



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2020-05

WHEREAS, La Plata Electric Association, Inc. is scheduled to hold its 2020 79th Annual Meeting of the Members on May 16, 2020, 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 1, the sole nominee is Bob Lynch; and

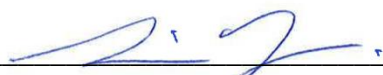
WHEREAS, the Board of Directors desires to cancel the election for said position and declare Bob Lynch as deemed elected for the Director position for District 1.

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 1 is canceled.

BE IT FURTHER RESOLVED that Bob Lynch is deemed elected as a Director from District 1 as of the May 16, 2020, Annual Meeting (or as of the date of the Annual Meeting should it need to be postponed due to COVID-19).

BE IT FURTHER RESOLVED that the duration of Bob Lynch’s term commences and expires as if he had been elected at the May 16, 2020, 79th Annual Meeting of the Members (or as of the date of the Annual Meeting should it need to be postponed due to COVID-19).

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 March 25, 2020, at which meeting a quorum of directors was present and voting.


Guinn Unger, Secretary

Dated at Durango, Colorado this 25th day of March 2020.