



The African IXP Association
Kigali, Rwanda
<https://af-ix.net>

Board Resolution #20230821-C

BOARD RESOLUTION: TRANSFER OF POWER TO INAUGURAL ELECTED BOARD

WHEREAS, the African IXP Association was established with the formation of a transitional board to oversee its initial operations and governance.

WHEREAS, the inaugural board of directors has been duly elected by the association's members, as confirmed in the recent board election.

WHEREAS, it is now appropriate to facilitate the seamless transfer of power and responsibilities from the transitional board to the inaugural elected board.

THEREFORE, BE IT RESOLVED, that the transitional board of the African IXP Association hereby formally and wholeheartedly transfers all governing powers, responsibilities, and authority to the newly elected inaugural board of directors.

FURTHERMORE, the transitional board expresses its commitment to providing any necessary support, documentation, and knowledge transfer to ensure the effective transition and continuity of the association's operations.

RESOLVED UNANIMOUSLY, this August 21st, 2023, by the Transitional Board of the African IXP Association, to signify the transfer of power to the Inaugural Elected Board.

A handwritten signature in blue ink, appearing to read "Nico Tshintu", with a long horizontal flourish extending to the right.

Nico Tshintu,
Board Chair,
The African IXP Association