

RCHAIN COOPERATIVE

RESOLUTIONS BY THE BOARD OF DIRECTORS AT A DULY CALLED MEETING

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 April 28, 2020:

Directors Present: Greg Meredith, Eric Meng, Darryl Neudorf, Steve Henley

Absent: Vlad Zamfir, Steve Ross-Talbot, Evan Jensen

Others Present: Lilia Rusu, Ian Bloom, Rao Bhamidipati

Meeting called to order at 12:05 PM PDT.

Extension to Biosimilarity LLC Financial Services

The board resolves to extend the Biosimilarity contract and pay Biosimilarity 5 million REV for services rendered for the roles of CFO and COO.

Steve Henley resolved to adopt the resolution. Darryl Neudorf seconded the motion. All directors present voted in favor of the resolution, except for Greg Meredith who abstained. The motion was approved, and the resolution was adopted.

Meeting adjourned. 12:35 PM PST

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 May 5, 2020.

DocuSigned by:



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Lilia Rusu, Secretary