

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 for Richard Perez to organize, promote, operate and officiate our USATT-sanctioned tournaments;

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 resolution:

RESOLVED: The BOD executes the attached Independent Contractor Agreement to hire Richard Perez to officiate our USATT-sanctioned tournaments as needed.

APPROVED by the Members of the BOD of the STTCI:

President: Edward Curcio Date: 2-28-19

Vice President: John Reynolds Date: 2-19-2019

Secretary: Carolyn Adams Date: 2-17-19

Treasurer: _____ Date: _____

Title: pub. rel Signature: [Signature] Date: 2/17/19

Title: OOT REPR Signature: William Pollock Date: 2/12/19

Title: Membership Signature: [Signature] Date: 2/17/19

Title: COACH Signature: [Signature] Date: 2/17/19

Title: _____ Signature: _____ Date: _____

INDEPENDENT CONTRACTOR AGREEMENT

THIS INDEPENDENT CONTRACTOR AGREEMENT (the "Agreement"),

BETWEEN:

Sunrise Table Tennis Club, Inc., 1651 Lakeview Lane #B, Dunedin, FL 34698 (the "Client")

AND:

Richard Perez, 2504 Cedarcrest Pl, Valrico, FL 33596-7707 (the "Contractor").

BACKGROUND

- A. The Client is of the opinion that the Contractor has the necessary qualifications, experience and abilities to provide services to the Client.
- B. The Contractor is agreeable to providing such services to the Client on the terms and conditions set out in this Agreement.

IN CONSIDERATION OF the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the Client and the Contractor (individually the "Party" and collectively the "Parties" to this Agreement) agree as follows:

SERVICES PROVIDED

The Client hereby agrees to engage the Contractor to provide the Client with the following services (the "Services"):

- Officiating at our USATT-sanctioned tournaments upon request of the Client.
2. The Services will also include any other tasks which the Parties may agree on. The Contractor hereby agrees to provide such Services to the Client.

TERM OF AGREEMENT

3. The term of this Agreement (the "Term") will begin on the date of this Agreement and will remain in full force and effect indefinitely until terminated as provided in this Agreement.
4. In the event that the Contractor wishes to terminate this Agreement, the Contractor will be required to provide 30 days' written notice to the Client.
5. In the event that the Client wishes to terminate this Agreement, the Client will be required to provide written notice to the Contractor.
6. In the event that either Party breaches a material provision under this Agreement, the non-defaulting Party may terminate this Agreement immediately and require the defaulting Party to indemnify the non-defaulting Party against all reasonable damages.

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7. This Agreement may be terminated at any time by mutual agreement of the Parties. Except as otherwise provided in this Agreement, the obligations of the Contractor will end upon the termination of this Agreement.

PERFORMANCE

8. The Parties agree to do everything necessary to ensure that the terms of this Agreement take effect.

CURRENCY

9. Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in USD (US Dollars).

COMPENSATION

10. The Contractor will charge the Client for the Services as follows (the "Compensation"):
 - o The Client will pay the Contractor \$100.00 per tournament serviced.
11. Invoices submitted by the Contractor to the Client are due within 30 days of receipt.
12. In the event that this Agreement is terminated by the Contractor prior to completion of the Services but where the Services have been partially performed, the Contractor will not be entitled to pro rata payment of the Compensation to the date of termination.
13. The Contractor will not be reimbursed for any expenses incurred in connection with providing the Services of this Agreement.

CONFIDENTIALITY

14. Confidential information (the "Confidential Information") refers to any data or information relating to the Client, whether business or personal, which would reasonably be considered to be private or proprietary to the Client and that is not generally known and where the release of that Confidential Information could reasonably be expected to cause harm to the Client.
15. The Contractor agrees that they will not disclose, divulge, reveal, report or use, for any purpose, any confidential information which the Contractor has obtained, except as authorized by the Client or as required by law. The obligations of confidentiality will apply during the term of this Agreement and will survive indefinitely upon termination of this Agreement.

