

# RCHAIN COOPERATIVE

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

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

*Absent: Vlad Zamfir*

*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 September 1, 2020:

### BOD Resolution: Specifying Record Date for Voting at Annual General Meeting (AGM)

The board sets the record date for voting at the annual general meeting (AGM) as 60 days prior to the meeting. Anyone who becomes a member after that date, may attend the membership meeting but is not eligible to vote at that meeting.

Steve Henley motioned to vote on the preceding resolution (Record Date for Voting at Annual General Meeting). The motion was seconded by Evan Jensen. 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*