

RESOLUTION

2019-08

WHEREAS, La Plata Electric Association, Inc. (LPEA) has multiple projects (5) described within a competitive bid request for proposals (RFP); and

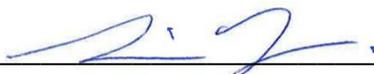
WHEREAS, Reliable Power Consultants, Inc. (RPC) acting on behalf of LPEA conducted a competitive public bid process; and

WHEREAS, LPEA received (2) bids, one qualified from DAK Drilling; and

WHEREAS, DAK Drilling was the lowest evaluated qualified bidder; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$824,791.58 from DAK Drilling, for the infrastructure 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, Guinn Unger, 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 June 19th, 2019, at which meeting a quorum of directors was present and voting.



Guinn Unger, Secretary

Dated at Durango, Colorado this 19th day of June, 2019.
