

BOARD OF DIRECTORS RESOLUTION FOR

Player Code of Conduct

OF

Ringgold Hockey Association

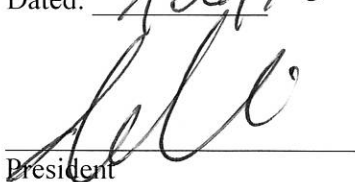
A meeting of the Board of Directors of this Corporation was duly called and held on March 26, 2018. A quorum of the Directors was present at such meeting, and at the meeting it was decided, by majority vote, that:

WHEREAS, the Board of Directors of this Corporation 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 shall adopt a Player Code of Conduct that is applicable to all players, coaches and parents within the association at all times as described as the "Ringgold Hockey Association Player Code of Conduct" document, a copy of which is attached to this resolution.

The undersigned, Jamie Colecchi, certifies that he is President 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, I have affixed my name as President, in lieu of presiding Secretary, of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: 3/26/18


President