

**Unanimous Written Consent of the Members  
of  
X.Org Foundation, L.L.C**

We, the undersigned, being all of the Members of of X.Org Foundation, L.L.C., a not-for-profit limited liability company organized under the laws of the state of Delaware (the "LLC"), hereby each agree:

FIRST, to incorporate a new non-profit corporation in the State of Delaware (the "New Corp") to carry on the non-profit activities currently conducted by the LLC;

SECOND, to transfer all assets of the LLC to the New Corp for such purpose, pursuant to Section I (10) of the Operating Agreement for X.Org Foundation, L.L.C, as amended (the "Operating Agreement"); and

THIRD, to dissolve the LLC, pursuant to §801 of the Delaware Limited Liability Company Act and Section VI of the Operating Agreement.

Jim McQuillan is hereby authorized to execute the Certificate of Cancellation to be filed with the State of Delaware and to conduct any activities that he determines necessary and appropriate to dissolve the LLC and create the New Corp as set forth in this consent.

Each Member agrees to send his Certificate of Membership promptly to the Software Freedom Law Center, legal counsel to the LLC, for cancellation.

*28 Sent*  
Dated: February     , 2007

\_\_\_\_\_  
Stuart Anderson  
Member

\_\_\_\_\_  
Egbert Eich  
Member

\_\_\_\_\_  
Jim Gettys  
Member

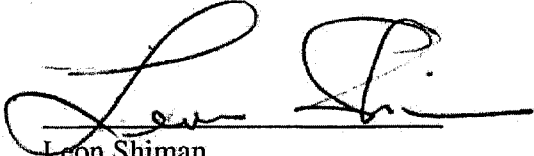
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Stuart Kreitman  
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Jim McQuillan  
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Keith Packard  
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Leon Shiman  
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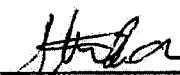
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Dated: February 8, 2007

  
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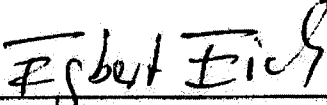
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Dated: February 2, 2007

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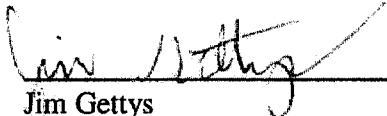
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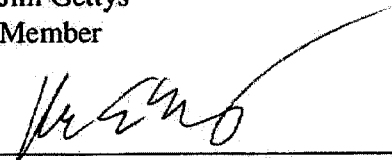
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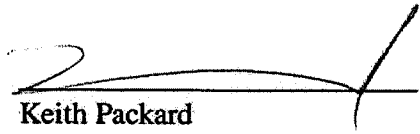
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A handwritten signature in black ink, appearing to read 'Keith Packard', written over a horizontal line.

**Keith Packard**  
**Member**

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**Leon Shiman**  
**Member**