LPEA
La Plata Electric Association, Inc.
A Touchstone Energy® Cooperative

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R E S O L U T I O N   2020-14

Board of Director District Boundaries

WHEREAS, LPEA's Bylaw Article III. Section 3 state "Districts are to be reviewed and revised if necessary, not less than sixty (60) days prior to any meeting of the members at which directors are to be elected"; and,

WHEREAS, the Board of Directors, in its August 19, 2020 review of the districts, identified the southern and western district boundary between District 2 and 4 to be confusing; and,
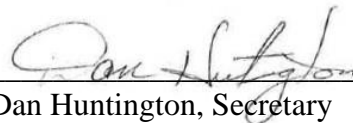
WHEREAS, the Board of Directors desires to have more identifiable boundary between the districts; and,

WHEREAS, *Board Policy 128 – Establishing Board of Director Districts* is the policy that describes the boundaries of the 4 districts.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc., that LPEA does hereby modify Board Policy 128 to change the shared boundaries of District 2 and District 4 beginning with the Eastern boundary of District 2 and Western boundary of District 4 starting at the point where US Highway 550 exits the city limits of Durango to the North then following US Highway 550 to the bridge crossing Hermosa Creek. From this point the boundary follows Hermosa Creek to the northern boundary of Cooperative's certified service territory.

As for the Northern boundary of District 2 and the Southern boundary of District 4, the boundary change would be to follow US Highway 160 heading East from the city limits of Durango to the point it meets the Archuleta and La Plata County line. The remaining parts of the boundaries for District 2 and District 4 would remain the same.

I, Dan Huntington, 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, September 16, 2020 at which meeting a quorum of directors was present and voting.

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Dan Huntington, Secretary

Dated at Durango, Colorado this 16th day of September 2020.