

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

WHEREAS, after many years of selfless, dedicated and tireless service to STTCI, Carolyn Adams has resigned from the BOD and her position as Secretary of STTCI;

WHEREAS, the BOD has determined that it is in the best interests of the STTCI to maintain two signatories on our banking accounts at FloridaCentral Credit Union;

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";

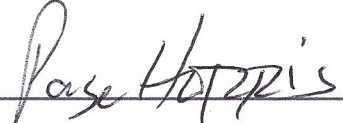
NOW, THEREFORE, the Directors of the BOD adopt the following resolutions:

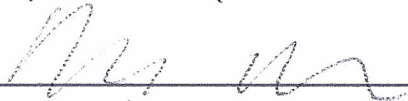
RESOLVED: The Officers of STTCI shall take any steps necessary to remove Carolyn Adams as a signatory on our banking accounts at FloridaCentral Credit Union and to add Kim Adams-Dipiero, Membership Officer of STTCI, as a signatory on our banking accounts at FloridaCentral Credit Union.

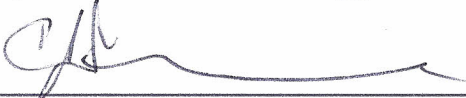
APPROVED by the Members of the BOD of the STTCI:

President:  Date: 1/21/23

Vice President:  Date: 1/21/23

Secretary:  Date: 1/21/23

Treasurer:  Date: 1/21/23

Board Member:  Date: 1/21/23

Board Member:  Date: 1/21/23