



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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RESOLUTION

2020-18

Independent Third-Party Appointment

WHEREAS, La Plata Electric Association, Inc. will be holding an election of the directors in 2021 per its Bylaws, and;

WHEREAS, the impacts and duration of the COVID-19 pandemic continue to be concerning and unpredictable, and;

WHEREAS, La Plata Electric Association, Inc. will hold a partial virtual Annual Meeting to announce the results of the director elections and proposed Bylaw amendments on June 17, 2021, with the business portion of the LPEA Annual Meeting to be held at a later date in 2021 if it is safe to do so, and;

WHEREAS, La Plata Electric Association, Inc.'s Board of Directors Policy 105 recommends the Board of Directors appoint an independent third party to supervise the balloting process for the election of directors.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. selects La Plata County, using Tiffany Lee Parker, La Plata County Clerk & Recorder, to be the independent third party to receive, prepare and secure the return envelopes containing ballots, tabulate ballots and report final voting results to the board.

BE IT FURTHER RESOLVED by the Board of Directors of La Plata Electric Association, Inc., that the Chief Executive Officer is hereby authorized to negotiate and enter, upon legal review, into agreements required to affect this resolution.

I, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 December 16, 2020, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 16th day of December 2020.