WHEREAS, FirstNet management proposes to publish a Public Notice and seek public comment on certain preliminary interpretations of its enabling legislation;

WHEREAS, the Board has reviewed the proposed Public Notice and the resolutions of the Technology, Outreach, and Finance Committees;

NOW THEREFORE BE IT RESOLVED that the Board authorizes management to take such reasonable actions as are necessary to publish the proposed Public Notice in substantially the form presented to the Board and seek public comment on management's preliminary interpretations of FirstNet's enabling legislation contained herein.

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 Board of the First Responder Network Authority on September 17, 2014, at which a quorum was present and voted.

Uzoma Onyeije, Secretary