

R E S O L U T I O N

2016-11

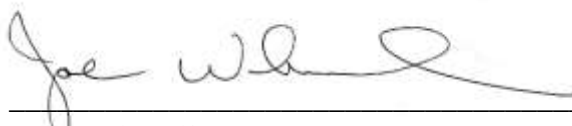
WHEREAS, La Plata Electric Association, Inc. (LPEA) staff has recommended certain changes to LPEA's Line Extension Policy, and

WHEREAS, the Board of Directors of LPEA has reviewed the proposed changes to the Line Extension Policy,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the Line Extension Policy changes as reviewed are approved and shall take effect August 1st, 2016; after the Line Extension Policy has been publically noticed for at least 30-days.

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

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



Joe Wheeling, Secretary

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