

RESOLUTION

2017-13

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 February meeting conflicts with the NRECA Annual Meeting, the November meeting conflicts with Thanksgiving, and 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 2018 will take place on the third Wednesday of every month, with the exception of the February, November, and December meetings which will take place on the second Wednesday of that month.

The September Board meeting will take place in Pagosa Springs. All other meetings of the Board of Directors will take place at La Plata Electric Associations headquarters in Durango, Colorado.

I, Karen Barger, 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 November 15, 2017, at which meeting a quorum of directors was present and voting.



Karen Barger, Secretary

Dated at Durango, Colorado this 15th day of November 2017

2018 LPEA Board of Directors Meeting Dates Wednesdays, 9:00 a.m. to 5:00 p.m.

January 17	Durango Headquarters
February 14	Durango Headquarters
March 22	Durango Headquarters
March 21	Durango Headquarters
April 18	Durango Headquarters
May 16	Durango Headquarters
June 20	Durango Headquarters
July 18	Durango Headquarters
August 15	Durango Headquarters
September 19	*Board Appreciation Breakfast for Employees in Pagosa Springs
October 17	*Board Appreciation Breakfast for Employees in Durango
November 14	Durango Headquarters
December 12	Durango Headquarters