

RESOLUTION

2015-16

WHEREAS, La Plata Electric Association, Inc., (LPEA) is majority shareholder of FasTrack Communications, (FTC), a communications affiliate of LPEA, and

WHEREAS, FTC's 2015 strategic planning process may require significant shareholder input and it is the position of the FTC board of directors that the annual shareholder meeting should be moved to a date in February or March of 2016 as to allow for completion of the strategic planning and presentation of the resulting information to the shareholders; and,

WHEREAS, FTC's board of directors adopted a resolution to change the date of the annual shareholder meeting, currently in November to February or March, 2016; and

WHEREAS, the Bylaws of FTC provide at paragraph 2 of Article IV that action of the shareholders may be taken through written unanimous consent; and

WHEREAS, the Bylaws of FTC provide at paragraph 1 of Article III that the term of each Director currently on the board (of FTC) shall expire at the "next annual meeting of the shareholders, therefore the current Board of Directors would remain in place until the shareholder meeting to be held in February or March of 2016,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc., authorizes the execution of the Unanimous Written Consent of the FTC to authorizing the change in the annual meeting shareholder meeting to February or March of 2016.

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.

A handwritten signature in black ink that reads "Jeffrey A. Berman". The signature is written in a cursive style with a large, sweeping initial "J".

Jeff Berman, Secretary

Dated at Durango, Colorado this 18th day of November 2015.