

SEATTLE INTERNET EXCHANGE

CONSENT OF DIRECTORS IN LIEU OF ANNUAL 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 an annual meeting, pursuant to RCW 24.03A.570 of the Washington Nonprofit Corporation Act (the “Act”):

RESOLVED, the Bylaws are amended by adding the following to Section 3.4.2 “Successor Directors”:

No person shall be a candidate for election while affiliated with a sitting Director whose seat is not up for election in that year. A candidate shall not be seated if any other candidate receiving a higher vote count is affiliated with them.

For purposes of this Article, two persons shall be deemed affiliated with each other if one directly or indirectly controls the other, if they are under common control, if they have an Affiliate in common, whether or not such Affiliate is a member of the Corporation, or if they belong to the same immediate family or household, as judged by the Secretary.

FURTHER RESOLVED, the Bylaws are amended by replacing Section 3.19 “Vacancies” as follows:

A vacancy in the position of Director may be filled by the affirmative vote of a majority of the remaining Directors. A Director so elected to fill a vacancy shall serve until the next annual meeting at which time the membership will vote on a Director to fill the unexpired term of his or her predecessor in office if any. A person who would be affiliated with any sitting Director is not eligible to fill a vacancy under this section.

FURTHER RESOLVED, the following are now voting members:

5005 LLC
Connect Mobility
Lightning
Richesin Engineering LLC
StormyCloud Inc
Sunyz Network
Tahoma Radioelectric LLC
Unredacted 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:

Accuris Technologies Ltd.
PRIVATE NETWORKS LLC

FURTHER RESOLVED, the Board of Directors re-elects officers as follows:

Nikos Mouat, President
Erica Hughes Ehnert, Vice President
Chris Caputo, Secretary and Treasurer

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.

THIS CONSENT IN LIEU OF ANNUAL MEETING requires the signature of all the Directors and shall be effective on receipt by the Corporation of the last signature hereto.

May 22 nd , 2026	/signature on file/
_____ Date signed	_____ Brian Burke, Director
May 25 th , 2026	/signature on file/
_____ Date signed	_____ Patrick W. Gilmore, Director
May 22 nd , 2026	/signature on file/
_____ Date signed	_____ Erica Hughes Ehnert, Director
May 23 rd , 2026	/signature on file/
_____ Date signed	_____ Nikos Mouat, Director
May 21 st , 2026	/signature on file/
_____ Date signed	_____ Steve Perry, Director