

**WAIVER OF NOTICE OF A SPECIAL
TELEPHONIC MEETING
OF THE BOARD OF DIRECTORS OF
UNITED STATES CENTER FOR SAFESPORT**

The undersigned, being a member of the Board of Directors of United States Center for SafeSport ("USCSS"), hereby waives notice of the special telephonic meeting of the Board of Directors of USCSS held on February 6, 2018, at 2:00 p.m. EST.

Dated this 6th day of February, 2018



Signature

Connie Smotek

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