

# RCHAIN COOPERATIVE

## RESOLUTIONS BY THE BOARD OF DIRECTORS AT A DULY CALLED SPECIAL MEETING

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The undersigned, being all of the members of the Board of Directors of RChain Cooperative, (the "Board"), a Washington cooperative (the "Coop"), pursuant to RCW 23.86, hereby approve and adopt the following resolutions at a duly called special meeting (the "Resolutions") held telephonically on March 31, 2020:

*Directors Present: Greg Meredith, Eric Meng, Steve Ross-Talbot , Darryl Neudorf, Steve Henley*

*Absent: Vlad Zamfir, Evan Jensen*

*Others Present: Lilia Rusu, Ian Bloom, Rao Bhamidipati*

*Meeting called to order at 12:00 PM PDT.*

## Biosimilarity LLC Financial Services

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Steve Ross-Talbot proposed: The board requests that Biosimilarity draws a contract for financial services to cover expenses pertaining to keeping the Co-op solvent against operation costs and other sundry items.

The proposal was seconded by Darryl Neudorf and brought to a vote. Greg Meredith abstained from voting. All other board members present voted in favor.

Meeting adjourned.

FINALLY RESOLVED, that any or all actions heretofore taken by any director of the Company with respect to any matter referred to or contemplated by the foregoing resolutions be, and hereby is, ratified and confirmed as the act and deed of the Company.

These minutes were approved by the Board of Directors on April 7, 2020.

DocuSigned by:



Lilia Rusu, Secretary

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