

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 Sam Surdi from Membership Officer to Publicity Officer;

AND WHEREAS, Sam Surdi 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 Sam Surdi Officer position from Membership to Publicity Officer.

APPROVED by the Members of the BOD of the STTCI:

President: John Reynolds Date: 1-29-21

Vice President: Ed Cuen Date: 2-1-21

Treasurer: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: Carolyn B Adams Date: 1-29-21

Treasurer: Mr. H Date: 5-10-21

Board Member: \_\_\_\_\_ Date: \_\_\_\_\_

Board Member: \_\_\_\_\_ Date: \_\_\_\_\_

Board Member: \_\_\_\_\_ Date: \_\_\_\_\_