

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 change Officer positions for Bill Robbins from Outreach Officer to Tournaments Officer;



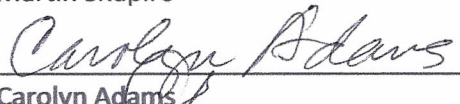


AND WHEREAS, Bill Robbins has agreed to the change;

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 change Bill Robbins Officer position from Outreach to Tournaments Officer.

APPROVED by the Members of the BOD of the STTCI:

President:	_____	Date:	_____
Vice President:	 John Reynolds	Date:	5/23/19
Treasurer:	 Martin Shapiro	Date:	5/16/21
Secretary:	 Carolyn Adams	Date:	5/23/19
Membership:	 Sam Surdi	Date:	5/23/19
Publicity :	_____	Date:	_____
	Igor Bubis		
Outreach:	 Bill Robbins	Date:	5/23/19
Programs:	_____	Date:	_____
	Richard Perez		