



I am the General Counsel and Corporate Secretary of the United States Olympic Committee. This document constitutes a true and correct copy of the currently effective Bylaws of the United States Olympic Committee.

A handwritten signature in blue ink, appearing to read "Rana Dershowitz".

Rana Dershowitz

UNITED STATES OLYMPIC COMMITTEE

BYLAWS

EFFECTIVE: SEPTEMBER 24, 2011

Constitution and Bylaws of the United States Olympic Committee adopted at the Annual Meeting of the House of Delegates of the USOC, Colorado Springs, April 28-29, 1979: amended April 12, 1980; January 31, 1981; April 17, 1982; April 16, 1983; April 7, 1984; February 9, 1985; April 12, 1986; April 3, 1987; April 29, 1988; February 18, 1989; February 19-20, 1990. House of Delegates was terminated February 1990. The Board of Directors amended the Constitution and Bylaws on February 2-3, 1991; March 7-8, 1992; October 11, 1992; March 20, 1994; April 8-9, 1995; April 13-14, 1996; November 1-2, 1997; April 4-5, 1998; October 10-11, 1998; April 10-11, 1999; October 24, 1999; February 5, 2000; April 15, 2000; December 2-3, 2000; April 29, 2001, October 27, 2001, April 21, 2002, April 12, 2003, and October 19, 2003. As of June 14, 2004 the Constitution and Bylaws of the United States Olympic Committee have been renamed as the Bylaws of the United States Olympic Committee. The Board of Directors amended the Bylaws on June 23, 2006. The Board of Directors amended the Bylaws on July 1, 2008. The Board of Directors amended the Bylaws on September 25, 2010. The Board of Directors amended the Bylaws on September 24, 2011.