

RESOLUTION 2016-04
Independent Third Party Appointment

WHEREAS, La Plata Electric Association, Inc. will be holding an election of the directors per its Bylaws, and;

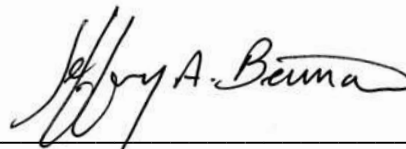
WHEREAS, La Plata Electric Association, Inc. will be holding its annual meeting of the membership on May 7, 2016, and;

WHEREAS, La Plata Electric Association, Inc.'s Board of Directors Policy 127 recommends the Board of Directors appoint an independent third party to supervise the balloting process for the election of directors,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. selects La Plata County, using Tiffany Lee Parker, La Plata County Clerk & Recorder, to be the independent third party to receive, prepare and secure the return envelopes containing ballots, tabulate ballots and report final voting results to the board.

BE IT FURTHER RESOLVED by the Board of Directors of La Plata Electric Association, Inc., that the Chief Executive Officer is hereby authorized to negotiate and enter, upon legal review, into agreements required to effect this resolution.

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 24th day of February 2016