

LAKE CHELAN PICKLEBALL CLUB LLC

Resolution 2026-01

Resolution Approving Transfer of Assets and Operations to

Lake Chelan Pickleball Club

WHEREAS, Lake Chelan Pickleball Club, a Washington State limited liability company (LLC), has been operating for the benefit of its members and the greater Lake Chelan valley pickleball community; and

WHEREAS, the members have determined that it is in the best interests of the organization and its mission to reorganize its operations through the formation of Lake Chelan Pickleball Club, a Washington State nonprofit corporation (Corporation); and

WHEREAS, the Corporation has been formed, or is in the process of being formed, for the purpose of continuing and expanding the activities and mission currently conducted by the LLC; and

WHEREAS, the members desire to transfer certain assets, rights, and interests of the LLC to the Corporation, subject to applicable law and the terms set forth below.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The LLC is authorized to transfer to the Corporation all of the LLC's assets, including but not limited to:
 - a. Cash and bank account;
 - b. Equipment and supplies;
 - c. Contracts and memberships (to the extent assignable);
 - d. Intellectual property, including websites, logos, social media accounts, and records;
 - e. Any other assets owned by the LLC.
2. The Corporation shall assume responsibility for continuing the programs, activities, and operations of the LLC to the extent permitted by law and agreement;
3. Any liabilities to be assumed by the Corporation shall be identified and documented separately.
4. The Officers of the LLC are authorized and directed to execute all documents necessary to accomplish the transfer of assets and transition of operations including:
 - a. Assignment agreements;

- b. Bank account authorizations;
 - c. Membership communications;
 - d. Government filings; and
 - e. Any other related documents.
5. Following the completion of the asset transfer, satisfaction of all obligations, and as otherwise permitted by applicable law, the Officers are authorized to take all actions necessary to dissolve and terminate the affairs of the LLC.
6. This Resolution shall be effective as of September 21, 2026.

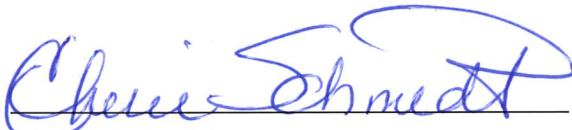
ADOPTED by the members of the Lake Chelan Pickleball Club LLC on September 21, 2026.



Rod Anderson – president



Charles Glenn – vice-president



Cherie Schmidt – treasurer



Brett Davis – secretary



Barbara Sovde - communications