

RESOLUTION

2022-11

Independent Third-Party Appointment

WHEREAS, La Plata Electric Association, Inc. will be holding an election of the directors in 2023 per its Bylaws, and;

WHEREAS, La Plata Electric Association, Inc.'s Board of Directors Policy 105 recommends the Board of Directors appoint an independent third party to supervise the balloting process for the election of directors.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc. selects Tiffany Lee, La Plata County Clerk & Recorder, to be the independent third party to receive, prepare, and secure the return envelopes containing ballots, tabulate ballots, and report final voting results to the membership and all other matters necessary to supervise the balloting process for the election of directors.

BE IT FURTHER RESOLVED by the Board of Directors of La Plata Electric Association, Inc., that the Chief Executive Officer is hereby authorized to negotiate and enter, upon legal review, into agreements required to affect this resolution.

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



Dan Huntington, Secretary

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