

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 add an additional two tables at the Ross Norton facility;

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 two used Space Saver 22 Blue tables from Bowmar Sports at the current sale price of \$874.80 per table plus shipping. This amount for this purchase shall be expended from current cash reserves.

APPROVED by the Members of the BOD of the STTCI:

President:

John Reynolds

Date:

2/15/23

Vice President:

SA Sh

Date:

2/14/23

Secretary:

Peggy Harris

Date:

2/12/23

Treasurer:

Date:

Board Member:

Hilary Alder

Date:

2/14/23

Board Member:

Date:
