

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 meeting (the “Resolutions”) held telephonically on April 7, 2020:

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

Absent: Vlad Zamfir, Evan Jensen

Others Present: Lilia Rusu, Ian Bloom, Rao Bhamidipati, Tian Luo

Meeting called to order at 12:00 PM PDT.

Resolution: Trademark Enforcement

As members of the board of RChain, who represent the RChain Cooperative membership, we wish, on behalf of our members, to take all necessary steps to uphold our trademark rights over the name REV. As a result, we instruct Greg Meredith to inform Revain, Kucoin, other exchanges and relevant parties accordingly.

The resolution was proposed by Steve Ross-Talbot and seconded by Steve Henley. The board members present voted unanimously to adopt the resolution.

Approval of Prior Minutes

Steve Henley motioned to approve the minutes of the previous six board meetings, held on January 7, January 28, February 4, February 18, February 25, and March 31. The motion was seconded by Darryl Neudorf. The board members present voted unanimously to adopt the resolution.

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 May 5, 2020.

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Lilia Rusu, Secretary
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