UNITED STATES ROWING ASSOCIATION

UNANIMOUS WRITTEN ACTION IN LIEU OF MEETING

March 31, 2022

In accordance with Article 32(B) of the Bylaws of the Association, by submission in writing via electronic mail by all Directors in office to the Secretary of the Association, the Board of Directors approved the appointment of Condon, O'Meara, McGinty and Donnelly as the auditors of the Association.

Donald R. Reynolds
Secretary