

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 STTC to acquire a cart to hold cardboard rolls for the Long Center location.

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

RESOLVED: to purchase a suitable cart for transport and storage of cardboard rolls at the Long Center.
The cost shall be no more than \$100.

APPROVED by the Members of the BOD of the STTCI:

President: _____ Date: _____

Vice President: _____ Date: _____

Secretary: Carolyn Adams Date: 4-28-16

Publicity Officer: [Signature] Date: 4/28/16

Fundraising Officer: [Signature] Date: 4/28/16