

RESOLUTION

2015-02

WHEREAS, La Plata Electric Association, Inc. (LPEA) has six projects described within the bid agreement; and

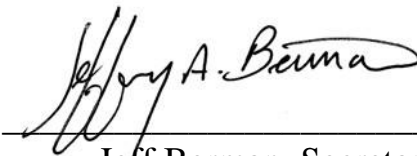
WHEREAS, Reliable Power Consultants, Inc. (RPC) acting on behalf of LPEA conducted a competitive public bid process; and

WHEREAS, RPC received (3) qualified bids; and

WHEREAS, Foothills Energy Services was the lowest evaluated qualified bidder.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$1,132,107.54 from Foothills Energy Services, for the construction of the projects as outlined within the bid agreement be accepted and that the Chief Executive Officer of LPEA be, and hereby is, authorized to execute, subject to legal review, the construction agreement.

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 January 21st, 2015, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 21st day of January, 2015