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:

1. 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.

2. This Unanimous Written Consent shall be recorded in the Minutes of the Corporation.

3. This Unanimous Written Consent may be signed in counterparts. Copied, scanned or electronic signatures are binding and considered to be original signatures.


_____________________________________________
(Signature)
Doug Beal

_____________________________________________
(Signature)
Randy Brecher

_____________________________________________
(Signature)
Kevyn Dean

_____________________________________________
(Signature)
Charlie Setzler

_____________________________________________
(Signature)
Christian Bailey

_____________________________________________
(Signature)
Chad Faulkner

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

[Signatures]

Courtney Conlogue
Kevin Schulz
Don Schaaf