

Board of Directors
NewNOG, Inc.

June 10, 2010. Start 20:32 EDT

Attendees:

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

Minutes

1. To be in compliance with the 501(c)(3) status of NewNOG Inc., the IRS strongly recommends the board to adopt a Conflict of Interest Policy. The Conflict of Interest Policy for NewNOG, Inc. is verbatim from the IRS instructions and attached to these minutes. Adopt the Policy attached.

Proposed by Steve, seconded by Joe. Adopted unanimously.

Meeting Adjourned at 20:36 EDT

By, Sylvie, Secretary