

**CONSENT OF DIRECTORS OF
SEATTLE INTERNET EXCHANGE
IN LIEU OF 2006 ANNUAL MEETING**

The undersigned, being all of the members of the Board of Directors of the Seattle Internet Exchange, a Washington nonprofit corporation (the "Corporation"), hereby authorize, consent to and adopt the corporate actions described in the resolutions set forth below, without the necessity of a meeting of the directors, as authorized by RCW 24.03.465, and the same shall be fully effective and valid as the actions of the directors as though a meeting had been held:

Election of Officers

RESOLVED, the following persons are nominated and unanimously elected to serve as officers of the until the next Annual Meeting of the Board of Directors, or until their successors are elected, unless earlier removed or resigned:

Nikos Mouat	President
Jared Reimer	Vice President
Chris Caputo	Secretary/Treasurer

Ratification of Actions

RESOLVED, the actions of the officers of the Corporation during the past year are hereby ratified and approved.

Annual Meeting

RESOLVED, this consent shall constitute the Annual Meeting of the Board of Directors of this Corporation scheduled for April 25, 2006.

The execution of this consent shall constitute written waiver of any notice required by the Washington Nonprofit Corporation Act and the Corporation's Articles of Incorporation and Bylaws.

Dated: July 27th, 2006.
Dated: July 29th, 2006.
Dated: August 1st, 2006.
Dated: July 31st, 2006.

Directors:



Chris Caputo



Nikos Mouat



Jared Reimer



Troy Davis