

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
OF RCHAIN COOPERATIVE**

Pursuant to the Washington Business Corporation Act, RCW 23B.08.210, as applicable to Washington cooperative associations under RCW 23.86.360, the undersigned, representing the board of directors (“Board”) of RCHAIN COOPERATIVE, a Washington cooperative association (the “Company”), hereby executes this unanimous consent to action in lieu of attending and voting at a special meeting of the Board and adopt the following resolution:

I. Approval & Adoption of Revised Bylaws of August 23, 2017

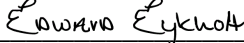
WHEREAS, the Company wishes to amend its bylaws, in anticipation of registering members, selling RChain platform tokens, and generally beginning its business activities.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves and adopts the *RChain Cooperative Bylaws* in the form attached to this resolution.


The execution of this Consent shall constitute a written waiver of any notice required by the State of Washington and this Company’s Articles of Incorporation.

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DIRECTOR APPROVAL

DocuSigned by:

Edward M. Lykholt
Director

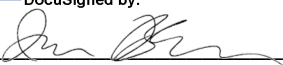
Date: 8/23/2017

DocuSigned by:

Lucius Gregory Meredith
Director

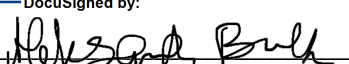
Date: 8/23/2017

DocuSigned by:

Evan Jensen
Director

Date: 8/23/2017

DocuSigned by:

Ian Bloom
Director

Date: 8/25/2017

DocuSigned by:

Alexander Bulkin
Director

Date: 8/24/2017

DocuSigned by:

Kenny Rowe
Director

Date: 8/23/2017