

RESOLUTION NO. 2022-03

of the

BOARD OF DIRECTORS

for

PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF THE PAST PRESIDENT AND PAST VICE PRESIDENT TO SERVE IN AN ADVISORY CAPACITY TO THE BOARD OF DIRECTORS OF PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Article 7, Section 7.2 the Bylaws of the PTC-Fayette Pickleball Association, Inc. (the “Association”) provides that the Board of Directors may provide for advisory or other groups consisting in whole or in part of persons who may or may not be Members of the PTCFPA, as it deems necessary or desirable, and discontinue any such group at its pleasure; and

WHEREAS, the Board of Directors deems it in the best interest of the Association, and the Association will best be served by establishing an advisory group (to be known as “Pro Tempore Advisors” consisting of the past president and past vice president of the Association for the purpose of advising the Board of Directors on any and all matters coming before the Association.

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

Section 1. The Board of Directors hereby establishes an advisory group (to be known as “Pro Tempore Advisors”) consisting of the past president and past vice president of the Association for the purpose of advising the Board of Directors on any and all matters coming before the Association.

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