FIRST RESPONDER NETWORK AUTHORITY

BOARD RESOLUTION 67

Appointment of Michael Poth as Chief Executive Officer
Circulated via Unanimous Written Consent
process on August 17, 2015

WHEREAS, the First Responder Network Authority ("FirstNet") has a need for an Executive Director to fill that vacant position and FirstNet has conducted a search for appropriate candidates;

WHEREAS, Section 5.01 of the FirstNet bylaws allow the Board to create officer positions and change titles and duties and the Board desires to better align senior executive titles and duties with the FirstNet mission;

WHEREAS, Section 4.11 of the FirstNet Bylaws permits action by the Board through unanimous written consent, which may be executed in multiple counterparts, all of which shall be considered originals;

WHEREAS, the Board members signing this Resolution include all of the members entitled to vote at FirstNet's meetings; and

WHEREAS, the undersigned desire to execute a written consent in lieu of formally holding a meeting and agree that this Resolution shall be valid on the date on the final signature and shall have the same force and effect as resolutions adopted at meetings of the FirstNet Board.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby agrees that:

1. The title of Executive Director is changed to Chief Executive Officer;

2. The title of Deputy Executive Director is changed to President; and

3. Michael Poth is appointed Chief Executive Officer.

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.

Board Member Signature

Kevin McGinnis

Board Member Printed Name

8/17/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Sue Swenson

Board Member Signature

Board Member Printed Name

8/17/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Jeff Johnson

Board Member Signature

Board Member Printed Name

8/17/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

E. Veenendaal

Eli Veenendaal, Secretary (acting)

Board Member Signature

Barry L. Boniface

Board Member Printed Name

8/17/15

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

Board Member Signature

Board Member Printed Name

Date Signed

E. Veenendaal

Eli Veenendaal, Secretary (acting)

Board Member Signature

JT BRYAN

Board Member Printed Name

8/17/15

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

Board Member Signature

Board Member Printed Name

Date Signed

Eli Veenendaal, Secretary (acting)

pp - E. Veenendaal

Board Member Signature

JAMES H. DOUGLAS

Board Member Printed Name

8/17/2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

pp - E. Veenendaal

Board Member Signature

RONALD L. DAVIS

Board Member Printed Name

8/17/2015

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

E. Veenendaal

Eli Veenendaal, Secretary (acting)

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Annise D. Parker

Board Member Signature

Annise D. Parker

Board Member Printed Name

8/17/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Eli Veenendaal, Secretary (acting)

Board Member Signature	Board Member Signature
F. PLASTINA.	
Board Member Printed Name	Board Member Printed Name
AUG. 17, 2015	
Date Signed	Date Signed
Board Member Signature	Board Member Signature
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. Veenendaal

Eli Veenendaal, Secretary (acting)

Suzanne E. Spaulding

Board Member Signature

Suzanne E. Spaulding

Board Member Printed Name

August 17, 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

E. Veenendaal

Eli Veenendaal, Secretary (acting)

Teresa M. Takai

Board Member Signature

TERESA M. TAKAI

Board Member Printed Name

August 18, 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

E. Veenendaal

Eli Veenendaal, Secretary (acting)

Board Member Signature	Board Member Signature
David A Mader	
Board Member Printed Name	Board Member Printed Name
Aug 18, 2015	
Date Signed	Date Signed
Board Member Signature	Board Member Signature
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

Eli Veenendaal, Secretary (acting)

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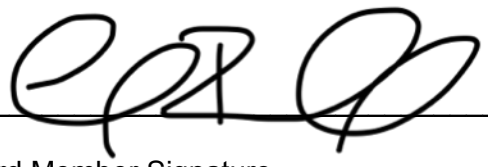
Date Signed	Date Signed

Eli Veenendaal, Secretary (acting)

	
Board Member Signature	Board Member Signature
Chris Burbank	
Board Member Printed Name	Board Member Printed Name
8/18/15	
Date Signed	Date Signed
Board Member Signature	Board Member Signature
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

Eli Veenendaal, Secretary (acting)

Board Member Signature	Board Member Signature
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
R. W. Stanek Board Member Signature	Board Member Signature
Richard W. Stanek Board Member Printed Name	Board Member Printed Name
8/18/15 Date Signed	Date Signed

E. Veenendaal

Eli Veenendaal, Secretary (acting)