

# 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 May 5, 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.*

## Approve Governance Committee Members

The board resolves to approve Steve Henley and Theo Hallenius to the Governance Committee.

Steve Ross-Talbot motioned that the board approve this resolution. The motion was seconded by Darryl Neudorf. Steve Henley abstained from voting, and all other directors present vote unanimously to adopt the resolution.

## Approval of Prior Minutes

Steve Henley motioned to approve the minutes of April board meetings held on April 7 and April 28. The motion was seconded by Steve Ross-Talbot. The board members present voted unanimously to adopt the resolution.

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 October 6, 2020.*

DocuSigned by:

10/24/2020



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*Lilia Rusu, Secretary*