

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF  
ETHEREUM CLASSIC COOPERATIVE, INC.**

At a meeting of the Incorporator and the Board of Directors of the Corporation, Ethereum Classic Cooperative, Inc., a Delaware Non-Stock Corporation (the "Corporation"), duly called and held on May 10, 2018, at which a quorum was present and acted throughout, the Board of Directors unanimously adopted the following resolution, which has not been modified or rescinded:

- (1) RESOLVED, that a copy of the Certificate of Incorporation, together with the original receipt showing payment of the statutory organization tax and filing fee, be inserted in the minute book of the Corporation.
- (2) RESOLVED, that the form of By-Laws submitted to all incorporators and directors is hereby adopted as and for the By-Laws of the Corporation and a copy thereof be inserted in the minute book directly following the Certificate of Incorporation.
- (3) RESOLVED, that the following persons be and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of members, and until their successors are elected and qualify:

Barry E. Silbert  
James Wo  
Cody Burns

IN WITNESS WHEREOF, the undersigned has hereto affixed their hands as of May 10, 2018.



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Lorraine Smith, Incorporator