

SEATTLE INTERNET EXCHANGE

CONSENT OF DIRECTORS IN LIEU OF SPECIAL MEETING

The undersigned, being all of the members of the Board of Directors (the “Board”) of Seattle Internet Exchange, a Washington nonprofit corporation (“the Corporation”), hereby agree and consent to the following corporate actions in lieu of holding a special meeting, pursuant to RCW 24.03.465 of the Washington Nonprofit Corporation Act (the “Act”):

RESOLVED, the minutes of the July 30th, 2016 Board of Directors Meeting are approved.

FURTHER RESOLVED, the following are now voting members:

Airstream Communications
Blizzard Entertainment
City West Cable & Telephone Corp.
ClaimLynx, Inc.
Compudyne, Inc.
Connectivity I.T.
Console, Inc.
Consolidated Telephone Company
CTS Language Link
Daisy Communications
doof.net
Dropbox Inc
Dyn
Fast Mail Press Limited
First Step Internet
Genesis Technology Communication, Inc.
Hoyos Consulting LLC
Hy Transit
Little Apple Technologies
Native Network
Nguyen Web Company, Inc.
noWYR
Rocky Mountain Internet, Inc.
Safelink Internet
StackPath, LLC
Twin City VoIP; D/B/A: Minnesota VoIP
US Internet
Veracity Networks
ViaWest
Yarmouth Holdings Inc.

FURTHER RESOLVED, the following shall be removed from the membership list since they have either departed, merged with another participant, or are on extended hiatus:

Clearwire
Douglas FastNet
Hibernia Networks
Layer42 Networks
Quantum Communications
Stealthy Hosting
TekSavvy Solutions Inc.
Treasure State Internet
Ygnition Networks

FURTHER RESOLVED, that the appropriate officers of the Corporation are authorized to execute all such instruments and documents, if any, and to take such other actions as they may deem necessary or desirable, to effect the intent and purposes of these resolutions, and such actions previously taken by an officer are hereby ratified, confirmed and approved.

FURTHER RESOLVED, that this Consent may be executed in any number of counterparts and may be transmitted by facsimile. All of such counterparts together, whether original or transmitted by facsimile, shall constitute one and the same instrument.

March 28th, 2017

/signature on file/

Date signed

Erica Hughes Ehnert, Director

March 28th, 2017

/signature on file/

Date signed

Patrick W. Gilmore, Director

March 28th, 2017

/signature on file/

Date signed

Nikos Mouat, Director

March 28th, 2017

/signature on file/

Date signed

Matthew Moyle-Croft, Director

March 28th, 2017

/signature on file/

Date signed

Walt Wollny, Director