



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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RESOLUTION

2024 - 08

Cancelation of 2024 Director Elections in Districts 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 September 18, 2024, 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

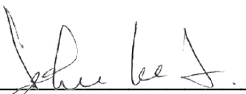
WHEREAS, the Election Supervisory Committee met on July 23, 2024, to review and validate all submitted director candidate packets; and

WHEREAS, Districts 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 2024 director elections in Districts 2 and 3 will be canceled.

BE IT FURTHER RESOLVED that Kohler McInnis (District 2) and Ted Compton (District 3) are deemed elected as directors of their respective districts as of September 18, 2024.

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 August 21, 2024, at which meeting a quorum of directors was present and voting.



John Lee Jr, Secretary

Dated at Durango, Colorado, this 21st day of August 2024