

**RESOLUTION**

**2022-05**

The undersigned, Dan Huntington as Secretary, of LA PLATA ELECTRIC ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION, hereby states and represents that the following resolution of the board was approved:

LA PLATA ELECTRIC ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION, by and through its board, hereby authorizes **Karl Ramsey**, as **Vice President of Finance** to execute the Contract dated **1/24/2022** as well as the any deeds, mortgage documents and all closing documents for the property owned by **Irrigo, LLC, a Colorado limited liability company** and described as follows:

All that part and portion of the SE1/4NE1/4 and the E1/2SE1/4 of Section 6 and of the NE1/4NE1/4 of Section 7, all in Township 33 North, Range 9 West, N.M.P.M., County of La Plata, State of Colorado, contiguous thereto and lying South and East of U.S. Highway 550 as now constructed.

LESS AND EXCEPT a tract of land in the SE1/4SE1/4 of Section 6 and the NE1/4NE1/4 of Section 7, Township 33 North, Range 9 West, N.M.P.M., County of La Plata, State of Colorado, which is more particularly described as beginning at a point on the East right-of-way line of Highway 550 whence the Northwest Corner of said NE1/4NE1/4 bears North 281.5 feet;

Thence      North 41° 53' East, a distance of 66.37 feet along said right-of-way;  
"            North 33° 10' East, a distance of 94.14 feet along said right-of-way;  
"            North 25° 33' East, a distance of 281.19 feet along said right-of-way;  
"            North 16° 57' East, a distance of 260.87 feet along said right-of-way;  
"            South 1° 09' West, a distance of 675.50 feet;  
"            South 19° 55' West, a distance of 166.90 feet;  
"            South 0° 33' West, a distance of 842.30 feet to the South line of said NE1/4NE1/4;  
"            South 89° 26' West, a distance of 214.64 feet to the Southwest Corner of said NE1/4NE1/4;  
"            North a distance of 1045.22 feet to the point of beginning.

ALSO LESS AND EXCEPT Tracts B, C, D and E of Category 1 – Project No. 84-127, according to the recorded plat thereof filed for record June 21, 1984 under Reception No. 501308.

Above described property also known as Tract A in Category 1 – Project No. 84-127, according to the recorded plat thereof filed for record June 21, 1984 under Reception No. 501308.

ALSO LESS AND EXCEPT that tract of land described in Warranty Deed from BP America Production Company to Department of Transportation, State of Colorado recorded July 25, 2017 as Reception No. 1131274.

Also known by street and number as: **301 CR 218, Durango, CO 81303**

Dated: February 16, 2022

LA PLATA ELECTRIC ASSOCIATION, INC., A COLORADO CORPORATION

BY: 