

**RESOLUTION NO. 2019-01**

of the

**BOARD OF DIRECTORS**

for

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

A RESOLUTION ADOPTING THE BYLAWS OF PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.; TO AUTHORIZE THE PRESIDENT AND SECRETARY OF THE ASSOCIATION TO SIGN THE 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; and

WHEREAS, the Board of Directors deems it in the best interest of PTC-FPA to adopt comprehensive bylaws to establish the operational procedures for PTC-FPA, and to guide the actions of the Board of Directors and Officers as they pursue the bonafide purposes of PTC-FPA, as more fully set forth in the Articles of Incorporation; and

WHEREAS, PTC-FPA will best be served by the adoption of such bylaws, and the dissemination of same where appropriate and as needed.

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

Section 1. The bylaws, attached hereto as Exhibit “A” are hereby approved and adopted as the Bylaws of PTC-FPA.

Section 2. 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 3. This Resolution shall be effective on the date of its approval by the Board of Directors.

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