



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2026-02

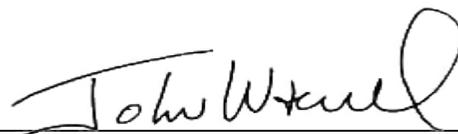
Amendment to 2026 Budget

WHEREAS, at its regular meeting on November 19, 2025, the Board of Directors reviewed and adopted the Capital Items Budget and the Capital Projects Budget for 2026 with Resolution 2025-19, and

WHEREAS, the Board of Directors recommends amending these budgets to take advantage of new opportunities available to the Cooperative, and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the 2026 Capital Projects Budget is hereby amended to be \$24.0 million and the 2026 Capital Items Budget is hereby amended to be \$9.662 million.

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 February 18, 2026, at which meeting a quorum of directors was present and voting.



John Witchel, Secretary

Dated at Durango, Colorado, this 18th day of February 2026

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