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## MINUTES OF THE SPECIAL MEETING

### BOARD OF DIRECTORS

Thursday, 21 May 2009

The Chairwoman called the teleconference meeting to order at 2:01 PM PDT. Directors present were Hal Abelson, Mike Carroll, Caterina Fake, Joi Ito, Larry Lessig, Molly Van Houweling, Esther Wojcicki and Diane Cabell (Secretary).

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

The notice requirements were waived, the minutes of the two previous meetings were approved and Glenn Brown was appointed as a director.

There being no further business, the meeting was adjourned at 2:07 PM PDT.

Respectfully submitted:

A handwritten signature in black ink that reads 'Diane Cabell'.

Diane Cabell

Secretary

### RESOLUTIONS PASSED

**RESOLVED:** A quorum of directors being present, all of whom could speak to and be heard by the others, the notice requirements of the meeting are hereby waived.

**RESOLVED:** The minutes of the meetings of 23 March 2009 and of 12-13 December 2008 having been previously distributed, are approved.

**RESOLVED:** Glenn Brown shall be appointed as a director of the corporation to begin serving from 22 May 2009 until the 2011 Annual Meeting (or Special Meeting in lieu of the Annual Meeting) unless he sooner resigns or is removed in accordance with the bylaws of the Corporation.