

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:

Pilot Fiber, Inc.  
Sohonet

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:

RackForce Networks, Inc.

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

Nikos Mouat, President  
Matthew Moyle-Croft, 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.

April 16<sup>th</sup>, 2018

/signature on file/

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Date signed

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Erica Hughes Ehnert, Director

April 16<sup>th</sup>, 2018

/signature on file/

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Date signed

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Patrick W. Gilmore, Director

April 21<sup>st</sup>, 2018

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Date signed

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Nikos Mouat, Director

April 18<sup>th</sup>, 2018

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Date signed

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Matthew Moyle-Croft, Director

April 16<sup>th</sup>, 2018

/signature on file/

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Date signed

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Walt Wollny, Director