



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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RESOLUTION

2026 - 07

Cancelation of 2026 Director Elections in District 2

WHEREAS, La Plata Electric Association, Inc. is scheduled to announce the results of its annual director elections at its Annual Meeting on May 20, 2026, 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

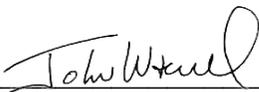
WHEREAS, the Election Supervisory Committee met on March 23, 2026, to review and validate all submitted director candidate packets; and

WHEREAS, District 2 was found to have only one verified candidate, Greg Barber.

NOW, THEREFORE, BE IT RESOLVED by the LPEA Board of Directors that, in accordance with Article III, Section 5 of the LPEA Bylaws, the 2026 director elections in District 2 will be canceled.

BE IT FURTHER RESOLVED that Greg Barber is deemed elected as District 2 director as of May 20, 2026.

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