

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 acquire eight tournament-used Joola Tour 2500 tables, currently available to us at \$3,406.02 delivered, to be used at our Long Center facility for scheduled play;

AND WHEREAS, the Club currently has nine used tables not in use, currently in storage, that can be re-allocated to our facilities or de-acquisitioned;

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:

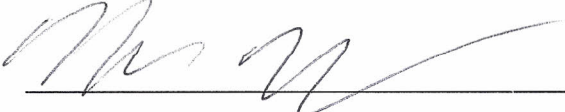
RESOLVED: Our six used Stiga Expert Roller tables, including five in storage and one at our St. Pete Beach facility, shall be de-acquisitioned for a \$1500.00 donation, plus \$75.00 for moving costs, to be delivered to St. Rewis Coptic Orthodox Church, 27137 Foamflower Blvd, Wesley Chapel FL 33544 after receipt of the funds;

RESOLVED: The other four tables currently in storage will be re-allocated, two to our St. Pete Beach facility and two to our Safety Harbor facility; and two tables from our Safety Harbor facility will be retired from use, to be de-acquisitioned or placed in storage; and the necessary moving costs shall be expended;

RESOLVED: The eight Joola Tour 2500 tables shall be purchased using the \$1500.00 from the de-acquisition, \$1000.00 from cash reserves that was previously allocated for the purchase or construction of table dollies for the Long Center; and the additional \$906.02 from our cash reserves.

RESOLVED: It shall be the policy of the STTCI that the Joola Tour 2500 tables placed at the Long Center be available for use for regular scheduled play by our Members in place of our Europa 25 tables, and that the Club Coaches be asked to use the Europa 25 tables for their coaching and clinics.


APPROVED by the Members of the BOD of the STTCI:

President:  Date: 1/25/2016

Vice President:  Date: 1/29/2016

Secretary:  Date: 1/26/2016

Publicity Officer:  Date: 1/26/2016

Fundraising Officer:  Date: 1/26/2016