

RESOLUTION

2022-06

WHEREAS, La Plata Electric Association, Inc. is scheduled to announce the results of its annual director elections at its Annual Meeting on May 12, 2022, as per Article II, Section 5 of the LPEA Bylaws which states that an election of certain directors is required; and

WHEREAS, Article III, Section 5 of the LPEA Bylaws provides that, in the event there is only one nominee for a position on the Board of Directors for a district, the board may cancel the election for that district and by resolution declare the sole nominee elected to the board; and

WHEREAS, the Election Supervisory Committee met on March 15, 2022, to review and validate all submitted director candidate packets; and

WHEREAS, all four districts were found to have only one verified candidate.

NOW, THEREFORE, BE IT RESOLVED by the LPEA Board of Directors that, in accordance with Article III, Section 5 of the LPEA Bylaws, the 2022 elections in all districts will be cancelled.

BE IT FURTHER RESOLVED that Holly Metzler (District 1), Dan Huntington (District 2), Joe Lewandowski (District 3), and John Witchel (District 4) are deemed elected as director of their respective districts as of May 12, 2022.

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 March 16, 2022, at which meeting a quorum of directors was present and voting.

Dated at Durango, Colorado this 16th day of March 2022.



Dan Huntington, Secretary