



Unanimous Written Consent in Lieu of a Meeting of the Board of Directors of USA Surfing, Inc. dated May 26, 2020

BACKGROUND

A. USA Surfing, Inc. is a corporation (the Corporation) organized and operating under the laws of the State of California. Under Sections 6.16 and 6.19 of the Corporation’s Bylaws, the Board of Directors (the Board) of the Corporation is authorized to enter into a Unanimous Written Consent as constituting an act of the Board.

B. As the U.S. Olympic and Paralympic Committee recognized National Governing Body of U.S. Olympic Surfing, the Board reviews and approves significant corporate actions, including prior minutes of the Board.

IT WAS RESOLVED THAT:


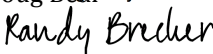
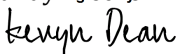
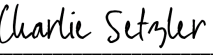



- The Corporation’s Board of Directors hereby approve the following meeting minutes, attached hereto:

USA Surfing Board of Directors Meeting Minutes, dated April 18, 2109;

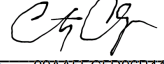
USA Surfing Board of Directors Meeting Minutes, dated May 30, 2019; and

USA Surfing Board of Directors Meeting Minutes, dated June 27, 2019.
- This Unanimous Written Consent shall be recorded in the Minutes of the Corporation.
- This Unanimous Written Consent may be signed in counterparts. Copied, scanned or electronic signatures are binding and considered to be original signatures.

Dated: May 26, 2020.

DocuSigned by:

 _____ (Signature)
 A470C63096AC4ED...
 DocuSigned by:

 _____ (Signature)
 46BFC81D6FF437...
 Randy Brecher
 DocuSigned by:

 _____ (Signature)
 7FAF2CEDF3F94D5...
 Kevin Dean
 DocuSigned by:

 _____ (Signature)
 68EE2F1F46AA4B5...
 Charlie Setzler
 DocuSigned by:

 _____ (Signature)
 A2A0FA96F09E433...
 Chris Bailey
 DocuSigned by:

 _____ (Signature)
 31DDA7492EDA450...
 Chad Faulkner
 DocuSigned by:

 _____ (Signature)
 D6835F7FB535487...
 Jason Velez

**Unanimous Written Consent in Lieu of a Meeting of the Board of Directors of
USA Surfing, Inc. dated May 26, 2020 (continued)**

DocuSigned by:

99AA5EC5D96B443... (Signature)
Continuation of
Kevin Schulz
B7F5AE5E218249E... (Signature)
DocuSigned by:
Don SchAAF
C25B9C964CDF4B4... (Signature)
Don SchAAF