

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.

September 1<sup>st</sup>, 2021

/signature on file/

\_\_\_\_\_  
Date signed

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Patrick W. Gilmore, Director

September 1<sup>st</sup>, 2021

/signature on file/

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Date signed

\_\_\_\_\_  
Aaron Hughes, Director

September 1<sup>st</sup>, 2021

/signature on file/

\_\_\_\_\_  
Date signed

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Christopher Malayter, Director

September 1<sup>st</sup>, 2021

/signature on file/

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Date signed

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Bijal Sanghani, Director

September 1<sup>st</sup>, 2021

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Date signed

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Job Snijders, Director