

**RESOLUTION NO. 19-11**

BE IT RESOLVED by the Board of Directors of Platte River Power Authority (Platte River) that:

- (1) Unless otherwise directed by the Board, the Annual Meeting and Regular Meetings of the Platte River Power Authority Board of Directors during calendar year 2012 shall be held at 9:00 a.m. local time in Platte River’s boardroom, 2000 East Horsetooth Road, Fort Collins, Colorado, according to the following schedule:

February 23, Annual Meeting	August 30
March 29	September 27
April 26	October 25
May 31	December 13
July 26	

- (2) Meetings of the Platte River Power Authority Board of Directors are open to the public. The Assistant Secretary is authorized and directed to post at the place designated below and to publish in newspapers of general circulation in Estes Park, Fort Collins, Longmont, and Loveland full and timely notice of this meeting schedule.
- (3) The designated place for posting of notices of meetings of the Platte River Power Authority Board of Directors shall be the main lobby, Platte River Power Authority headquarters, 2000 East Horsetooth Road, Fort Collins, Colorado. For purposes of C.R.S. §24-6-402(2)(c), this action shall be deemed to have occurred at the first Regular Meeting of the Board of Directors in calendar year 2012 and shall be incorporated into the records of that meeting.

AS WITNESS, I have executed my name as Assistant Secretary and have affixed the corporate seal of the Platte River Power Authority this 8th day of December, 2011.

/s/ Esther Velasquez  
Assistant Secretary

Adopted: December 8, 2011  
Vote: 8-0