

**RESOLUTION**

**2019-14**

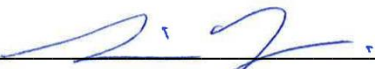
**WHEREAS**, La Plata Electric Association, Inc. holds a deposit account at First Southwest Bank, and;

**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 and Chief Financial Officer to be signers on accounts at the First Southwest Bank.

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 November 20, 2019, at which meeting a quorum of directors was present and voting.

  
\_\_\_\_\_  
Guinn Unger, Secretary

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