

FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 8
Appointment of Secretary
September 25, 2012

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) empowers the First Responder Network Authority (FirstNet), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

WHEREAS, the Act empowers FirstNet to take "all actions necessary" to build, deploy, and operate the network, in consultation with State, local, tribal, and territorial entities;

WHEREAS, FirstNet has a need for a Secretary to (1) keep, or cause to be kept, in books provided for the purpose, minutes of the meetings of the Board of Directors, and of each committee of the Board; (2) see that all notices are duly given in accordance with law and these By-Laws; (3) be custodian of the logo of FirstNet; (4) see that the books, reports, statements and all other documents and records required by law are properly kept and filed; and (5) sign such instruments as require the signature of the Secretary.

NOW THEREFORE BE IT RESOLVED that the FirstNet Board, pursuant to the Service Level Agreement with NTIA, appoints Uzoma Onyeije Secretary of FirstNet. The Secretary shall have such powers and perform such duties as outlined in Section 5.02 of the FirstNet Bylaws and assigned by either the Board of Directors or the Chairman of the Board.

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 Directors of the First Responder Network Authority on September 25, 2012, at which a quorum was present and voted.


Uzoma Onyeije, Secretary