

ORIGINAL



0000086869

RECEIVED

July 18, 2008

2008 JUL 21 P 1:51

AZ CORP COMMISSION
DOCKET CONTROL

Docket Control Center
Arizona Corporation Commission
1200 W. Washington
Phoenix, AZ 85007

Re: Corporate Resolution of American Fiber Network, Inc. authorizing Robert E. Heath to be its representative in the upcoming hearing for Docket No. T-03815A-06-0747

To Whom It May Concern:

Enclosed please find one original and thirteen copies of the Corporate Resolution of American Fiber Network, Inc. that authorizes Robert E. Heath to be its representative for hearings regarding Docket No. T-03815A-06-0747.

Should you require any additional information, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert E. Heath', written over a horizontal line.

Robert E. Heath
EVP

Arizona Corporation Commission
DOCKETED

JUL 21 2008

DOCKETED BY	
-------------	--

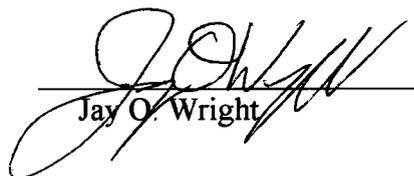
**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS OF
AMERICAN FIBER NETWORK, INC.
(a Delaware corporation)
July 17, 2008**

Pursuant to the Delaware General Corporation Law (the "DGCL"), the undersigned, being the sole member of the Board of Directors ("Board") of American Fiber Network, Inc., a Delaware corporation (the "Corporation"), hereby adopts and approves the following resolutions by unanimous written consent without a meeting:

1. Appointment of Corporation Representative

RESOLVED, that Robert E. Heath, Executive Vice President of the Corporation, shall be deemed the designated Corporation Representative to appear on behalf of the Corporation before the Arizona Corporation Commission in connection with the Corporation's application to provide facilities based unbundled network element-platform ("UNE-P") services.

This action is effective and the resolutions herein are adopted as of the date first set forth above.


Jay O. Wright