



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 79<sup>th</sup> 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

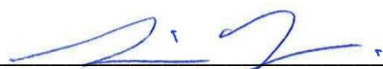
**WHEREAS**, the Board of Directors desires to cancel the election for said position and declare Bob Lynch as deemed elected for the Director position for District 1.

**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, 79<sup>th</sup> 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.

  
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Guinn Unger, Secretary

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