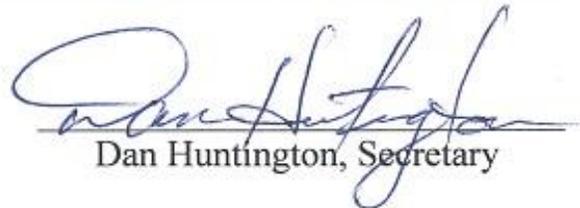




P.O. Box 2750, Durango, CO 81302-2750
Phone: (970) 247-5786 • Fax (970) 247-2674
www.lpea.coop

I, Dan Huntington, 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 14th, 2018, at which meeting a quorum of directors was present and voting.

A handwritten signature in blue ink, which appears to read "Dan Huntington".

Dan Huntington, Secretary

Dated at Durango, Colorado this 14th day of November, 2018

