

**RESOLUTION**

**2016-11**

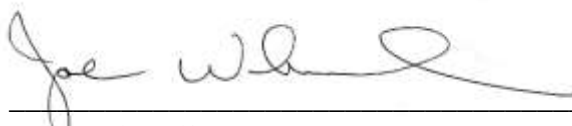
**WHEREAS**, La Plata Electric Association, Inc. (LPEA) staff has recommended certain changes to LPEA's Line Extension Policy, and

**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 1<sup>st</sup>, 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 15<sup>th</sup> day of June 2016



Joe Wheeling, Secretary

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