

**BOARD OF DIRECTORS RESOLUTION FOR
APPROVING BYLAWS FOR**

Ringgold Hockey Association

A meeting of the Board of Directors of this Corporation was duly called and held on April 1, 2017. A quorum of the Directors was present at such meeting, and at the meeting it was decided, by majority vote, that:

WHEREAS, the Board of Directors of this Corporation have been elected to such positions on Monday, January 30, 2017,

WHEREAS, the Board of Directors desires to continue to manage and operate amateur hockey programs to the greatest benefit of its members, it is hereby:

RESOLVED, that Ringgold Hockey Association approves of Corporate Bylaws, adopted on April 1, 2017, a copy of which is attached to this resolution.

The undersigned certifies that we are the duly elected Board of Directors of the Ringgold Hockey Association, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

IN WITNESS THEREOF, we have affixed our names as Board of Directors of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: _____

President – Jamie Colechi

Vice-President/Registrar – Amy Todd

Treasurer – Kelly Vavasori

Secretary – Alaina Breakiron

Fundraising Director – Becky Medlock

RHA Resolution No. 17-1