

**ACTION BY SOLE INCORPORATOR OF
SAN FRANCISCO METROPOLITAN INTERNET EXCHANGE**
a California Nonprofit Public Benefit Corporation

The undersigned, the sole incorporator of San Francisco Metropolitan Internet Exchange, a California nonprofit public benefit corporation (the "Corporation"), pursuant to the provisions of Section 5134 of the California Nonprofit Corporation Law, hereby takes the following actions and adopts the following resolutions:

APPOINTMENT OF BOARD OF DIRECTORS

RESOLVED, that the following individuals be, and they hereby are, appointed as the directors of the Corporation:

Matthew Peterson, President

Timothy Pozar, Vice President

Jeri McNeill, Treasurer

Leslie Carr, Secretary

ADOPTION OF BYLAWS

RESOLVED, that the attached Bylaws are hereby adopted.

RESIGNATION OF INCORPORATOR

RESOLVED, that the undersigned, having appointed the board of directors of the Corporation and adopted the Bylaws, hereby resigns as the incorporator of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Action by Sole Incorporator, effective as of the 9th day of October, 2015.



Matt Peterson, Incorporator