operation Round Up program, adopt a method whereby members that are signed up for Round Up and changes account locations can be automatically enrolled at their new account location for Round Up; and

WHEREAS, all LPEA members can remove their account from Round Up at any time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that LPEA adopts the opt out method for LPEA members that are enrolled in Round Up whenever they change their account location. LPEA will assume those members desire, unless directed otherwise by those members, to remain Round Up members.

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 August 19, 2015 at which a quorum of directors was present and voting.


Jeff Berman, Secretary

Dated at Durango, Colorado this 19th day of August, 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.