

Board of Directors
NewNOG, Inc.

May 11, 2010: Start 12.05 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Patrick Gilmore, Robert Seastrom, Sylvie LaPerriere

Thanks expressed from every member to Tom and his legal counsel for the fantastic work on this incorporation, the bylaws, and the EIN application. This is the first NewNOG, Inc. board meeting.

Minutes

1. Ratification of Bylaws

- Notable change is to increase of number of Directors from 6-9

Proposition to ratify the Bylaws by Steve, seconded by Patrick. Adopted unanimously.

2. Ratification of Officers of the Corporation

- Chair: Steve
- Vice-Chair : Joe
- Treasurer: Duane
- Secretary: Sylvie

Proposition to ratify the Officers of the Corporation by Steve, seconded by Patrick. Adopted unanimously.

3. Negotiation with Merit

The Board of Directors authorises Steve Feldman, Sylvie LaPerriere and Todd Underwood to negotiate with Merit on behalf of NewNOG, Inc. Proposed by Steve, seconded by Robert. Ratified unanimously.

4. Bank Account

The Board of directors mandates the Treasurer to research banking options for NewNOG and authorizes the Treasurer to open such account. Proposed by Steve, seconded by Sylvie. Ratified unanimously.

Meeting Adjourned at 12:10 EDT

By, Sylvie, Secretary