

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

WHEREAS, the By-Laws of the STTCI establish the Officer position of Programs Director, who has primary responsibility for the creation, appointment and activities of the Program Managers, Committees and Facility Managers, to carry out the programs and educational activities of the STTCI.

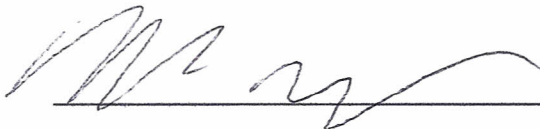
AND WHEREAS, the BOD has determined that it is in the best interests of the STTCI to elect Ed Curran to the position of Programs Director;

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: Ed Curran is elected to the Officer position of Programs Director, and as a new member of the BOD of the STTCI.

APPROVED by the Members of the BOD of the STTCI:

President:  Date: 6/21/16

Vice President:  Date: 6/17/16

Secretary:  Date: 6/16/16

Publicity Officer:  Date: 6/16/16

Membership Officer: _____ Date: _____

Fundraising Officer:  Date: 6-19-16

_____: _____ Date: _____

_____: _____ Date: _____