

RESOLUTION

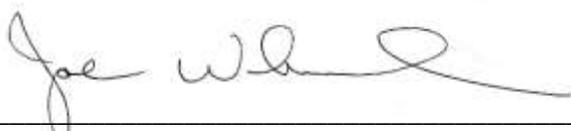
2016-09

WHEREAS, La Plata Electric Association, Inc. maintains a bank account at First National Bank of Durango for the purpose of retiring patronage to its members, and

WHEREAS, La Plata Electric Association, Inc. has the need to keep the authorized signers on the account up to date, and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc., authorizes the President of the Board Davin Montoya, Chief Executive Officer Mike Dreyspring, Chief Financial Officer Dennis Svanes, and Controller Rachel Gilman to be signers on the Patronage Account at First National Bank of Durango.

I, Joe Wheeling, 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 June 15, 2016, at which meeting a quorum of directors was present and voting.



Joe Wheeling, Secretary

Dated at Durango, Colorado this 15th day of June, 2016