

PEERINGDB

CONSENT OF DIRECTORS IN LIEU OF ANNUAL MEETING

The undersigned, being all of the members of the Board of Directors (the “Board”) of PeeringDB, 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 Board of Directors re-elects officers as follows:

Aaron Hughes, President
Job Snijders, 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.

May 16th, 2018

/signature on file/

Date signed

Patrick W. Gilmore, Director

May 15th, 2018

/signature on file/

Date signed

Aaron Hughes, Director

May 12th, 2018

/signature on file/

Date signed

Arnold Nipper, Director

May 18th, 2018

/signature on file/

Date signed

Bijal Sanghani, Director

May 12th, 2018

/signature on file/

Date signed

Job Snijders, Director