

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN ISABEL ELECTRIC ASSOCIATION, INC.
September 15, 2018

A special meeting of the Board of Directors of San Isabel Electric Association, Inc., was held immediately following the annual meeting of Members on Saturday, September 15, 2018, at John Mall High School, 355 West Pine Street, Walsenburg, Colorado.

Call to Order - Sisto Mazza, General Counsel, chaired the meeting and called the meeting to order at 2:15 p.m.

Roll Call - Upon calling the roll, the following directors were present: Joseph Costa, Edward Garcia, Dennis Maroney, Don Keairns, Deborah Rose, Jacque Sikes, and Doris Morgan, being all the directors of San Isabel Electric Association, Inc. Also present were Sisto Mazza, General Counsel; Reginal Rudolph, General Manager; and Bonnie Myers, Assistant to the General Manager.

Purpose of Meeting - Mr. Mazza stated the purpose of the meeting is to elect officers of the Board for the coming fiscal year. A motion was made by Mr. Garcia, seconded Mr. Costa and unanimously carried, that the election of the officers of the Board be held at the next regular meeting of the Board.

Adjourn - There being no further business to come before the meeting, it was regularly moved, seconded, and unanimously carried, that the meeting be adjourned at 2:18 p.m.

/Sisto Mazza/

Sisto Mazza, Chairman

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, October 4, 2018, do hereby certify and confirm in all respects, the foregoing minutes of the special Board meeting, held September 15, 2018.

_____/Jacque Sikes/_____
_____/Edward R. Garcia/_____

_____/Deborah Rose/_____
_____/Dennis Maroney/_____

_____/Doris Morgan/_____
_____/Joseph Costa/_____

_____/Donald G. Keairns/_____
Being all the Directors of San Isabel Electric Association, Inc.