

**R E S O L U T I O N**

**2013-09**

**WHEREAS**, La Plata Electric Association, Inc. has a Retirement Savings Plan and its related trust for the benefit of its employees, and;

**WHEREAS**, the Retirement Savings Plan requires periodic changes and amendments, and;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. authorizes its Chief Executive Officer to sign any and all documents related to the Retirement Savings Plan.

**BE IT FURTHER RESOLVED** that the Chief Executive Officer has the authority to designate members of his staff as signers on the plan.

I, Ken Fox, 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 17, 2013, at which meeting a quorum of directors was present and voting.



---

Ken Fox, Secretary

Dated at Durango, Colorado this 17th day of April 2013