

# RCHAIN COOPERATIVE

## RESOLUTIONS BY THE BOARD OF DIRECTORS AT A DULY CALLED MEETING

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

*Absent: Vlad Zamfir, Evan Jensen*

*Others Present: Lilia Rusu, Ian Bloom, Rao Bhamidipati, Maximilian Roszko*

*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 September 22, 2020:

### BOD Resolution: Board Nominee Ballot


We resolve to accept the nominating committee’s recommendations and ballot the following members for the October 24, 2020 election of RChain Board director seats: Greg Meredith, Rao Bhamidipati, Camila Remaley, and Kane Luo.

Steve Ross-Talbot motioned to vote on the preceding resolution (Board Nominee Ballot). The motion was seconded by Greg Meredith. All board members present voted unanimously in favor of 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 October 6, 2020.*

DocuSigned by:  


10/24/2020

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*Lilia Rusu, Secretary*