ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
UNITED STATES TABLE TENNIS ASSOCIATION, INC

The undersigned, constituting all of the members of the Board of Directors (the “Board”) of United States Table Tennis Association, an Illinois non-for-profit corporation (the “USATT”), pursuant to Section 108.45 of the Illinois General Not For Profit Corporation Act of 1986 and Section 7.19 of the USATT Bylaws, hereby adopt the following resolutions by unanimous written consent:

Appointments to High Performance Committee

RESOLVED: That Larry Rose is hereby appointed to the Technology Committee, to serve until his successor is duly appointed and qualified.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent effective as of this 6th day of April 2022.