BOARD RESOLUTION

TRANSCANADA PROJECT

WHEREAS, the Department of State has completed its Environmental Impact Statement and has made a determination of a non significant environmental impact, and

WHEREAS, the Department of State is determining if the project is in the national interest, and

WHEREAS, the project will bring long term benefits to the members of West Central Electric, and

WHEREAS, the board believes that oil from our good neighbor Canada is preferred over other unstable or dictatorial governments

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of West Central Electric encourages the Department of State to find that the project is in the national interest.