



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 47
COMMITTEE CHARTERS

WHEREAS, the FirstNet Board's Bylaws outline several Board Committees;

WHEREAS, on August 13, 2013, Chairman Ginn named the initial members of four Board committees;

WHEREAS, the Committee structure will help advance the efforts of FirstNet and provide guidance and oversight to the management team;

NOW THEREFORE BE IT RESOLVED that the FirstNet Board hereby approves the charters of the Governance and Personnel, Finance, User Outreach and Technology and Planning Committees.

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 a meeting of the Board of the First Responder Network Authority on December 17, 2013, at which a quorum was present and voted.

Uzoma Onyeije, Secretary