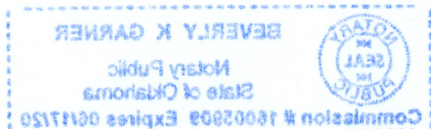


ATTACHMENT 7

CONFLICT OF INTEREST RESOLUTION AND POLICY

March 2019



RESOLUTION

Adopting Board Policy on Conflicts of Interest

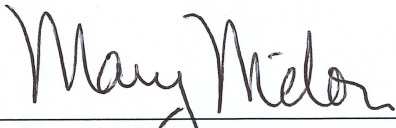
WHEREAS, the board of directors of the Regional Transportation Authority of Central Oklahoma have an obligation to act at all times in the best interest of the Authority; and

WHEREAS, an essential component of this obligation is to identify and disclose any conflicts of interest and to take steps to minimize the impact of such conflicts on the Authority.

NOW THEREFORE, be it resolved:

RESOLVED, the board of directors approves the Board Policy on Conflicts of Interest and directs the administration to post the statement on the Authority's webpage.

IN WITNESS WHEREOF, the undersigned affixed his/her signature this 21st day of March 2019.



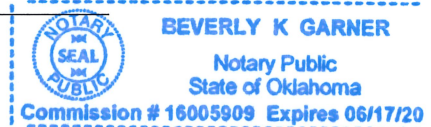
Secretary, Regional Transportation Authority of Central Oklahoma

STATE OF OKLAHOMA
COUNTY OF OKLAHOMA

On the 21st day of March 2019, personally appeared before me, Mary Melon, who being duly sworn did say that s/he is the secretary of the Regional Transportation Authority of Central Oklahoma, a public trust, and that s/he executed the resolution as secretary of the Authority, and that said resolution was adopted by the board of directors of the Regional Transportation Authority of Central Oklahoma at a meeting of the board on March 21, 2019.

Beverly K. Garner
NOTARY PUBLIC

Residing in: Oklahoma City, OK



My Commission Expires:

6/17/20