

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 May 15th, 2020 Board of Directors Meeting are approved.

FURTHER RESOLVED, the following are now voting members:

BICS
Bill & Melinda Gates Foundation
Cactus International, Inc.
Colt Technology Services Group
ConnectedAF
Cryoflesh Inc.
CZ.NIC
eBay Backbone
Genesis Technology Communication, LLC
HONGKONG SEAGA
i3D.net
Kirino LLC
Limewave Communications Inc.
LL-IX SRL
LR Communications
Matrix Cable Internet eXchange (MCIX)
Mid-Rivers Telephone Cooperative
Moody's
Nathan Sales
Netnod Internet Exchange i Sverige AB
QSR Group LLC
RETN
SAKURA internet Inc.
Salish Networks
Saudi Telecom Company (STC)
South Front Networks LLC
SupraNet Communications
Telfly Technology Limited
TheIPGuys.Net, LLC dba OneNet Global
Ting Fiber Inc.
Woofy
Zenlayer Inc.
Zoho Corporation

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:

- All Host Shop
- Awknet Communications, LLC
- CDNetworks
- Connect Northwest Internet Services
- Cortland Electronics Corporation
- Edge Gravity by Ericsson
- Eltopia.com, LLC
- Gigoli Internet
- iboss inc.
- Pilot Fiber, Inc.
- PT Multidata Rancana Prima
- Spotify LTD
- Symantec Corporation
- TELoIP Inc.
- Teltrust Corp.
- UKFast

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 26th, 2021

/signature on file/

Date signed

Patrick W. Gilmore, Director

March 26th, 2021

/signature on file/

Date signed

Erica Hughes Ehnert, Director

March 26th, 2021

/signature on file/

Date signed

Christian Koch, Director

March 26th, 2021

/signature on file/

Date signed

Nikos Mouat, Director

March 26th, 2021

/signature on file/

Date signed

John van Oppen, Director