

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:

Bandle City Internet Limited (BCI)
Campus Colo
China Mobile International
Comspan Communications Inc
CTS Telecom
Electraflux Ltd
Emerald Onion
Expereo International bv
FireServe, LLC
Forona Technologies, Inc
Global Net
Hughes Network Systems
Imperva Incapsula
IonSwitch, LLC
JPBE Network
Longmont Power & Communications
LTD Broadband LLC
Matanuska Telephone Assoc
Misaka Network LLC
Nato Research Ltd.
NGEN Networks, LLC
NGL Connection
Shanghai Huajuan Information Technology Co., Ltd.
Sky Fiber Internet
Spotify LTD
StackPath, LLC
Star Light Networks
Stellar Association
Symantec Corporation
Total Uptime Technologies
TVG Network
Verus Corporation
VidScale Services
Westman Communications Group
Weyerhaeuser NR Company

Wikstrom Telephone Company
Wolfpaw Data Centres
Yomura
Zscaler, 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:

Cascadelink Inc
Console, Inc.
Eastern Oregon Net, Inc.
Emirates Telecommunications Corporation (Etisalat)
Fast Mail Press Limited
Nguyen Web Company, Inc.
OCCAID, Inc.
PopCap Games
ServerCrate
TransTelecom (TTK)
tw telecom
Ustream Inc.
Yarmouth Holdings Inc.

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.

March 28th, 2018

/signature on file/

Date signed

Erica Hughes Ehnert, Director

March 30th, 2018

/signature on file/

Date signed

Patrick W. Gilmore, Director

March 29th, 2018

/signature on file/

Date signed

Nikos Mouat, Director

March 27th, 2018

/signature on file/

Date signed

Matthew Moyle-Croft, Director

March 28th, 2018

/signature on file/

Date signed

Walt Wollny, Director