

**BOARD OF DIRECTORS RESOLUTION FOR
ESTABLISHING THE 2018/2019 OPERATING BUDGET
OF
Ringgold Hockey Association**

A meeting of the Board of Directors of this Corporation was duly called and held on September 9, 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 has reviewed and approved the 2018/2019 Operating Budget, a copy of which is attached to this resolution.,

The undersigned, Jack Cadwallader, certifies that he is Secretary 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 Secretary, of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: _____

Secretary