

RESOLUTION NO. 2 - MAY 2016

WHEREAS, Director District #2 and Director District #3, are subject to an election at Gunnison County Electric Assn, Inc. (GCEA's) annual meeting on Tuesday, June 28, 2016;

WHEREAS, Article III, Section 5.B. of the Bylaws of GCEA permits the Board of Directors to cancel an Election of Directors when only one qualified candidate for each available Director position has submitted a valid election petition within the time permitted; and

WHEREAS, only one qualified candidate for each available position, has submitted a valid election petition within the time permitted, in District #2 and District #3.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Gunnison County Electric Assn, Inc., pursuant to the Bylaws of this Association, as follows:

1. The following non-contested director candidates are hereby declared elected:
District #2 – Chris Morgan
District #3 – Bart Laemmel
2. The election of Director Chris Morgan, District #2, and Director Bart Laemmel, District #3 to a three - (3) year term becomes effective on June 28, 2016; the date of the forthcoming annual meeting.
3. The forthcoming Election of Directors, with all requirements and activities thereto, is hereby cancelled, effective upon the adoption of this resolution.

CERTIFICATION:

I do hereby certify the above and foregoing is a true and correct copy of the resolution duly adopted at the regular meeting of the Board of Directors of Gunnison County Electric Assn, Inc., duly convened and held in accordance with the Bylaws on the **31st day of May 2016**, at which a quorum was present and acting throughout; I do further certify that said resolution has not been repealed and is still in effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of said Cooperation.

/ Paul Hudgeons /
Paul Hudgeons, Secretary/ Treasurer