

SUMMARY OF ACTION BY THE BOARD OF DIRECTORS WITHOUT A MEETING

The Board of Directors (the Board) for the United States Center for SafeSport (the Center) determined it was in the best interest of the Center to act without a Board meeting as specified in Section 2.12 of the Fourth Amended and Restated Bylaws of United States Center for SafeSport.

The following actions were taken by the Board on October 21, 2022 by electronic majority consent of all members of the Board:

1. Approval of the Consent Agenda consisting of the Board Meeting Minutes from the June 2022 meeting, and the CEO Report.
2. Approval of the Resolution of Authorized Individuals for the Center's state solicitation registration for the State of Minnesota.
3. Approval of the Center's 2021 tax return (Form 990) after review of a recorded session by Mr. Jon Fish, Chair of the Board's Finance Committee.
4. Approval of an out of budget spending request for external investigators from \$1.0M to \$1.5M through December 31, 2022.

Due to the absence of any Demand for Meeting or Revocation of any affirmative votes, the aforementioned actions are deemed to have been taken as if taken at a properly held meeting of the Board on the October 21, 2022.