

RESOLUTION

2018-02

WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors' meeting will be set by resolution; and

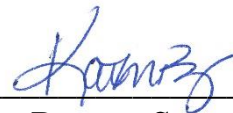
WHEREAS, the regularly scheduled monthly Board meetings take place on the third Wednesday of the month; and

WHEREAS, the February Board meeting was scheduled to take place on the second Wednesday of the month to accommodate the NRECA Annual Meeting; and

WHEREAS, as of January 15, 2018 no Directors have elected to attend the February 2018 NRECA Annual Meeting.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the February 2018 Board meeting will take place on the third Wednesday of the month.

I, Karen Barger, 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 17, 2018, at which meeting a quorum of directors was present and voting.



Karen Barger, Secretary

Dated at Durango, Colorado this 17th day of January 2018

2018 LPEA Board of Directors Meeting Dates Wednesdays, 9:00 a.m. to 5:00 p.m.

January 17	Durango Headquarters
February 21	Durango Headquarters
February 14	Durango Headquarters
March 22	Durango Headquarters
March 21	Durango Headquarters
April 18	Durango Headquarters
May 16	Durango Headquarters
June 20	Durango Headquarters
July 18	Durango Headquarters
August 15	Durango Headquarters
September 19	*Board Appreciation Breakfast for Employees in Pagosa Springs
October 17	*Board Appreciation Breakfast for Employees in Durango
November 14	Durango Headquarters
December 12	Durango Headquarters