

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

27th October, 2022

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:

WHEREAS, the Corporation desires to open an exchange account with the cryptocurrency exchange(s) listed on Schedule I, attached hereto (each an “Exchange” and together the “Exchanges”);

WHEREAS, the Board of Directors of the Corporation believe that it is in the best interest of the Corporation to open an account at the Exchanges.

NOW THEREFORE BE IT:

RESOLVED, that the Board of Directors hereby approves the Corporation opening an account at the Exchanges listed on Schedule I hereto;

RESOLVED, that the proper officers of the Corporation be, and each of them individually hereby is, authorized and directed to execute and deliver such agreements, certificates or other account documents or instruments on behalf of the Corporation as are requisite or necessary in order to operate an account or accounts with such Exchange; and

FURTHER RESOLVED, that any and all actions previously taken by any officer of the Corporation in connection with the account 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.

[SIGNATURE PAGE TO FOLLOW]



Cody Burns, Director



Craig Salm, Director (Chair)



Elaine Ou, Director



Roy Zou, Director

Schedule I

- Binance
- Coinbase Custody