



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

P.O. Box 2750, Durango, CO 81302-2750

Phone: (970) 247-5786 • Fax (970) 247-2674

www.lpea.coop

RESOLUTION

2026-04

Add Record Date Amendments to Bylaws and Annual Meeting

WHEREAS, La Plata Electric Association, Inc. (LPEA), in accordance with Article XV of its Bylaws, may alter, amend, or repeal any bylaw by vote of the membership at any regular meeting of its members; and

WHEREAS, the LPEA Board of Directors (Board), upon the advice of its independent Election Supervisory Committee and its independent third party, Survey and Ballot Systems, recommends that the bylaws be amended to include an official record date for the corporation in accordance with Colo. Rev. Stat. Ann. § 7-127-106; and

WHEREAS, the proposed amendment adopted by the Board is:

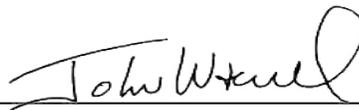
Article II, Section 7 - Record Date

The record date for determining the Members who are entitled to notice of an annual or special meeting of the Members and to vote shall be as follows:

- (a) The record date for determining the members who are entitled to notice of a meeting of the members and to vote by Mail Ballot or Electronic Ballot shall be the date of the regular meeting of the Board of Directors immediately before the Mail Ballots are mailed according to policy.
- (b) The record date for determining the members who are entitled to vote in person at a meeting shall be on the date of the meeting of the members at such time as the Board of Directors has approved applications for new membership at a regular or special meeting of the Board of Directors.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that, pursuant to LPEA Policy 112(II)(A)(1), the Board hereby authorizes this proposed bylaw amendment to be placed on the ballot for the LPEA's 2026 Annual Meeting for a vote of the membership.

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 March 25, 2026, at which meeting a quorum of directors was present and voting.



John Witchel, Secretary

Dated at Durango, Colorado this 25th day of March 2026