



MINUTES

Special Meeting of the Board of Directors

23 March 2009 5 PM EST

By teleconference

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Board members present: Hal Abelson, Jamie Boyle, Mike Carroll, Joi Ito, Larry Lessig, Laurie Racine, Eric Saltzman, Molly Van Houweling, and Diane Cabell (Secretary).

A quorum of directors being present, all of whom could speak to and be heard by the others, the Chairman noted that the meeting was properly convened.

1. Notice

The notice requirements of the meeting were waived.

2. Appointment of chairwoman

Prof. Boyle having tendered his resignation from the board, Esther Wojcicki was appointed as chairwoman of the corporation effective 1 April 2009.

3. Recognition

Prof. Carroll expressed the gratitude of the staff and the directors to Prof. Boyle for his extraordinary contributions as a board member and as a chairman.

4. Adjournment

There being no further business, the meeting was adjourned at 5:11 PM EST.

Respectfully submitted:

A handwritten signature in cursive script that reads "Diane Cabell".

Diane Cabell

Secretary

Record of resolutions passed

The following motions were moved, seconded and unanimously approved.

1.0 Waiver of notice requirements

RESOLVED: A quorum of directors being present, the notice requirements of the meeting are hereby waived.

2.0 Election of Chairwoman

RESOLVED: Esther Wojcicki shall be appointed as Chairwoman of the Board from 1 April 2009 until the 2010 Annual Meeting (or Special Meeting in lieu of the 2010 Annual Meeting) or unless she resigns or is sooner terminated

3.0 Recognition of Prof. Boyle

RESOLVED: The staff and the directors of Creative Commons extend their deepest gratitude to Prof. Boyle for his extraordinary leadership as Chairman and for his vision and tireless dedication to strengthening the organization and promoting its work.