

## 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:

617A Corporation  
7Hoop Network Telecom, LLC  
Accuris Technologies Ltd.  
applebee  
Arctic Fox Networks, Inc  
Bytfilter LLC  
CarverLink  
Cato Networks Inc.  
Equinix Metal  
Evocative  
GoCodeIT Inc  
Host Universal Pty Ltd  
HYEHOST LLC  
input  
Kitsap WiFi  
LGUPLUS  
Minnesota Brain Injury Alliance  
OneCubit Co., Ltd.  
Pacific Dataport Inc  
Pioneer Connect  
PT Telekomunikasi Indonesia Int (TELIN)  
Rackdog LLC  
SUMOFIBER LLC  
Teraswitch, Inc.  
Toledo Telephone  
TSS  
Warrior Hill, LLC  
x6c 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:

Accutar  
ANSIBLE Networks, LLC  
Archeo Futurus, Inc

Arrow Group Inc.  
August Internet  
BlueMountain (was Sureline Broadband)  
Bluespan Wireless, LLC  
CIRCLE  
Columbia Wireless Inc  
EdgeCast  
Edgio (was Limelight)  
Emerald Onion  
essensys Inc  
Galaxybroadband Communications  
Genesis Technology Communication, LLC  
Great Plains Communications  
HighEndNetwork LLC  
HostingFuze Network  
Level Eighty-Six Communications LTD  
LocalTel Communications, aka Northwest Internet  
Marchex, Inc.  
MrSheepNET LTD  
NEGU LLC  
OpenBSD  
Ostra LLC  
Peer 1 Network  
RamNode  
RealNetworks, Inc.  
RISE  
Rozint Ltd Co  
SBP Corporation Limited  
StackPath, LLC  
Swift-Net.ca  
Tencent  
TheIPGuys.Net, LLC dba OneNet Global  
Tianhai InfoTech  
Wayfair LLC  
Weyerhaeuser NR Company  
WIN Technology (was Airstream)

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 8<sup>th</sup>, 2025

---

Date signed

/signature on file/

---

Patrick W. Gilmore, Director

April 8<sup>th</sup>, 2025

---

Date signed

/signature on file/

---

Erica Hughes Ehnert, Director

April 8<sup>th</sup>, 2025

---

Date signed

/signature on file/

---

Nikos Mouat, Director

April 8<sup>th</sup>, 2025

---

Date signed

/signature on file/

---

Steve Perry, Director

April 8<sup>th</sup>, 2025

---

Date signed

/signature on file/

---

Michael K. Smith, Director