

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 4 tables for the Greenwood Recreation Center.

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

RESOLVED: to purchase 4 tables for use at the Greenwood Recreation Center. The cost shall be \$2,913.95 taken from the STTCi reserves. City of Clearwater has a grant to refund STTC \$1000.

APPROVED by the Members of the BOD of the STTCI:

President: _____ Date: _____

Vice President William Polton Date: 2/25/17

Secretary: Carolyn Adams Date: 2-23-17

Publicity Officer: [Signature] Date: 2-23-17

Fundraising Officer: SA S Date: 2-23-17

Tournament Officer: John Register Date: 2-23-2017

Programs Officer: _____ Date: _____