



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2023-05

### Cancelation of 2023 Director Elections in Districts 1, 2, and 3

**WHEREAS**, La Plata Electric Association, Inc. is scheduled to announce the results of its annual director elections at its Annual Meeting on June 8, 2023, 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 director election for that district and, by resolution, declare the sole nominee elected to the board; and

**WHEREAS**, the Election Supervisory Committee met on April 11, 2023, to review and validate all submitted director candidate packets; and

**WHEREAS**, Districts 1, 2, and 3 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 2023 director elections in Districts 1, 2, and 3 will be canceled.

**BE IT FURTHER RESOLVED** that Nicole Pitcher (District 1), John Lee, Jr. (District 2), and Rachel Landis (District 3), are deemed elected as directors of their respective districts as of June 8, 2023.

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 April 12, 2023, at which meeting a quorum of directors was present and voting.

  
Dan Huntington, Secretary

Dated at Durango, Colorado, this 12<sup>th</sup> day of April 2023