



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2023 - 11

2024 LPEA Board of Directors Meeting Dates

WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors meeting will be set by resolution, and;

WHEREAS the regularly scheduled monthly board meetings take place on the third Wednesday of the month;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the regular board meetings in 2024 will take place on the third Wednesday of each month, except the February, March, May, and December meetings, which will take place on the second or fourth (May) Wednesday due to conflicts with conferences and the spring and winter holidays:

January 17 (Virtual)	February 14 (In Person)	March 13 (Virtual)	April 17 (In Person)
May 22 Annual Meeting & Election (In Person)	June 19 (Virtual)	July 17 (Virtual)	August 21 (Virtual)
September 18 (In Person)	October 16 (Virtual)	November 20 (In Person)	December 11 (Virtual)

In accordance with Article IV, Section 6 of LPEA's Bylaws, 2024 meetings of the Board of Directors of La Plata Electric Association, Inc. may take place virtually or in person. Preliminary settings of virtual or in-person are indicated above. In-person meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado, or at such other place within the service area of the cooperative as the CEO, in consultation with the President of the Board of Directors, may select. Notice of the time and place of a meeting of the Board of Directors (including whether the meeting shall take place virtually), shall be posted ten days before the meeting in accordance with. Colo. Rev. Stat. Ann. § 40-9.5-111 (1).

I, John Lee, Jr., 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 September 20, 2023, at which meeting a quorum of directors was present and voting.

John Lee, Jr., Secretary

Dated at Durango, Colorado this 20th day of September 2023.