OWNERSHIP OF INTELLECTUAL PROPERTY

16. All intellectual property and related material, including any trade secrets, moral rights, goodwill, relevant registrations or applications for registration, and rights in any patent, copyright, trademark, trade dress, industrial design and trade name (the "Intellectual Property") that is developed or produced under this Agreement, is a "work made for hire" and will be the sole property of the Client. The use of the Intellectual Property by the Client will not be restricted in any manner.

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17. The Contractor may not use the Intellectual Property for any purpose other than that contracted for in this Agreement except with the written consent of the Client. The Contractor will be responsible for any and all damages resulting from the unauthorized use of the Intellectual Property.

RETURN OF PROPERTY

18. Upon the expiry or termination of this Agreement, the Contractor will return to the Client any property, documentation, records, or Confidential Information which is the property of the Client, including but not limited to all enrollment, attendance and financial documentation and records related the Services of this Agreement.

CAPACITY/INDEPENDENT CONTRACTOR

19. In providing the Services under this Agreement it is expressly agreed that the Contractor is acting as an independent contractor and not as an employee. The Contractor and the Client acknowledge that this Agreement does not create a partnership or joint venture between them, and is exclusively a contract for service. The Client is not required to pay, or make any contributions to, any social security, local, state or federal tax, unemployment compensation, workers' compensation, insurance premium, profit-sharing, pension or any other employee benefit for the Contractor during the Term. The Contractor is responsible for paying, and complying with reporting requirements for, all local, state and federal taxes related to payments made to the Contractor under this Agreement.

NOTICE

20. All notices, requests, demands or other communications required or permitted by the terms of this Agreement will be given in writing and delivered to the Parties at the following addresses:

- a. Sunrise Table Tennis Club, Inc., 1651 Lakeview Lane #B, Dunedin, FL 34698
- b. Richard Perez, 2504 Cedarcrest Pl, Valrico, FL 33596

or to such other address as either Party may from time to time notify the other, and will be deemed to be properly delivered (a) immediately upon being served, (b) two days after being deposited with the postal service if served by certified or registered mail, or (c) the following day after being deposited with an overnight courier.

INDEMNIFICATION

21. Except to the extent paid in settlement from any applicable insurance policies, and to the extent permitted by applicable law, the Contractor agrees to indemnify and hold harmless the Client, and its respective affiliates, officers, agents, employees, and permitted successors and assigns against any and all claims, losses, damages, liabilities, penalties, punitive damages, expenses, reasonable legal fees and costs of any kind or amount

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whatsoever, which result from or arise out of any act or omission of the indemnifying party, its respective affiliates, officers, agents, employees, and permitted successors and assigns that occurs in connection with this Agreement. This indemnification will survive the termination of this Agreement.

MODIFICATION OF AGREEMENT

22. Any amendment or modification of this Agreement or additional obligation assumed by either Party in connection with this Agreement will only be binding if evidenced in writing signed by each Party or an authorized representative of each Party.

TIME OF THE ESSENCE

23. Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision.

ASSIGNMENT

24. The Contractor will not voluntarily, or by operation of law, assign or otherwise transfer its obligations under this Agreement without the prior written consent of the Client.

ENTIRE AGREEMENT

25. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement except as expressly provided in this Agreement.

ENUREMENT

26. This Agreement will enure to the benefit of and be binding on the Parties and their respective heirs, executors, administrators and permitted successors and assigns.

TITLES/HEADINGS

27. Headings are inserted for the convenience of the Parties only and are not to be considered when interpreting this Agreement.

GENDER

28. Words in the singular mean and include the plural and vice versa. Words in the masculine mean and include the feminine and vice versa.

GOVERNING LAW

29. This Agreement will be governed by and construed in accordance with the laws of the State of Florida.

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SEVERABILITY

30. In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

WAIVER

31. The waiver by either Party of a breach, default, delay or omission of any of the provisions of this Agreement by the other Party will not be construed as a waiver of any subsequent breach of the same or other provisions.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand:

Sunrise Table Tennis Club, Inc.:

Per: _____ (printed name and title)

Signature: _____ **Date:** _____

Richard Perez:

Signature: _____ **Date:** _____