



Board of Directors Email Vote – December 16, 2016

MOVED that Ms. Donna Sakai and Mr. Dell Sweeris be approved as members of the United States Table Tennis Association Foundation Board for terms through the end of 2019.

PASSED: 9-0-0-0

In Favor: Mike Babuin, Anne Cribbs, Larry Hodges, Ed Hogshead, Kagin Lee, Ed Levy, Carlyne Savini, Peter Scudner, Han Xiao

Opposed: n/a

Abstaining: n/a

Not Voting: n/a

Vote request issued by email: December 13, 2016

Last vote received: December 16, 2016

Respectfully submitted,
Dennis M. Taylor
Secretary