

RESOLUTION ADOPTING CODE OF CONDUCT

This Resolution comes on for consideration by the Board of Directors of Enid Community Theatre, Inc. d/b/a the Gaslight Theatre, on the 8th day of October, 2018, at which a quorum was present and acting throughout, and said resolution having been voted on and approved by the consent of the directors of said corporation, the following is hereby RESOLVED:

That the Code of Conduct dated this 8th day of October, 2018 is adopted by the Gaslight Theatre and applied to all persons working or associating with the Gaslight Theatre.

That the Board of Directors shall hereafter provide a copy of the Code of Conduct annually to each employee and member of the Board of Directors.

That the Board of Directors shall hereafter provide a copy of the Code of Conduct to every play director, cast member, and volunteer at the first read-through of every play produced.

That the Board of Directors will adhere to the Code of Conduct's outlined reporting and investigation procedure.

That the Board of Directors will review the Code of Conduct during the monthly meeting in October each calendar and make any changes or corrections it deems necessary at that time.

Approved and confirmed by the consent of a majority of directors this 8th day of October, 2018, and certified by the Executive Committee hereto:

Janet Jones, President

Catina Sundvall, Past-President

Jill Patterson Ruding, President-Elect

Charlet Ringwald, Secretary

Carmen Ball, Treasurer