

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SAN ISABEL ELECTRIC ASSOCIATION, INC.
September 17, 2022

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 17, 2022, at the 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 2:46 p.m.

Roll Call - Upon calling the roll, the following directors were present: Edward Garcia, Dennis Maroney, Don Keairns, Deborah Rose, Jacque Sikes, Doris Morgan, and Don Tokar, being all the directors of San Isabel Electric Association, Inc. Also present were Sisto Mazza, General Counsel; 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 Ms. Rose, seconded Ms. Sikes, 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 2:47 p.m.

/Sisto Mazza/
Sisto Mazza, Chairman

We, the undersigned Directors of San Isabel Electric Association, Inc., on this date, October 21, 2022, do hereby certify and confirm in all respects, the foregoing minutes of the special Board meeting, held September 17, 2022.

_____/Jacque Sikes/

_____/Edward R. Garcia/

_____/Deborah Rose/

_____/Dennis Maroney/

_____/Don Tokar/

_____/Doris Morgan/

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