

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 purchase a Butterfly Space Saver 22 table;

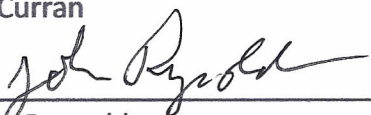
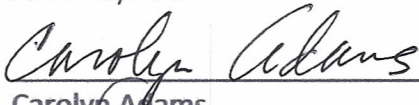
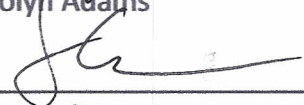

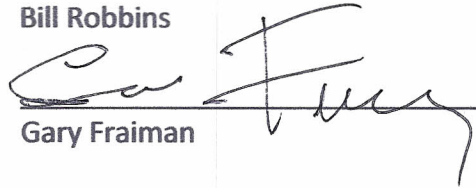
AND WHEREAS, the bid for cost of the table and shipping is \$991.62 (table \$825 + freight \$166.62);

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 purchase a blue Butterfly Space Saver 22 at the cost of no more than \$991.62 for delivery at Long Center.

APPROVED by the Members of the BOD of the STTCI:

| | | |
|-----------------|---|---------------|
| President: | _____ | Date: _____ |
| | Ed Curran | |
| Vice President: |  _____ | Date: 11-6-18 |
| | John Reynolds | |
| Secretary: |  _____ | Date: 11-6-18 |
| | Carolyn Adams | |
| Membership: |  _____ | Date: 11-6-18 |
| | Sam Surdi | |
| Publicity : |  _____ | Date: 11/6/18 |
| | Igor Bubis | |
| Outreach: | _____ | Date: _____ |
| | Bill Robbins | |
| Tournaments: |  _____ | Date: 11/6/18 |
| | Gary Fraiman | |
| Programs: | _____ | Date: _____ |
| | Richard Perez | |