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DATE: May 7, 2021

TO: Spike Up Athletics' Board of Directors

FROM: Julie Washington, Secretary

SUBJECT: Appointment of New Board President

STATEMENT OF ISSUE: On May 5, 2021, Tiffany Adams, president, rendered her resignation stating that she didn't feel that the board was a good use of her time. The remaining board needs to appoint a new president. The remaining board will enter a motion to reappoint Lorenzo Washington to the presidency until a new president can be found

BOARD ACTOIN REQUIRED: This action will be identified as Resolution 21-05-07 and will require board approval.