UNITED STATES PONY CLUBS

RESOLUTION #7

SUBJECT: REGION AND CLUB GOVERNANCE

EFFECTIVE DATE: 01/01/19

At the meeting of the Board of Governors of The United States Pony Clubs, Inc. on November 4, 2018, the following resolution was proposed and approved by the board:

RESOLVED: That Regions and Clubs may not have independent policies as of January 1, 2019.

Established: H. Benjamin Duke III Date: 11/04/19

Board President