

## **RESOLUTION** 2016-05

**WHEREAS**, La Plata Electric Association, Inc. is scheduled to hold its 2015/2016 annual meeting on May 7, 2016, at which time Article II, Section 5 of the LPEA Bylaws states that an election of certain directors is required; and

**WHEREAS**, Article III, Section 5 of LPEA's Bylaws provides that, in the event there is only one nominee for a position on the board of directors for a district, the board may cancel the election for that district and by resolution declare the sole nominee elected; and

WHEREAS, for District 3, the sole nominee is Doug Lyon; and

**WHEREAS**, the board of directors desires to cancel the election for said position and declare Doug Lyon as deemed elected for the director position for his district.

**NOW, THEREFORE, BE IT RESOLVED** by the LPEA board of directors that, in accordance with Article III, Section 5 of the LPEA Bylaws, the annual director election for District 3 is canceled.

**BE IT FURTHER RESOLVED** that Doug Lyon is deemed elected as a director from District 3 as of the May 7, 2016, Annual Meeting.

**BE IT FURTHER RESOLVED** that the duration of Doug Lyon's term commences and expires as if he had been elected at the 2015/16 annual meeting.

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



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