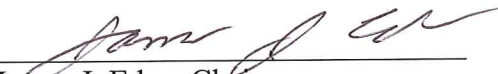





**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALLIANCE
FOR TOLL INTEROPERABILITY REQUESTING APPROVAL OF AN
OPEN RECORDS POLICY**

BE IT RESOLVED that the Alliance for Toll Interoperability Board hereby approves the policy that all financial, business and membership records of the organization are open to public inspection. The Alliance for Toll Interoperability retains the right to treat as confidential other types of information.

Adopted this 9th day of January 2009.

Signed: 
James J. Eden, Chairman
Alliance for Toll Interoperability

Attest: 
R. Grady Rankin, III, Secretary-Treasurer
Alliance for Toll Interoperability Board