



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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www.lpea.coop

RESOLUTION

2020-03

CEO Authorization to Renew Memberships

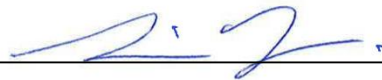
WHEREAS, La Plata Electric Association, Inc. (LPEA), in accordance with Article XIII of its Bylaws, joins certain organizations that are beneficial to the organization and its members; and

WHEREAS, the LPEA Board of Directors (Board) wishes to delegate the authority to join organizations to the Chief Executive Officer (CEO) and the CEO is responsible for evaluating the organizations and managing these memberships; and

WHEREAS, the LPEA Board wishes to provide explicit authority to the CEO to join and become a member of organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. hereby authorizes the CEO for the 2020 year to join and renew memberships in such organizations as deemed beneficial to LPEA and its members in the CEO's discretion.

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 January 15, 2020, at which meeting a quorum of directors was present and voting.



Guinn Unger, Secretary

Dated at Durango, Colorado this 15th day of January 2020