



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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RESOLUTION

2021-06

WHEREAS, La Plata Electric Association, Inc. is scheduled to announce the results of its annual director elections at a partial virtual annual meeting on June 17th, 2021 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 election for that district and by resolution declare the sole nominee elected to the board; and


WHEREAS, the deadline for submitting director nomination petitions is May 3rd, 2021 and the deadline for finalizing the ballot for print is May 5th, 2021; and the LPEA Board of Directors meeting is on May 19th, 2021; and

WHEREAS, the above timeline does not allow the LPEA Board of Directors to cancel the election for specific Districts should there be only one nominee, nor pass a resolution declaring any sole nominee as elected to the board.

NOW, THEREFORE, BE IT RESOLVED by the LPEA Board of Directors that, in accordance with Article III, Section 5 of the LPEA Bylaws, the election of any districts with only one eligible nominee, as determined by LPEA's independent Election Supervisory Committee, will be cancelled.

BE IT FURTHER RESOLVED that any sole nominee is deemed elected as a director of that district as of June 17th, 2021.

I, Dan Huntington, 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 April 21st, 2021, at which meeting a quorum of directors was present and voting.


Dan Huntington, Secretary

Dated at Durango, Colorado this 21st day of April 2021.