

RESOLUTION

2016-15

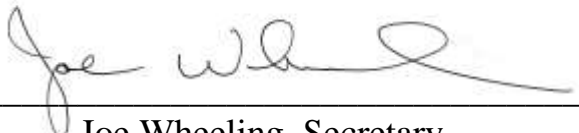
WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors' meeting will be set by resolution; and

WHEREAS, the December 2016 regular Board of Directors' meeting is set for Wednesday, December 21, 2016; and

WHEREAS, this conflicts with holiday activities for Directors and employees.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the December 2016 regular Board of Directors' meeting will take place Wednesday, December 14, 2016.

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 July 20, 2016, at which meeting a quorum of directors was present and voting.



Joe Wheeling, Secretary

Dated at Durango, Colorado this 20th day of July, 2016