




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION 2016-03

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 7, 2016, 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 Mason Carpenter, District 1, Sheryl Ayers, District 2, Marilyn Sandstrom, District 3, and Betsy Romere, District 4 to serve on the 2016 Election Supervisory Committee; and,

BE IT FURTHER RESOLVED that a representative from Maynes, Bradford, Shipp, and Shefftel, Tiffany Parker, La Plata County Clerk & Recorder, and Cindy Straight, Billing Administrator, are authorized to provide whatever assistance the Election Supervisory Committee requires to comply with LPEA's bylaws and Board Policy 127.

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 February 24, 2016, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 20th day of April 2016