

**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:

**2023 Budget**

**RESOLVED:** That the 2023 Budget, in the form presented to the Board, is hereby approved.

**IN WITNESS WHEREOF**, the undersigned has executed this Action by Unanimous Written Consent effective as of this 13th<sup>th</sup> day of January 2023.

DocuSigned by:

*Richard Char*

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**Richard Char**

DocuSigned by:

*Kelly Watson*

338CCAD6A4084E5...

**Kelly Watson**

DocuSigned by:

*Tara Proffitt*

95BC61358EB2463

**Tara Proffitt**

DocuSigned by:

*Dan Reynolds*

ED12519075CC4F7...

**Dan Reynolds**

DocuSigned by:

*Nikhil Kumar*

50DE673BDC214B6...

**Nikhil Kumar**

DocuSigned by:

*Lily Zhang*

CFDA93479805416...

**Lily Zhang**

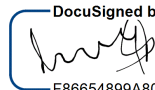
DocuSigned by:

*Tahl Liebovitz*

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**Tahl Liebovitz**

DocuSigned by:

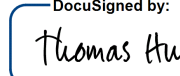


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**Niraj Oak**

DocuSigned by:

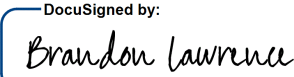


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**Thomas Hu**

DocuSigned by:

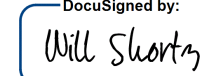


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**Brandon Lawrence**

DocuSigned by:



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**Will Shortz**

DocuSigned by:



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**Arjun Chowdri**