



FIRST RESPONDER NETWORK AUTHORITY  
**GOVERNANCE COMMITTEE RESOLUTION 3**  
BYLAWS MODIFICATIONS  
December 9, 2014

WHEREAS, the Governance Committee of the First Responder Network Authority has reviewed the FirstNet Bylaws and seeks to make clarifications to that document;

NOW THEREFORE BE IT RESOLVED that the Governance Committee of the First Responder Network Authority hereby recommends to the First Responder Network Authority Board the modifications to FirstNet's Bylaws as attached to this resolution.

I, the undersigned, Secretary of the First Responder Network Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Finance Committee of the First Responder Network Authority on December 9, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary