

## RESOLUTION NO. 18-10

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

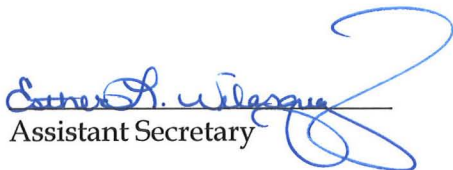
- (1) Unless otherwise directed by the Board, the Annual Meeting and Regular Meetings of the Platte River Board of Directors during calendar year 2011 shall be held at 9:00 a.m. local time in Platte River's boardroom, 2000 East Horsetooth Road, Fort Collins, Colorado, according to the following schedule:

February 24, Annual Meeting  
March 31  
April 28  
May 26  
July 28

August 25  
September 29  
October 27  
December 8

- (2) Meetings of the Platte River 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 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 been taken at the first Regular Meeting of the Board of Directors in calendar year 2011 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 10 day of December, 2010.

  
Assistant Secretary

Adopted: December 9, 2010  
Vote: 7-0

