

Island Trails Network, Inc.
Board of Directors

Waiver of Meeting and Consent to Action

The undersigned, being all of the Directors of Island Trails Network, Inc. ("ITN") do hereby waive the holding of a meeting of the Board of Directors of the ITN and do consent to the adoption of the following resolution by the Board of Directors:

Resolution 07-07

Technology Policies and Procedures

In order to maximize effectiveness of our communications, information-sharing, educational programs and day-to-day operations, ITN relies heavily on technology to achieve its purposes. This technology strategy shall guide ITN in acquiring and using technology, and may be amended as needed by the Board of Directors.

The Executive Director is responsible for all technology acquisitions and systems management.

Off-the-shelf software acquisition, installation and integration must clearly show that purchase makes more economic sense than "renting" through an application service provider (ASP).

All purchases shall be made in consideration of staff ability to oversee, service and repair them or if staff is unable, in consideration of the cost of the service of a 3rd party.

In keeping with ITN's commitment to organizational development, the board shall provide a means for training staff on the use all owned technologies.

ITN's annual budget shall contain a specific line item for technology maintenance.

All ITN purchased software shall be appropriately licensed and stored in a single location.

All technology equipment identified for disposal shall be recycled, if feasible.

ITN's preferred vendor for technology purchases is Discountech, located at www.techsoup.com

The board shall maintain a fund of no less than \$1000 for the replacement of lost or damaged technology systems.

Such action of the Board shall be effective as of December 13th, 2007 and shall be as binding upon ITN as though it had been adopted by the unanimous vote of the Board of Directors. This action is taken by the Board of Directors pursuant to the provisions of the By-Laws of ITN and the laws of the State of Alaska.

Dated this _____

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