

## 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 following are now voting members:

- Acronis
- Airbridge Broadband
- Altius Institute for Biomedical Sciences
- Broadband Visions
- Danga Interactive
- Hawaiian Telcom
- Hyper Expert
- Intermax Networks
- iTel Networks Inc.
- NEROCLOUD INC.
- Pudu LLC
- SoftBank Corp.
- Subspace
- T-mobile for Business/Sprint
- Uniti Fiber
- Webpass
- Xiber LLC

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:

- Bandle City Internet Limited (BCI)
- Compudyne, Inc.
- Dell Services
- Dyn
- F5 Networks Silverline
- Fiber Internet Center, LLC
- Inland Northwest Health Services
- IonSwitch, LLC
- JMF Solutions, Inc
- LepidaSpA
- LTD Broadband LLC
- NewMedia Express Pte Ltd
- noWYR
- Paul Bunyan Communications

Treasure State Internet & Telegraph  
Visionary Communications Inc.  
Wholesail Legacy (was Noel)

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.

April 15<sup>th</sup>, 2022

/signature on file/

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Date signed

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Patrick W. Gilmore, Director

April 15<sup>th</sup>, 2022

/signature on file/

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Date signed

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Erica Hughes Ehnert, Director

April 14<sup>th</sup>, 2022

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\_\_\_\_\_  
Date signed

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Christian Koch, Director

April 15<sup>th</sup>, 2022

/signature on file/

\_\_\_\_\_  
Date signed

\_\_\_\_\_  
Nikos Mouat, Director

April 15<sup>th</sup>, 2022

/signature on file/

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Date signed

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Steve Perry, Director