

**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

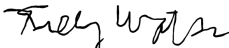
RESOLVED: That Larry Rose is hereby appointed to the Technology Committee, to serve until his successor is duly appointed and qualified.

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

DocuSigned by:

AD70EE0D16D2422...

Richard Char

DocuSigned by:

338CCAD6A4084E6...

Kelly Watson

DocuSigned by:

95BC61358EB2463...

Tara Proffitt

DocuSigned by:

ED12519075CC4F7...

Dan Reynolds

DocuSigned by:

36490A88FA3E498...

Nikhil Kumar

DocuSigned by:

CEDA93479805416...

Lily Zhang

DocuSigned by:

493347A9C04E4DE...

Tahl Liebovitz

DocuSigned by:

Niraj Oak

F86854899A80411...

Niraj Oak

DocuSigned by:

Thomas Hu

AE1845F770474D7...

Thomas Hu

DocuSigned by:

Brandon Lawrence

07AB3E276075422...

Brandon Lawrence

DocuSigned by:

Will Shortz

F47B476F929B47C...

Will Shortz

DocuSigned by:

Arjun Chowdri

EAF4D1EF099B48B...

Arjun Chowdri