

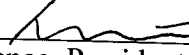
**RESOLUTION 2018-2**  
**BOARD OF DIRECTORS**  
**LA PLATA WEST WATER AUTHORITY**

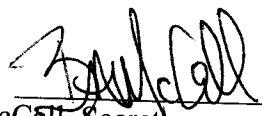
The La Plata West Water Authority was formed under state statute on December 1<sup>st</sup>, 2007, sponsored by the Animas La Plata Water Conservancy District and the La Plata Water Conservancy District. Two board members are appointed by each of these two entities, while one is appointed by the La Plata West Water Authority itself. One member is appointed by each the Southern Ute Indian Tribe and the Ute Mountain Ute Tribe, respectively, for a total of nine board members as a whole. At the first meeting of 2018 the Board of Directors of La Plata West Water Authority, on January 10, 2018, Kenneth Spence was elected President of the Board of La Plata West Water Authority.

**WHEREAS**, the Board of Directors of La Plata West Water Authority have appointed Ken Spence to serve a President of the Board,

**NOW THEREFORE BE IT RESOLVED** that the Board of La Plata West Water Authority authorizes Kenneth Spence to sign all documents as outlined within the By-Laws of La Plata West Water Authority on the Authority's behalf, until such time as he is no longer President of La Plata West Water Authority.

**DATED THIS 11th DAY OF JULY, 2018.**

By:   
Ken Spence, President

Attest:   
Barb McCall, Secretary