

**RESOLUTION**

**2016-21**

**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

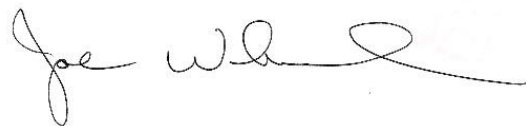
**WHEREAS**, the regularly scheduled monthly Board meetings take place on the third Wednesday of the month; and

**WHEREAS**, The December meeting 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 Board meetings in 2017 will take place on the third Wednesday of every month, with the exception of the December meeting which will take place on the second Wednesday of that month.

The September Committee of the Whole meeting will take place on the Monday before the regular Board meeting date in September, in Pagosa Springs. All other meetings of the Board of Directors will take place at La Plata Electric Associations headquarters in Durango, Colorado.

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 December 14, 2016, at which meeting a quorum of directors was present and voting.



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Joe Wheeling, Secretary

Dated at Durango, Colorado this 14<sup>th</sup> day of December, 2016