

RESOLUTION OF THE BOARD OF DIRECTORS (BOD)
OF THE SUNRISE TABLE TENNIS CLUB, INC. (STTCI)

WHEREAS, the BOD has determined that it is in the best interests of the STTCI to elect Igor Bubis to the position of Publicity Officer;


AND WHEREAS, the current By-Laws of the STTCI, Section 4.13, allow the BOD to take actions without a meeting "if authorized in writing and signed by a majority of the Directors, or the minimum number of Directors required if such action requires a vote by more than a majority";

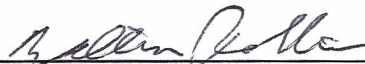
NOW, THEREFORE, the Directors of the BOD adopt the following resolutions:

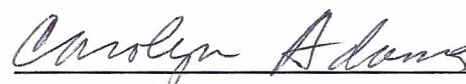
RESOLVED: Igor Bubis is elected to the position of Publicity Officer as an Officer and Member of the Board of Directors, to be effective upon his acceptance of the position.

RESOLVED: A City of Clearwater PlayPass will be given by the STTCI each year to Igor Bubis as long as it is made available to STTCI without charge by the City and he continues to hold the position and fulfill the responsibilities of Publicity Officer. In the case of a mid-year resignation or removal from office, either the PlayPass will be suspended if possible or Igor Bubis will be obligated to reimburse the STTCI on a monthly pro-rata basis for the value of the remaining portion of the PlayPass.

APPROVED by the Members of the BOD of the STTCI:

President:  Date: 12/6/15
Martin Shapiro

Vice President:  Date: 12/06/15
William Robbins

Secretary:  Date: 12-6-15
Carolyn Adams