

RCHAIN COOPERATIVE

RESOLUTIONS BY THE BOARD OF DIRECTORS AT A DULY CALLED MEETING

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

Meeting called to order at 12:00 PM PDT.

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 June 2, 2020:

Board Discussion only. No Resolutions.

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 October 6, 2020.

DocuSigned by:

10/24/2020



F5590E82C275435...

Lilia Rusu, Secretary