

Board of Directors
NewNOG, Inc.

May 20, 2010. Start 20:13 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Robert Seastrom, Sylvie LaPerriere
Patrick Gilmore has known conflict.

Minutes

1. Authorize Steve and Sylvie to execute the N52 Hotel Contact with the Sheraton Denver circulated for review today. No changes.

Proposed by Steve, seconded by Joe. Adopted unanimously.

2. Ask Tom Daly to mandate his legal counsel to file NewNOG, Inc.'s 501 c) 3) application with the IRS.

Proposed by Steve, seconded by Robert. Adopted unanimously.

Meeting Adjourned at 20:18 EDT

By, Sylvie, Secretary