

NOTICE OF SPECIAL MEETING
OF THE ATHLETE AND ORGANIZATIONAL MEMBERS OF
THE UNITED STATES ROWING ASSOCIATION

PLEASE TAKE NOTICE THAT, pursuant to Section 17 of the Bylaws of the United States Rowing Association (the “Association”), and in accordance with the October 11, 2017 Resolution of the Association’s Board of Directors, a Special Meeting of the Athlete and Organizational Members of the Association shall be held on December 2, 2017, for the purpose and action of holding a vote by those members of the Association entitled to vote at Special Meetings, on whether to amend the Association’s Bylaws as provided for in the proposed amended Bylaws attached to this Notice of Special Meeting.

Dated: October 18, 2017

Kris Thorsness
Association Secretary

RESOLUTION
of the Board of Directors of
UNITED STATES ROWING ASSOCIATION

At a meeting of the Board of Directors of UNITED STATES ROWING ASSOCIATION (the “Association”), on October 11, 2017, after full discussion and upon motion made and seconded, it was:

RESOLVED, pursuant to Section 17 of the Bylaws of the United States Rowing Association (the “Bylaws”), the Secretary of the Association is hereby directed to set a date and time for a Special Meeting, and to serve notice of the Special Meeting in accordance with Section 18(A) of the Bylaws;

RESOLVED, that the purpose of the Special Meeting is and shall be to call a vote, of those members of the Association entitled to vote at Special Meetings, to decide whether the Bylaws should be amended; and

RESOLVED, that the action to be taken at the Special Meeting shall be a vote, of those members of the Association entitled to vote at Special Meetings, on whether to amend the Bylaws as provided for in the proposed amended Bylaws attached to this Resolution.

Kris Thorsness
Association Secretary