

LA PLATA ELECTRIC ASSOCIATION, INC.
DURANGO, COLORADO

Board of Directors Policy

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|---|-------------------------|--------------------------|-----------------------|
| Subject: Establishing Board of Directors Districts | | | Policy No: 128 |
| Original Issue: 1/18/08 | Last Revised: 9/16/2020 | Last Reviewed: 9/16/2020 | Page 1 of 2 |

I. OBJECTIVE

To establish Board of Director districts in accordance with Article III, Section 3 of La Plata Electric Association Inc.'s (Cooperative's) Bylaws.

II. POLICY:

- A. The Board of Directors will review the number of members in each district annually, and revise those districts, if necessary, not less than sixty (60) days prior to any meeting of the members at which directors are to be elected.
- B. The Board of Directors will establish districts, each of which shall contain as nearly as possible the same number of members.
- C. As of the date of adoption of this policy, Four Districts are established and described as, and shown on Exhibit A attached hereto:
 - 1. DISTRICT 1 - Those portions of the Colorado counties of Archuleta, Hinsdale, and Mineral in the Cooperative's certified service territory.
 - 2. DISTRICT 2 – District 2 is the area that is not covered by the other three districts; generally, the western and southern areas of the Cooperative's certified service territory in La Plata County sharing a border with District 4 as described below.
 - 3. DISTRICT 3 – The incorporated area of the City of Durango as notified by the City of Durango.
 - 4. DISTRICT 4 – The southern boundary of District 4 follows US Highway 160 heading east from the city limits of Durango to the point it meets the Archuleta and La Plata County line. The western boundary of District 4 starts at the point where US Highway 550 exits the city limits of Durango to the north then following US Highway 550 to the bridge crossing Hermosa Creek. From this point the boundary follows Hermosa Creek to the northern boundary of Cooperative's certified service territory.

III. RESPONSIBILITY

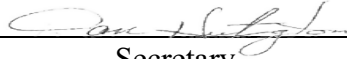
The President of the Board of Directors is responsible for the administration of this Policy.

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10/25/2021 nunc pro tunc to 9/16/2020
Date


Secretary