

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

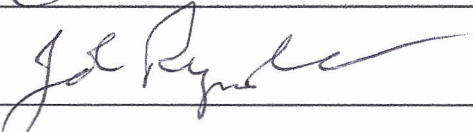
WHEREAS, the BOD has determined that it is in the best interests of the STTC to add an additional Board member to the BOD.

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


RESOLVED: to vote by majority for Ken Cox to become a BOD.

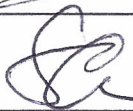
APPROVED by the Members of the BOD of the STTCI:

President:  Date: 7-25-17

Vice President  Date: 7-25-17

Secretary:  Date: 7-25-17

Publicity Officer:  Date: 7/25/17

Fundraising Officer:  Date: 7-25-17

Tournament Officer: N/A Date: \_\_\_\_\_

Programs Officer: \_\_\_\_\_ Date: \_\_\_\_\_

Treasurer: \_\_\_\_\_ Date: \_\_\_\_\_

Outreach Officer: \_\_\_\_\_ Date: \_\_\_\_\_