FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 68
Appointment of James H. Douglas
Circulated via Unanimous Written Consent
process on September 11, 2015

WHEREAS, the First Responder Network Authority ("FirstNet") has a vacancy in the role of Finance Committee Chair;

WHEREAS, James H. Douglas has faithfully and skillfully served on the Finance Committee since joining the Board in September of 2014;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby appoints James H. Douglas as the Finance Committee Chair until such time as he resigns as Chair, no longer serves on the FirstNet Board, or is otherwise removed by the FirstNet Board.

BE IT FURTHER RESOLVED that this Resolution may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. In addition to hand delivery, signed signature pages may be transmitted to the Board Secretary by U.S. mail, email, facsimile, or the Department of Commerce's secure file transfer system, and any such signature shall have the same legal effect as an original. This Resolution shall take effect once the Secretary to the FirstNet Board receives the signature of each Board member.

S.G. Swenson

Board Member Signature

S G. Swenson

Board Member Printed Name

9/13/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

JAMES H. DOUGLAS

Board Member Printed Name

9/14/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uloma Onyeije, Board Secretary

Appointment of James H. Douglas as chair of Finance Committee

Board Member Signature

NEIL E. COX

Board Member Printed Name

9/14/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Edward D. Horowitz

Board Member Printed Name

Sept. 11 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed
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Date Signed	Date Signed
Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

Jeff Johnson

Board Member Printed Name

9/15/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

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Board Member Printed Name

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Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

Richard W. Stanek

Board Member Printed Name

9/15/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Appointment of James H. Douglas as chair of Finance Committee

Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed
Edward D Horowitz	
Board Member Signature	Board Member Signature
Edward D. Horowitz	
Board Member Printed Name	Board Member Printed Name
Sept. 11 2015	
Date Signed	Date Signed
Teresa K. Takai	
Board Member Signature	Board Member Signature
TERESA M. TAKAI	
Board Member Printed Name	Board Member Printed Name
9/15/15	
Date Signed	Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

Kevin McGinnis

Board Member Printed Name

9/22/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

Suzanne E. Spaulding

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

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Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature

Ronald Davis

Board Member Printed Name

September 25, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature	Board Member Signature
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Date Signed	Date Signed
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Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed
Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed

E. L. Reynolds

9-25-15

Uzoma Onyeije, Board Secretary

Board Member Signature

Chris Burbank

Board Member Printed Name

September 25, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Annise D. Parker

Board Member Signature

Annise D. Parker

Board Member Printed Name

September 27, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uzoma Onyeije, Board Secretary

Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed
David Mader Board Member Signature	Board Member Signature
David A Mader Board Member Printed Name	Board Member Printed Name
Sept 28, 2015 Date Signed	Date Signed
Board Member Signature	Board Member Signature
Board Member Printed Name	Board Member Printed Name
Date Signed	Date Signed

Uzoma Onyeije, Board Secretary