UNITED STATES ROWING ASSOCIATION

UNANIMOUS WRITTEN ACTION IN LIEU OF MEETING

April 28, 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 Supply, License and Marketing Agreement entered into by 776BC International PTY LTD, d/b/a 776BC, an Australian proprietary limited liability company ("776 BC"), and United States Rowing Association, effective as of February 1, 2022, subject to: (i) the Finance Committee monitoring the sales revenue assumptions underlying the cost analysis; and (ii) inclusion in the contract of appropriate representations, warranties and indemnities covering 776 BC compliance with law and absence of child/slave labor in the supply/production chain.

Donald R. Reynolds
Secretary