



La Plata Electric Association, Inc.

P.O. Box 2750, Durango, CO 81302-2750
Phone: (970) 247-5786 • Fax (970) 247-2674
www.lpea.coop

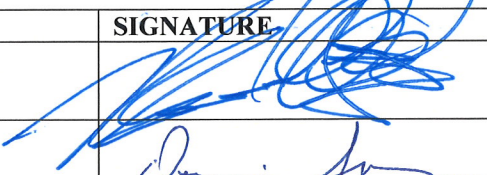

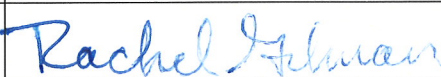
2016-23

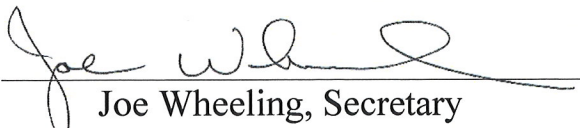
RESOLUTION

I, the undersigned, Secretary of La Plata Electric Association, Inc., a corporation duly organized and existing under the laws of the state of Colorado having its principal place of business in Durango, Colorado, hereby CERTIFY that the following is a true and complete copy of certain resolutions adopted by the Board of Directors of said corporation in accordance with the Bylaws at, and recorded in the minutes of, a meeting of the said Board of Directors duly held on December 14, 2016 and not subsequently rescinded or modified.

INTERNET BANKING ENROLLMENT AND CASH MANAGEMENT SERVICES EXECUTION AUTHORITY

NOW THEREFORE BE IT RESOLVED: That the corporation is authorized to enroll with First National Bank of Durango Business Internet Banking also known as Cash Management, and that any one of the following persons is hereby authorized to execute Internet Banking Enrollments, and/or other agreements that may be required for the Internet Banking services requested, on behalf of this Corporation, in such form and content and upon such terms as he/she deems suitable and proper, and is further authorized to designate different or additional individuals as authorized representatives of this Corporation in accordance with the Internet Banking Enrollment and/or other agreements as required”

PRINT NAME (S)	SIGNATURE	TITLE
Michael Dreyspring		Chief Executive Officer
Dennis Svanes		Chief Financial Officer
Rachel Gilman		Controller


Joe Wheeling, Secretary

Dated at Durango, Colorado this 14th day of December, 2016