

EXTRACT OF WADA STATUTES

"Article 7 (Organization of the Foundation Board)

"The Foundation Board is self-organized. It elects from its members, or from personalities chosen outside of its members, a chairman and a vice chairman for a period of three years. The chairman and vice chairman may be re-elected for further three year period(s).

The Foundation Board is an equal partnership between the Olympic Movement and public authorities. To promote and preserve parity among the stakeholders, the Foundation Board will ensure that the position of chairman alternates between the Olympic Movement and public authorities, and that in particular this occurs after two three-year terms, unless no alternative nomination is made.

To further maintain equal partnership between the Olympic Movement and the public authorities, the vice chairman must be a personality nominated by the public authorities if the chairman is a person nominated by the Olympic Movement, and vice versa.

The chairman is elected before the vice chairman by an absolute majority of the members present. The vice chairman is elected after the chairman by an absolute majority of the members present. The chairman and the vice chairman become members of the Foundation Board as soon as they have been elected. However, they do not take part in the vote for the renewal of their mandate or the election of their successor. The chairman does not take part in the vote for a vice chairman and the vice chairman does not take part in the vote for the chairman.

If there is more than one candidate for either of the positions of Chairman or Vice Chairman, successive rounds of voting will be organized. The candidate having the lesser number of votes in each round will be eliminated. In the case of a tie among two or more candidates, a vote between those candidates will be organized and the candidate having the lesser number of votes will be eliminated. If following this subsequent vote, there is still a tie, the name of the candidate to be eliminated will be drawn. If the last candidate, or the only candidate, does not obtain an absolute majority in the last voting round, the Chairman or the Vice Chairman currently in place will remain in his position until the next Foundation Board meeting when a new election will be held."