

RESOLUTION NO. 2022-01

of the

BOARD OF DIRECTORS

for

PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

A RESOLUTION PROVIDING FOR A CHANGE IN THE LOCATION OF THE PRINCIPAL OFFICE OF PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Article 1, Section 1.2 of the Bylaws of the PTC-Fayette Pickleball Association, Inc. (the "Association") provides that the PTCFPA may have offices at such place or places, within or outside of Peachtree City, Georgia, as the Board of Directors may determine from time to time, or the affairs of the PTCFPA may require or make desirable; and

WHEREAS, the Board of Directors deems it in the best interest of the Association, and the Association will best be served by changing the location of the principal office of the Association.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS, THAT:

Section 1. The principal office of the Association shall be changed from 1803 Brookhaven Drive, Peachtree City, Georgia 30269 to The UPS Store, 312 Crosstown Road, Box #203, Peachtree City, GA 30269.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Directors; the President and Secretary of the Association being hereby authorized to sign this Resolution on behalf of the Board of Directors.

SO RESOLVED, this the ____ day of December 2022.

PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

Sharon Conrad, President

ATTEST:

Lyn Meyers, Secretary