

**RESOLUTION**

**2018-13**

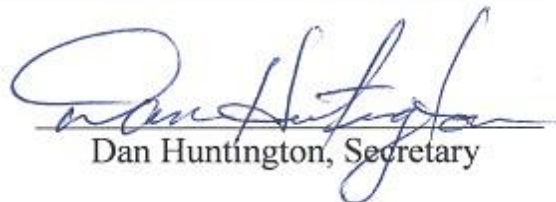
**WHEREAS**, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors' meeting will be set by resolution; and

**WHEREAS**, the regularly scheduled monthly Board meetings take place on the third Wednesday of the month.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the Board meetings in 2019 will take place on the third Wednesday of every 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, 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 14, 2018, at which meeting a quorum of directors was present and voting.

  
Dan Huntington, Secretary

Dated at Durango, Colorado this 14<sup>th</sup> day of November 2018

**2019 LPEA Board of Directors Meeting Dates**  
**Wednesdays, 9:00 a.m. to 5:00 p.m.**

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