

RESOLUTION

2022-01

CEO Authorization to Join and 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 or renew membership in 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 or to renew existing memberships.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. hereby authorizes the CEO for the 2022 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 19, 2022, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 19th day of January 2022