

RCHAIN COOPERATIVE

RESOLUTIONS BY THE BOARD OF DIRECTORS AT A DULY CALLED SPECIAL 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 February 18, 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

Meeting called to order at 12:00 PM PDT.

Approval of Last Week's Minutes

Greg Meredith motions to approve the minutes of the previous board meeting, held on February 11, 2020. Steve Henley seconds the motion, and all members present vote unanimously in favor.

Meeting adjourned at 12:20 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 April 7, 2020.

DocuSigned by:



Lilia Rusu, Secretary

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