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

WHEREAS, the Board has reviewed the proposed Notice;

NOW THEREFORE BE IT RESOLVED that the Board authorizes management to take such reasonable actions as are necessary to publish the second Notice in substantially the same form as it was presented to the Board and seek public comment on management’s preliminary interpretations of FirstNet’s enabling legislation.

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 March 9, 2015, at which a quorum was present and voted.

Uzoma Onyeije, Secretary