

**RESOLUTION**

**2019-16**

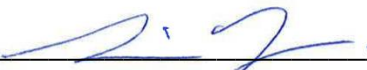
**WHEREAS**, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors' meeting will be set by resolution; and

**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 2020 will take place on the third Wednesday of every month; with the exception of the March 2020 Board meeting which will take place on the fourth Wednesday of the month in lieu of the Spring Break.

The April 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, Guinn Unger, 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 20, 2019, at which meeting a quorum of directors was present and voting.



Guinn Unger, Secretary

Dated at Durango, Colorado this 20<sup>th</sup> day of November 2019

**2020 LPEA Board of Directors Meeting Dates**  
**Wednesdays, 9:00 a.m. to 5:00 p.m.**

January 15	Durango Headquarters
February 19	Durango Headquarters
March 25	Durango Headquarters (in lieu of Spring Break)
<b>April 15</b>	<b>Pagosa Springs</b>
May 20	Durango Headquarters
June 17	Durango Headquarters
July 15	Durango Headquarters
August 19	Durango Headquarters
September 16	Durango Headquarters
October 21	Durango Headquarters
November 18	Durango Headquarters
December 16	Durango Headquarters