

RESOLUTION OF THE BOARD OF DIRECTORS (BOD)
OF THE SUNRISE TABLE TENNIS CLUB, INC. (STTCI)

WHEREAS, the Board of Directors of the STTCI has previously established the Advisory Board to the BOD of STTCI (ABBS);

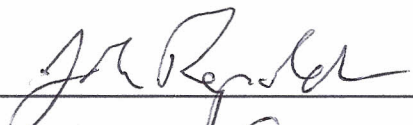
AND WHEREAS, the BOD has determined that it is in the best interests of the STTCI to elect Gary Fraiman, who has been a great contributor to the activities and reputation of STTCI for many years, to the ABBS;


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: Gary Fraiman is elected to the ABBS, to be effective upon his acceptance.

APPROVED by the Members of the BOD of the STTCI:

President:  Date: 1-28-21

Vice President:  Date: 1-28-21

Secretary:  Date: 1-30-21

Treasurer:  Date: 5-10-21

Board Member: _____ Date: _____

Board Member: _____ Date: _____

Board Member: _____ Date: _____

Board Member: _____ Date: _____

Board Member: _____ Date: _____