

RESOLUTION

Skating Club of Houston Board of Directors

Proposed by: Jane Campbell - President

Seconded by: Lisa Hayes - Secretary

WHEREAS:

The following changes to Officer and Director appointments to the Board of Directors shall take effect on July 26, 2023:

- Appoint Lisa Hayes as President
- Appoint Angela McClendon as Secretary
- Appoint Mark Peavy as Test Chair and SkateSafe Chair
- Appoint Jane Cardnell as VP of Testing

This resolution was proposed and approved by the Board of Directors for vote on July 26, 2023 immediately following the meeting of the Board of Directors.

Approved By:

Jane Cardnell
Nena Mirkovic
Angela McClendon
Mark Peavy
Taylor Gilmore
Elena Prudsky
Paula Moore
Lisa Hayes