

**RESOLUTION NO. 2019-02**

of the

**BOARD OF DIRECTORS**

for

**PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.**

A RESOLUTION PROVIDING FOR THE OPENING OF A BUSINESS (CORPORATE) CHECKING ACCOUNT FOR PTC-FAYETTE PICKLEBALL ASSOCIATION, INC; TO AUTHORIZE THE PRESIDENT AND TREASURER OF THE ASSOCIATION TO BE SIGNATORIES ON THE ACCOUNT, AND TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE PRESIDENT AND SECRETARY OF THE ASSOCIATION TO SIGN THIS RESOLUTION ON BEHALF OF THE BOARD OF DIRECTORS, AND TO DISSEMINATE THE SAME WHERE APPROPRIATE AND AS NEEDED; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, PTC-Fayette Pickleball Association, Inc. (“PTC-FPA”) is a newly created nonprofit Georgia Domestic corporation;

WHEREAS, the Board of Directors deems it in the best interest of PTC-FPA to open a business (corporate) checking account with the Peachtree City branch of \_\_\_\_\_; and

WHEREAS, the President and Treasurer of PTC-FPA will be the appropriate officers to be signatories on the checking account; and

WHEREAS, PTC-FPA will best be served by the opening of the checking account for the proper conduct of the fiscal and financial affairs of PTC-FPA.

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

Section 1. A business (corporate) banking account for PTC-FPA shall be opened with the Peachtree City branch of \_\_\_\_\_.

Section 2. The President and Treasurer of PTC-FPA are hereby authorized to be the signatories on the checking account to further the proper conduct of the financial affairs of PTC-FPA, and to sign all documents necessary to accomplish the purposes of this Resolution.

Section 3. The President and Secretary of PTC-FPA are hereby authorized to sign this Resolution on behalf of the Board of Directors, and to dissemination of same to any regulatory agency, governmental entity, body politic, or other party, as deemed appropriate and as needed.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Directors.

[SIGNATURES ARE FOUND ON PAGE TWO]

SO RESOLVED, this the 21<sup>st</sup> day of January, 2019.

PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

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Sharon Conrad, President

ATTEST:

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Lyn Meyers, Secretary