

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:

ANSIBLE Networks, LLC
Ausra LLC
Blue Origin Enterprises, L.P.
ByteDance
Columbia Basin Broadband Corporation
Cube Network
CybrSecurity Corporation
Edgevirt Operations Pty Ltd
FibreTel Networks Ltd., CA
GCORE
Global Secure Layer
GVVME / Racknut
HighEndNetwork LLC
Hoplite Industries
HostingFuze Network
Key Cooperative
Level Eighty-Six Communications LTD
Local Connectivity Lab
MrSheepNET LTD
NetJoin LLC
OpenBSD
Paul Bunyan Communications
ROUTE64
Swift-Net.ca
Tech Futures
VMware 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:

Box
ClaimLynx, Inc.
DataCenter IP
GoCo Technology LP (was Radiant)
LL-IX SRL

Saudi Telecom Company (STC)
Sky Fiber Internet
Subspace
Westman Communications Group

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 18th, 2023

/signature on file/

Date signed

Patrick W. Gilmore, Director

April 18th, 2023

/signature on file/

Date signed

Erica Hughes Ehnert, Director

April 17th, 2023

/signature on file/

Date signed

Nikos Mouat, Director

April 17th, 2023

/signature on file/

Date signed

Steve Perry, Director

April 17th, 2023

/signature on file/

Date signed

Michael K. Smith, Director