

**RESOLUTION**

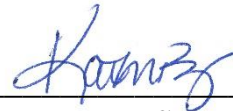
**2017-10**

**WHEREAS**, La Plata Electric Association, Inc. wishes to create multiple bank accounts at the Bank of Colorado, and

**WHEREAS**, La Plata Electric Association, Inc. needs to setup appropriate authorities for all bank accounts, and

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of La Plata Electric Association, Inc. authorizes the Chief Executive Officer Michael Dreyspring, Chief Financial Officer Dennis Svanes, and Controller Rachel Gilman to create and be signers on accounts at the Bank of Colorado.

I, Karen Barger, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 19, 2017, at which meeting a quorum of directors was present and voting.



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Karen Barger, Secretary

Dated at Durango, Colorado this 19th day of July, 2017.