

**RESOLUTION**

**2021-14**

**2022 LPEA Board of Directors' Meeting Dates**

**WHEREAS**, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors meeting will be set by resolution, and;

**WHEREAS** the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2022 will take place on the third Wednesday of each month, except the December meeting, which will take place on the second Wednesday due to winter holidays:

January 19	February 16	March 16	April 20
May 18	June 15	July 20	August 17
September 21	October 19	November 16	December 14

In accordance with Article IV, Section 6 of LPEA's Bylaws, 2022 meetings of the Board of Directors of La Plata Electric Association, Inc. may take place via webinar or in person as determined by the Board of Directors. In person meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado or at such other place within the service area of the cooperative as the Board of Directors may provide by resolution. Notice of the time and place of a meeting of the Board of Directors (including whether the meeting shall take place by webinar), shall be posted ten days before the meeting in accordance with. Colo. Rev. Stat. Ann. § 40-9.5-111 (1).

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 September 15, 2021, at which meeting a quorum of directors was present and voting.

  
Dan Huntington, Secretary

Dated at Durango, Colorado this 15th day of September, 2021.