

RESOLUTION

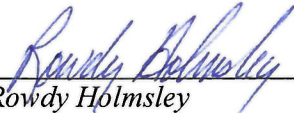
NOTICE OF MEETING DATE OF THE BOARD OF DIRECTORS MEETING FOR
NOVEMBER 2018

Rio Grande Electric Cooperative, Inc.

RESOLVED, that having met in a duly called meeting, on September 19, 2018, in Fort Stockton, Pecos, Texas, the Board of Directors of Rio Grande Electric Cooperative, Inc. voted to move its regular meeting in November 2018 from the third Wednesday in that month, to the second Wednesday in November, 2018, making the meeting date November 14, 2018 commencing at 8:00 a.m. at the Cooperative's Fort Stockton office.

*I, **Rowdy Holmsley**, Secretary of Rio Grande Electric Cooperative, Inc., do hereby certify that the above is a true and correct excerpt from the minutes of the meeting of the Board of Directors held on the 19th day of September 2018, at which meeting a quorum was present.*

SEAL



Rowdy Holmsley