

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 24.03.465 of the Washington Nonprofit Corporation Act (the “Act”):

RESOLVED, the following are now voting members:

Accel Net, Inc.
Arrow Group Inc.
Awknet Communications, LLC
BankOnIT, LLC
Beanfield Metroconnect
Booking.com B.V.
Bungie Inc.
CableONE
DocuSign, Inc.
Eastlink (Western)
Fybercom
Gigoli Internet
GMCHosting LLC
GTHost
iboss inc.
Inland Cellular Telephone LLC
IX Reach Ltd.
Mountain West Technologies
NewMedia Express Pte Ltd
Omantel
Ostra LLC
Pacific Northwest Net, Inc.
PT Multidata Rancana Prima
PureVoltage
Quantcast Corp.
REANNZ (Research and Education Advanced Network New Zealand)
RISE
rixCloud, Inc.
ServerHosh Internet Service
SmarterBroadband, Inc
SpaceX - Starlink
Sureline Broadband, LLC
Tekfinty, LLC
TekSavvy Solutions Inc.
Treasure State Internet & Telegraph

UKFast / Secarma Limited
Wayfair LLC
Whitesky Communications
Wholesail Networks
Wholesale Internet
xTom

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:

Allstream
anyNode
Apvio, Inc.
CCANet Ltd
Digital Realty (Telx Group)
Hy Transit
In2net Network
Integra Telecom
JPBE Network
Nexicom Inc
Opera Software ASA
Rethem Hosting LLC
Sonic.net, Inc.
Star Light Networks
TeliPhone Navigata-Westel
Vodafone New Zealand
Yomura

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.

March 28th, 2019

/signature on file/

Date signed

Erica Hughes Ehnert, Director

March 27th, 2019

/signature on file/

Date signed

Patrick W. Gilmore, Director

March 29th, 2019

/signature on file/

Date signed

Nikos Mouat, Director

March 28th, 2019

/signature on file/

Date signed

Matthew Moyle-Croft, Director

March 29th, 2019

/signature on file/

Date signed

Walt Wollny, Director