

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 October 21, 2019:

Present: Lucius Gregory Meredith, Steve Ross-Talbot, Eric Meng

Absent: Vlad Zamfir, Evan Jensen

Others Present: Lilia Rusu, Ian Bloom

Meeting called to order at 12:00 PDT.

Approval of 2019 Annual Meeting Ballot

The board added one 'survey question' to the ballot to gauge member sentiment on the future direction of the Cooperative.

Greg Meredith resolves to approve the [2019 Annual Meeting Ballot](#) including the revisions made during this meeting. Steve Ross-Talbot seconded the motion, and all directors present voted unanimously in favor.

Approval of Prior Minutes

Greg Meredith resolves to approve the minutes of the previous board meeting held on October 1 of this year. Steve Ross-Talbot seconded the motion, and all directors present voted unanimously in favor.

Meeting adjourned at 12:50 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 December 9, 2019.

DocuSigned by:



Lilia Rusu, Secretary

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