

**ORGANIZATION MEETING
BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
ETHEREUM CLASSIC COOPERATIVE, INC.**

March 17, 2020

The undersigned, being the members of the Board of Directors (the “Board”) of Ethereum Classic Cooperative, Inc. (the “Corporation”), a Delaware nonstock corporation, hereby takes this action in writing in accordance with Article III, Section 11 (*Action by the Board*) of the By-Laws of the Corporation (the “By-Laws”) and Section 141(f) of the Delaware General Corporation Law. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the By-Laws.

Resignation Directors

RESOLVED, that pursuant to Article III, Section 6 (*Resignation*) of the By-Laws, the following person’s resignation as a member of the Board is accepted:

James Wo

Election of Directors

RESOLVED, that pursuant to Article III, Section 3 (*Election and Term of Office*) and Section 7 (*Vacancies and Newly Created Directorships*) of the By-Laws, the following persons are elected as members of the Board, to serve in accordance with the By-laws, and at the discretion of the Board until their respective successors are elected and qualify or until their earlier resignation or removal:

Craig Salm (Chairperson)
Elaine Ou
Roy Zou

RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized and directed to execute and deliver such agreements, certificates or other documents or instruments and to do or cause to be done such additional actions as may be deemed necessary or appropriate to carry out the purposes and intent of the above resolutions; and

RESOLVED, that any and all actions previously taken by any officer of the Company in connection with the documents, transactions and actions contemplated by the foregoing resolutions hereby are adopted, ratified, confirmed and approved in all respects.

This written consent may be executed in one or more identical counterparts, each of which shall be deemed an original but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of the Corporation have executed this written consent as of the date first written above.

Barry E. Silbert, Director

Cody Burns, Director

James Wo, Director