

RESOLUTION

2019-11

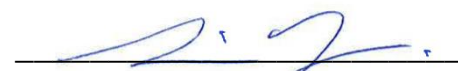
WHEREAS, La Plata Electric Association, Inc. wishes to create multiple bank accounts at the Bank of Colorado, and;

WHEREAS, La Plata Electric Association, Inc. needs to setup appropriate authorities for all bank accounts;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc. authorizes the Chief Executive Officer, Chief Financial Officer, and Controller to create and be signers on accounts at the Bank of Colorado.

The Chief Executive Officer may assign other approved signers as needed, during the period of time when LPEA does not have a Chief Financial Officer.

I, Guinn Unger, 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 October 16, 2019, at which meeting a quorum of directors was present and voting.


Guinn Unger, Secretary

Dated at Durango, Colorado this 16th day of October 2019.