




La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2019-04

**WHEREAS**, La Plata Electric Association, Inc. is scheduled to hold its 2018-2019 Annual Meeting on May 2, 2019, at which time Article II, Section 5 of the LPEA Bylaws states that an election of certain Directors is required; and

**WHEREAS**, Article III, Section 5 of LPEA's Bylaws provides that, in the event there is only one nominee for a position on the Board of Directors for a District, the Board may cancel the election for that District and by resolution declare the sole nominee elected; and


**WHEREAS**, for District 3, the sole nominee is Joe Lewandowski; and

**WHEREAS**, the Board of Directors desires to cancel the election for said position and declare Joe Lewandowski as deemed elected for the Director position for his District.

**NOW, THEREFORE, BE IT RESOLVED** by the LPEA Board of Directors that, in accordance with Article III, Section 5 of the LPEA Bylaws, the Annual Director election for District 3 is canceled.

**BE IT FURTHER RESOLVED** that Joe Lewandowski is deemed elected as a Director from District 3 as of the May 2, 2019, Annual Meeting.

**BE IT FURTHER RESOLVED** that the duration of Joe Lewandowski's term commences and expires as if he had been elected at the 2018-2019 Annual Meeting.

  
Dan Huntington, Secretary

Dated at Durango, Colorado this 20th day of March 2019.