

RESOLUTION

2018-05

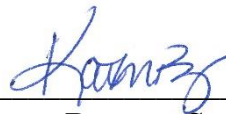
WHEREAS, the Board of Directors has funds available from Unclaimed Capital Credits from the patronage retirement made in 2014, and

WHEREAS, the *Upper San Juan Health Service District, dba Pagosa Springs Medical Center*, is seeking matching grant funds to purchase a Medical Emergency Transport Vehicle (Ambulance), and

WHEREAS, the Board of Directors wishes to support the *Upper San Juan Health Service District, dba Pagosa Springs Medical Center*, and maximize their matching grant resources.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that a grant in the amount of \$10,000 for the *Upper San Juan Health Service District, dba Pagosa Springs Medical Center*, be approved.

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 March 21, 2018, at which meeting a quorum of directors was present and voting.



Karen Barger, Secretary

Dated at Durango, Colorado this 21st day of March, 2018
