



FIRST RESPONDER NETWORK AUTHORITY  
**BOARD RESOLUTION 80**

Expression of Thanks for the Services of Barry Boniface as a Member of the FirstNet Board  
December 14, 2016

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits 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;"

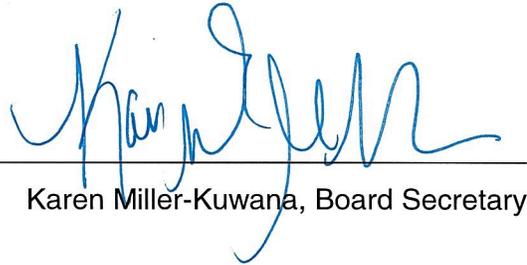
WHEREAS, the Act also permits FirstNet to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, in August 2013, the Secretary of Commerce appointed Barry Boniface to serve as a member of the FirstNet Board for a term of three years; and in September 2016, Mr. Boniface agreed to extend his term and to continue to serve as a member of the FirstNet Board until December 31, 2016;

WHEREAS, Barry Boniface has served as a member of the FirstNet Board and as Chair to the FirstNet Technology Committee with great diligence, skill and enthusiasm, and his extensive business management, financial and telecommunications background and experience have been invaluable to the Board;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby extends its formal appreciation to Barry Boniface for his extraordinary service and dedication as a member of the FirstNet Board.

I, the undersigned, Board 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 the First Responder Network Authority on December 14, 2016, at which a quorum was present and voted.



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Karen Miller-Kuwana, Board Secretary