



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2025-20

Authorization of Mail and Electronic Ballots for the 2026 Election and Annual Meeting

WHEREAS, on June 6, 2023, the members of La Plata Electric Association, Inc., (LPEA) voted to amend its Bylaws and allow the Board of Directors to authorize voting by “secure and verifiable electronic transmission system (“Electronic Ballot”)”; and

WHEREAS, in Resolution 2025-12 the Board of Directors appointed Survey and Ballot Systems to serve as LPEA’s Independent Third Party under Policy 105; and

WHEREAS, in LPEA’s 2025 election and annual meeting, nearly half (47%) of members who voted did so electronically; and

WHEREAS, the Board of Directors believes it is in the best interest of the cooperative and its membership to offer both mail and electronic ballots for the 2025 election and annual meeting.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of La Plata Electric Association, Inc., authorizes voting by mail and electronic ballot for the 2026 election and annual meeting in accordance with Article II, Section 5 of its Bylaws.

I, John Witchel, 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 December 17, 2025, at which meeting a quorum of directors was present and voting.



John Witchel, Secretary

Dated at Durango, Colorado this 17th day of December 2025