

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

WHEREAS, the Board of Directors of the STTCI has previously established the Officer position of Outreach Officer, who has primary responsibility for developing and coordinating programs and working relationships in the Pinellas County community, including our Junior Summer Camps program and other community programs for Juniors and Seniors.

AND WHEREAS, the BOD has determined that it is in the best interests of the STTCI to elect Steve Simon 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: Steve Simon is elected to the Officer position of Outreach Officer, and as a new member of the BOD of the STTCI.

APPROVED by the Members of the BOD of the STTCI:

President:  Date: 6/30/16

Vice President:  Date: 7/10/16

Secretary:  Date: 7/1/16

Publicity Officer:  Date: 7/3/16

Programs Director:  Date: 7-7-16

Fundraising Officer:  Date: 7/5/16

_____: _____ Date: _____

_____: _____ Date: _____