

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 replace our older failing tables;

AND WHEREAS, there are six such tables which have reached their full depreciation;

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: STTCI to order and purchase six new Space Saver 22 Blue tables from Bowman Sports at the current sale price of \$577.00 per table plus shipping.

APPROVED by the Members of the BOD of the STTCI:

President: John Reynolds Date: 1-26-21

Vice President: Ed Cannon Date: 1-26-21

Secretary: Carolyn B Adams Date: 1-26-21

Treasurer: [Signature] Date: 5-10-21

Board Member: [Signature] Date: 1/26/21

Board Member: _____ Date: _____

Board Member: _____ Date: _____

Board Member: _____ Date: _____

Board Member: _____ Date: _____