

1

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 occasionally hire professionals to perform certain tasks for STTCI events and activities;

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

RESOLVED: The BOD may vote to hire a qualified individual to perform specified tasks for STTCI, on an independent contractor basis, under the following conditions:

1. The individual is qualified to perform the work as a professional, which includes such things as training in the field of performance, certification for the performed duties, or operation of a business entity in the field of performance;
2. The individual signs an Independent Contractor Agreement, per the sample template attached;
3. The individual provides a signed IRS W-9 Form with a valid U.S. Taxpayer ID in advance of any work for payment;
4. The individual does not pay anyone else to do any part of the contracted work for them, unless as a hired and insured employee of their company; and
5. Payment for work would only be issued to the individual for invoiced items under the contracted terms.

AND BE IT RESOLVED: The President, Secretary or Treasurer has the authority to sign the Independent Contractor contract on behalf of the BOD.

APPROVED by the Members of the BOD of the STTCI:

President: Edward Cuervo Date: 2/23/19

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

Secretary: _____ Date: _____

Treasurer: _____ Date: _____

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

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

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

Title: _____ Signature: _____ Date: _____

Title: _____ Signature: _____ Date: _____