

RESOLUTION 12-03

A RESOLUTION CONFIRMING HYRUM CITY'S REPRESENTATIVE AUTHORITY TO INTERMOUNTAIN POWER AGENCY (IPA).

BE IT RESOLVED by the City Council of Hyrum City, Cache County, State of Utah that being duly authorized to execute this instrument on behalf of Hyrum City (such municipality being the "Member", the undersigned hereby certifies in this Confirmation of Representative Authority (this "Confirmation") as of the date set forth opposite the signature of the undersigned below (the "Confirmation Date"), to and for benefit of Intermountain Power Agency ("IPA"), as follows:

1. The Member is a party to the Intermountain Power Agency Organization Agreement dates as of May 10, 1977 (as amended, the "Organization Agreement"). The Member is also a party to the Power Sales Contract, dated as of September 28, 1978, between the Member and IPA (as amended, the "Power Sales Contract"). Each capitalized term used in the Confirmation that is not otherwise defined herein has the meaning given to such term in the Power Sales Contract.

2. The Member confirms the appointment of the following individual as the representative of the Member pursuant to the Organization Agreement (the "Member Representative"): Guy McBride.

3. The Member approves and ratifies the following: (i) Resolution No. IPA REP-2011-001, relating to a process for electing the representative of the Utah Municipal Purchasers described in Section 6.1(iv) of the Power Sales Contract (the "Utah Municipal Purchaser's Representative") and the alternate thereto, (ii) the election of the Utah Municipal Purchasers' Representative and the alternate thereto by any action of the Member Representative at any past IPA Annual Meeting and (iii) all actions taken by the Member Representative in connection with the Power Sales Contracts and the foregoing.

4. The Member acknowledges that this Confirmation does not expand the Member's right to representation on or to elect or appoint a representative to the Coordinating Committee beyond the extent of the Member's rights under the Power Sales Contract.

This resolution shall be effective upon adoption and shall remain in effect until repealed by another resolution appointing a difference Representative to IPA.

ADOPTED AND PASSED by the Hyrum City Council this 16th day of February, 2012.

HYRUM CITY

BY: _____
W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder