

**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 28, 2017

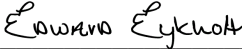
WHEREAS, the Company wishes to amend its bylaws, to clarify the precise percentages required in each member and director vote, and to increase the required number of members to petition for an item of business to be submitted for a membership-wide vote from 15 members to 10% of the membership.

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.

[Remainder of page left blank intentionally; Signature page to follow]


DIRECTOR APPROVAL

DocuSigned by:

B4DCB59FA5014B1...
Edward M. Eykholt
Director

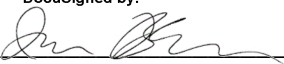
8/28/2017
Date: _____

DocuSigned by:

710B7FEC863647B...
Lucius Gregory Meredith
Director


8/28/2017
Date: _____

DocuSigned by:

A20E9D03032742C...
Evan Jensen
Director

8/28/2017
Date: _____

DocuSigned by:

5B1845F54114C0...
Ian Bloom
Director

8/28/2017
Date: _____

DocuSigned by:

022A8F3320F41D...
Alexander Bulkin
Director

8/29/2017
Date: _____

DocuSigned by:

49B08D4577B64BB...
Kenny Rowe
Director

8/28/2017
Date: _____