

RESOLUTION


2014-16

WHEREAS, the Board of Directors has reviewed the Capital Items Budget for 2015, and

WHEREAS, the La Plata Electric Association, Inc. staff recommends the preliminary approval of this budget,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the 2015 Capital Items Budget in the amount of \$1,354,789 be, and hereby is, preliminarily approved.

I, Jeff Berman, 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 September 17, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of September 2014

LPEA is an equal opportunity employer.

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