

LA PLATA ELECTRIC ASSOCIATION, INC.
DURANGO, COLORADO

Board of Directors Policy

Subject: Establishing Board of Directors Districts			Policy No: 128
Original Issue: 1/18/08	Last Revised: 1/18/17	Last Reviewed: 1/18/17	Page 1 of 2

I. OBJECTIVE

To establish Board of Director districts in accordance with Article III, Section 3 of La Plata Electric Association Inc.'s (Cooperative's) Bylaws.

II. POLICY:

- A. The Board of Directors will review the number of members in each district annually, and revise those districts, if necessary, not less than sixty (60) days prior to any meeting of the members at which directors are to be elected.
- B. The Board of Directors will establish districts, each of which shall contain as nearly as possible the same number of members.
- C. As of the date of adoption of this policy, Four Districts are established and described as, and shown on Exhibit A attached hereto:
 - 1. DISTRICT 1 - Those portions of the Colorado counties of Archuleta, Hinsdale, and Mineral in the Cooperative's certified service territory.
 - 2. DISTRICT 2 – District 2 is the area that is not covered by the other three districts; generally, the western and southern areas of the Cooperative's certified service territory in La Plata County sharing the southwest corner of District 4 as described below.
 - 3. DISTRICT 3 – The incorporated area of the City of Durango as notified by the City of Durango.
 - 4. DISTRICT 4 – District 4 is defined by an area that is anchored with a southwest corner located approximately 1,500' south of the northern boundary and 1,100' east of the western boundary of Township 35, Range 09 West, Section 31, less the boundary area of District 3. The western boundary of District 4 projects due north from the southwest corner to the northern limits of the Cooperative's certified service territory. The southern boundary extends from the southwest corner due east to the county line between Archuleta and La Plata counties.

Board of Directors Policy

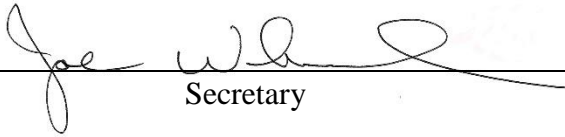
Subject: Establishing Board of Directors Districts			Policy No: 128
Original Issue: 1/18/08	Last Revised: 1/18/17	Last Reviewed: 1/18/17	Page 2 of 2

III. RESPONSIBILITY

The President of the Board of Directors is responsible for the administration of this Policy.

1/18/2017

Date


Secretary