

## APPENDIX

### U.S. AQUATIC SPORTS

1. United States Aquatic Sports, Inc. (USAS) is the member of the Federation Internationale de Natation Amateur (FINA) in the United States of America.
2. The function of the Corporation will be carried out by a Board of Trustees, consisting of the Boards of Directors from each of the five National Governing Bodies (USA Swimming, Inc.; USA Diving, Inc.; United States Water Polo, Inc.; United States Synchronized Swimming, Inc.; and United States Masters Swimming, Inc.), hereinafter referred to as NGBs.
3. The major function of the corporation as the FINA member in the United States for Aquatics will be to protect that membership by ensuring that each NGB carries out its duties and responsibilities required by FINA.
4. The duties and responsibilities of the Corporation shall include, but not be limited to, the following:
  - (a) To represent the five NGBs in international matters which involve more than one USAS member.
  - (b) To submit legislation to the FINA and to UANA as directed by any of the five NGBs.
  - (c) To sign entry forms for submission to the FINA, the UANA, or other proper organizing committees for international events involving more than one of the USAS member, such as the Olympic Games, Pan American Games, the FINA World Championships, the FINA Cups, Maccabiah Games and World University Games.
  - (d) To make official requests to the FINA, and to the UANA, on behalf of the five NGBs. If more than one NGB is involved, the request will be signed by an officer of the USAS; if only one NGB is involved, the request may be signed by the USAS director representing that NGB for and on the behalf of USAS.
  - (e) To select delegates to the FINA and the UANA Congress.
  - (f) To select Chefs de Mission, or other such positions as may represent the combined aquatic sports at international meetings and committees (e.g. the FINA World Championships, the FINA and the UANA Committees, etc.);
  - (g) To initiate communication with international bodies or other member Federations of the FINA at the request of any of the five NGBs. (Once such communication, thereafter each NGB shall monitor all further communications by its individual committees; when communication with FINA members, including the submission of records to the FINA, all correspondence must be on official USAS stationary, signed by the individual responsible in each NGB, and a copy sent to the President of USAS);

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- (h) To act as the official bidder for any FINA-sponsored, or UANA-sponsored event on the behalf of any one or all five NGBs;
- (i) To host a convention for the NGBs and be responsible for the organization and operation thereof;
- (j) To offer its help and services, when requested, by any of the five NGBs, to serve that NGBs best interests (e.g., negotiating television contacts, arranging for travel and travel permits, coordination of common administrative functions);
- (k) To develop and maintain sources of revenue to support the operations and activities of the Corporation; and, in further aid of such purposes, to solicit, apply for, receive, hold, and disburse grants, gifts, bequests, endowments, and other funds; to contract for the services of such personnel for such facilities, material, and equipment as are necessary and appropriate.