

**UNANIMOUS WRITTEN RESOLUTION IN LIEU OF SPECIAL MEETING OF THE  
DIRECTORS OF  
GLOBAL PEERING FORUM, INC.**

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The undersigned being all the Directors Global Peering Forum, Inc., a Montana not-for-profit corporation, (the "**Corporation**") do hereby consent to, approve, and adopt the following resolutions:

**WHEREAS**, disruption due to the Covid-19 pandemic and related health and safety concerns coupled with governmental restrictions on travel and gatherings has caused the cancellation or suspension of the Corporation's Qualified Events, as defined in the Corporation's Bylaws; and

**WHEREAS**, the Board has determined unanimously that it is in the best interests of the Corporation to revise the Bylaws with respect to membership eligibility in light of these conditions.

**NOW THEREFORE LET IT BE:**

RESOLVED that the following is hereby added as subsection 1(e) of Article III of the Corporation's Bylaws:

(e) Notwithstanding anything in these Bylaws to the contrary, the Corporation hereby: (i) waives the requirement that a member in good standing as of June 30, 2020 attend any minimum number of Qualifying Events in the fiscal year ending June 30, 2019 to be eligible for continued membership for the fiscal year beginning July 1, 2020 and ending June 30, 2021; and (ii) establishes that any person accepted prior to March 11, 2020 to attend any Qualifying Event in the fiscal year beginning July 1, 2019 shall be eligible for membership for the fiscal year beginning July 1, 2020 and ending June 30, 2021. Unless otherwise authorized by a majority of the Directors, the waiver of Qualifying Event attendance and membership eligibility set forth in this subsection (e) shall apply to membership eligibility for the fiscal year starting July 1, 2020 and ending June 30, 2021, only.

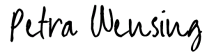
RESOLVED, That the President is authorized to sign and deliver any documents she deems necessary and appropriate to offer membership to qualified members, in accordance with the revisions to the Corporation's Bylaws, as set forth herein, and to delegate such authority in her discretion.

FURTHER RESOLVED, That all Directors of the Corporation hereby waive any and all notice, attendance, and all other technical requirements necessary to approve this Unanimous Resolution in Lieu of a Special Meeting of Board of Directors, which Resolution may be executed in one or more counterparts, each of which shall be deemed an original. A signed copy delivered by facsimile, email, electronic signature or other means of electronic transmission, and copies thereof shall be deemed to have the same legal effect as delivery of an original signed copy and shall be filed with the minutes of the meeting of directors and shall be treated for all purposes as resolutions taken at a meeting.

Dated this 10<sup>th</sup> day of June, 2020.

[signatures on following page]

DocuSigned by:



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Board Seat #1: Petra Wensing

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Board Seat #2: Michele McCann

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Board Seat #3: Marijana Novakovic

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Board Seat #4: Ben Hedges, Vice President

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Board Seat #5: Greg Dendy, Treasurer

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Board Seat #6: Wouter Van Renterghem, Secretary

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Board Seat #7: Josh Snowhorn

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Board Seat #8: Christina Chu, President

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Board Seat #9: Katsuyasu Toyama

[Signature Page of June 10, 2020 Special Meeting of Global Peering, Inc. Board of Directors]