

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

June , 2018

The undersigned, being all the members of the Board of Directors of Ethereum Classic Cooperative, Inc. (the "Corporation"), a Delaware nonstock corporation, do hereby consent to and adopt the following resolutions by written consent in accordance with Section 141(f) of the Delaware General Corporation Law:

Election of Officers

RESOLVED, that the following persons are elected to the offices of the Corporation set opposite their respective names, to serve in accordance with the By-laws of the Corporation, and at the discretion of the Board until their respective successors are elected and qualify or until their earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Samantha McDonald	Treasurer
Anthony Lusardi	Secretary

Removal of Officers

RESOLVED, that the following person is removed from the office of the Corporation set opposite their name:

<u>Name</u>	<u>Office</u>
Samantha McDonald	Secretary

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.

DocuSigned by:

BARRY SILBERT

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Barry E. Silbert, Director

DocuSigned by:

W Quai

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James Wo, Director

DocuSigned by:

Cody Burns

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Cody Burns, Director