



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2021-01

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 2021 year to join and renew memberships in such organizations as deemed beneficial to LPEA and its members in the CEO's discretion.

I, Dan Huntington, 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 20, 2021, at which meeting a quorum of directors was present and voting.

Dan Huntington, Secretary

Dated at Durango, Colorado this 20th day of January 2021