

**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.

Election of Officers

RESOLVED, that pursuant to Article IV, Section 2 (*Election and Term of Office*) of the By-Laws, the following person is elected to the office of the Corporation set opposite their names, to serve in accordance with the By-laws, and at the discretion of the Board until their successor is elected and qualify or until their earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Alison Alexis	Treasurer

Removal of Officers

RESOLVED, that pursuant to Article IV, Section 4 (*Removal*) of the By-Laws, the following person is removed from the office of the Corporation set opposite their name:

<u>Name</u>	<u>Office</u>
Simcha Wurtzel	Treasurer

Approval of Policies

RESOLVED, that pursuant to Article IV, Section 1 (*Powers and Duties*) of the By-Laws, the Board hereby approves the Document Retention Policy, Gift & Donation Policy, and Whistleblower Policy, the forms of which are attached hereto as Exhibits A, B and C respectively.

Approval of Corporation Governance Documentation

RESOLVED, that pursuant to Article IV, Section 1 (*Powers and Duties*) of the By-Laws, the Board hereby approves the Corporation’s Governance Manual, 2020 Budget, 2020 Roadmap and 2020 Organizational Goals, the forms of which are attached hereto as Exhibits D, E, F and G, respectively.

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

Craig Salm, Director

Elaine Ou, Director

Roy Zou, Director

Exhibit A

[See attached]

Exhibit B

[See attached.]

Exhibit C

[See attached.]

Exhibit D

[See attached.]

Exhibit E

[See attached.]

Exhibit F

[See attached.]

Exhibit G

[See attached.]