



**FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 68**

**Appointment of James H. Douglas
Circulated via Unanimous Written Consent
process on September 11, 2015**

WHEREAS, the First Responder Network Authority ("FirstNet") has a vacancy in the role of Finance Committee Chair;

WHEREAS, James H. Douglas has faithfully and skillfully served on the Finance Committee since joining the Board in September of 2014;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby appoints James H. Douglas as the Finance Committee Chair until such time as he resigns as Chair, no longer serves on the FirstNet Board, or is otherwise removed by the FirstNet Board.

BE IT FURTHER RESOLVED that this Resolution may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. In addition to hand delivery, signed signature pages may be transmitted to the Board Secretary by U.S. mail, email, facsimile, or the Department of Commerce's secure file transfer system, and any such signature shall have the same legal effect as an original. This Resolution shall take effect once the Secretary to the FirstNet Board receives the signature of each Board member.

S.G. Swenson

Board Member Signature

S.G. Swenson

Board Member Printed Name

9/13/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uoma Onyeije
Uoma Onyeije, Board Secretary



Board Member Signature

JAMES H. DOUGLAS

Board Member Printed Name

9/14/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed


Uoma Onyeije, Board Secretary

Appointment of James H. Douglas as chair
of Finance Committee

Neil E. Cox

Board Member Signature

NEIL E. COX

Board Member Printed Name

9/14/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Edward D. Horowitz

Board Member Signature

Edward D. Horowitz

Board Member Printed Name

Sept. 11 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

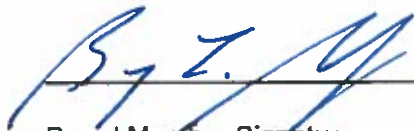
Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Uoma Onyeije
Uoma Onyeije, Board Secretary



Board Member Signature



Board Member Printed Name



Date Signed

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Board Member Printed Name

Date Signed


Uchima Onyeije, Board Secretary



Board Member Signature

Jeff Johnson

Board Member Printed Name

9/15/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed


Uzoma Onyeije, Board Secretary

Richard W. Stanek

Board Member Signature

Richard W. Stanek

Board Member Printed Name

9/15/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

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Board Member Signature

Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed

Uoma Onyeije
Uoma Onyeije, Board Secretary

Appointment of James H. Douglas AS chair
of Finance Committee

Board Member Signature

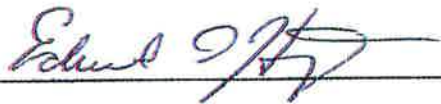
Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed



Board Member Signature

Board Member Signature

Edward D. Horowitz

Board Member Printed Name

Board Member Printed Name

Sept. 11 2015

Date Signed

Date Signed



Board Member Signature

Board Member Signature

TERESA M. TAKAI

Board Member Printed Name

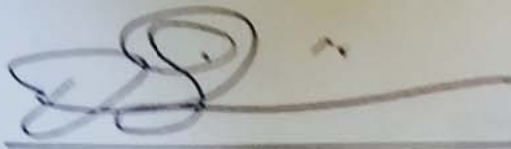
Board Member Printed Name

9/15/15

Date Signed

Date Signed


Uchoma Onyeije Board Secretary



Board Member Signature

Kevin McGinnis

Board Member Printed Name

9/22/15

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

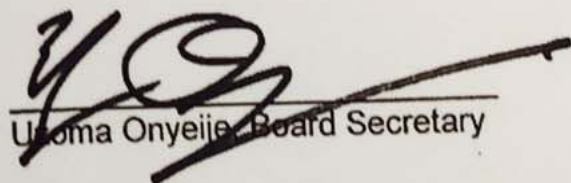
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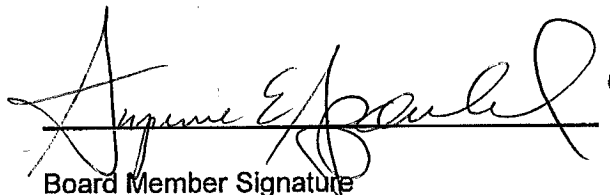
Date Signed

Board Member Signature

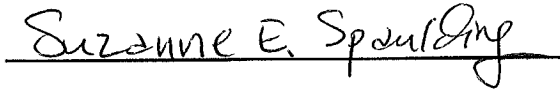
Board Member Printed Name

Date Signed


Uoma Onyeije Board Secretary



Board Member Signature



Board Member Printed Name

Date Signed

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Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed


Uoma Onyeije, Board Secretary



Board Member Signature

Ronald Davis

Board Member Printed Name

September 25, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed


Utoma Onyeije, Board Secretary

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

E. L. Reynolds

Board Member Signature

E. L. Reynolds

Board Member Printed Name

9-25-15

Date Signed

Uoma Onyeije
Uoma Onyeije, Board Secretary



Board Member Signature

Chris Burbank

Board Member Printed Name

September 25, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed

Board Member Signature

Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed


Utoma Onyeije, Board Secretary

Annise D. Parker

Board Member Signature

Annise D. Parker

Board Member Printed Name

September 27, 2015

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

Board Member Signature

Board Member Printed Name

Date Signed

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Board Member Printed Name

Date Signed

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Board Member Printed Name

Date Signed

Uoma Onyeije
Uoma Onyeije, Board Secretary

Board Member Signature

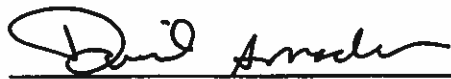
Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed



Board Member Signature

Board Member Signature

David A Mader

Board Member Printed Name

Board Member Printed Name

Sept 28, 2015

Date Signed

Date Signed

Board Member Signature

Board Member Signature

Board Member Printed Name

Board Member Printed Name

Date Signed

Date Signed



Uoma Onyeije Board Secretary