



RESOLUTIONS OF THE FOUNDING BOARD OF DIRECTORS

Resolutions 1 through 15 were approved unanimously by the Founding Board of Directors on April 26, 2021.

Massachusetts law requires that a corporation name contain the word "corporation," "incorporated," "company," or "limited" or the abbreviation "corp.," "inc.," or "ltd." Corporate Resolution #1 - the name of the organization shall be "Westfield Pickleball, Inc." d/b/a "Westfield Picklball"?

Dave's office has free mailboxes available and is offering this address instead of using someone's home address. This can always be changed at a later date if desired. Corporate Resolution #2 - the principal office location for registration and mail shall be "22 Cherry Street, Westfield, MA 01085"?

Corporate Resolution #3 - the following section shall be added to the Bylaws (and other sections shall be renumbered as necessary)? ARTICLE 4 – FOUNDING BOARD OF DIRECTORS A. Eleven volunteer members will act as the Founding Board of Directors until they are replaced by the elected Board of Directors at the Inaugural Meeting. An acting President, Vice President, Secretary and Treasurer shall be elected by this Founding Board of Directors, and they shall each have the authorities and responsibilities detailed in Article 7. The Officers of the Founding Board of Directors may take any action needed to establish the organization in the Commonwealth of Massachusetts, acquire a Federal EIN number, open bank accounts, register as a 501(c)7 Social Club with the IRS, and any other action related to formalizing the organization that is approved by the Founding Board of Directors through written and approved Corporate Resolutions.

Corporate Resolution #4 - the Officers for Incorporation shall be: President David Flaherty, Treasurer Marisa Castro, Clerk David Flaherty.

Corporate Resolution #5 - The Inaugural Meeting of members shall be scheduled for the first Monday in October?

Corporate Resolution #6 - The fiscal year shall end on December 31st?

In order to synchronize membership with the USA Pickleball insurance...Corporate Resolution #7 - The membership year shall be from July 1st thru June 30th each year. Members may join at any time during the year, however there will be no proration for dues?

Corporate Resolution #8 - Founding Director Lynn Barszcz and Founding Officers are authorized to establish insurance coverage with USA Pickleball?

Corporate Resolution #9 - The Treasurer and another Founding Director (as second signatory) are authorized to open a bank account with Easthampton Savings Bank in Westfield?

Corporate Resolution #10 - The Treasurer is authorized to open a PayPal account for online registration and dues transactions, and to link it to the Bank Account?

As a 501 (c) 7 we can go through an IRS review process that costs \$600, or "self-certify" for free. Either way, we have to register with the IRS in the coming months. Corporate Resolution #11 - Dave Flaherty, as acting Clerk, shall be authorized to register the organization with the Commonwealth, request an EIN number from the IRS, and self-certify with the IRS as a 501 (c) 7 organization?

Corporate Resolution # 12 - The motto of Westfield Pickleball shall be "Pickleball for All" and the logo shall be the one that is currently displayed on the banners and website?

Corporate Resolution # 13 - the initial Bylaws shall be: <http://bit.ly/WP-bylaws> (amended based on last meeting, and to give "Founding Board" authority to proceed as mentioned in Resolution #3)?

Corporate Resolution #14 - the initial Annual Dues shall be \$10 per person net of any PayPal or credit card processing fees?

Corporate Resolution #15 - the Founding Secretary shall be authorized to change the format of these Resolutions (to Word Document or similar) for appropriate record keeping, and to certify the results of the votes?

August 17, 2021 - Corporate Resolution #16 – The Bylaws of Westfield Pickleball, Inc. are hereby amended as detailed in the red ink and right-side page comments below (***the marked up Word document was provided to the Founding Board***).

NOTE: the changes fixed a few typos and were related to the form of election for the Board of Directors. They were incorporated in the Bylaws document that is posted on the website.