

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

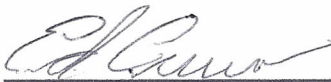
WHEREAS, the BOD has determined that it is in the best interests of the STTCI to pay the USATT Umpire test fee (not to exceed \$100 total) for four or fewer STTC candidates willing to become certified USATT umpires;

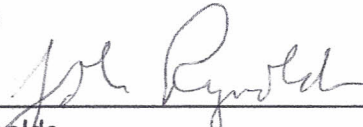
AND WHEREAS, the current By-Laws of the STTCI, Section 4.13, allow the BOD to take actions without a meeting "if authorized in writing and signed by a majority of the Directors, or the minimum number of Directors required if such action requires a vote by more than a majority";


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

RESOLVED: To pay the USATT Umpire test fee (not to exceed \$100 total) for four or fewer STTC candidates willing to become certified USATT umpires.

APPROVED by the Members of the BOD of the STTCI:

President:  Date: 7.3.18
Ed Curran

Vice President:  Date: 7-3-2018
John Reynolds

Secretary:  Date: 7-3-18
Carolyn Adams

Treasurer: _____ Date: _____
Martin Shapiro

Membership:  Date: 7-3-18
Sam Surdi

Publicity Officer:  Date: 7-3-18
Igor Bubis

Outreach Officer _____ Date: _____
Bill Robbins