



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



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 63
BYLAWS MODIFICATIONS
December 10, 2014

WHEREAS, the Governance Committee of the First Responder Network Authority has reviewed the FirstNet Bylaws and has recommended that the Board revise the Bylaws;

NOW THEREFORE BE IT RESOLVED that the First Responder Network Authority Board hereby approves 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 First Responder Network Authority Board on December 10, 2014, at which a quorum was present and voted.



Uzoma Onyeije, Secretary