

**ACTION BY WRITTEN CONSENT  
OF THE MEMBERS OF THE BOARD OF DIRECTORS  
IN LIEU OF A MEETING OF  
CURZIO RESEARCH, INC.,  
a Delaware corporation**

January 8, 2021

Pursuant to Sections 108(c) and 141(f) of the Delaware General Corporation Law (the “DGCL”) and the bylaws of Curzio Research, Inc., a Delaware corporation (the “Company”), the undersigned, being the sole member of the board of directors of the Company, (the “Board”), hereby consents to the following actions and adopt and approve the following resolutions by written consent without a meeting, effective as of the date first written above:

**WHEREAS** the Board declares a cash dividend of \$0.03 per share (“Dividend”) of the Company’s issued and outstanding tokenized shares of Series A Non-Voting Preferred Stock, par value \$0.0001 per share (the “CEO Token”);

**RESOLVED:** That the sum of \$27,976.89 is hereby set aside to be distributed to the CEO Token holders of the Company by a declaration of a dividend in the sum of \$0.03 per share for each and every CEO Token.

**RESOLVED:** That a mandatory cash Dividend is hereby declared in the amount of \$0.03 per CEO Token.

**RESOLVED:** That the close of business on February 1, 2021, is hereby fixed as the Record Date for the determination of CEO Token holders entitled to receive payment of such Dividend.

**RESOLVED:** That February 18, 2021 is hereby fixed as the Dividend payment date.

**RESOLVED:** That any executive officer of the Company, and each of them acting singly, is hereby authorized, empowered and directed to take any further action, including the execution of such additional documents, as such person may deem necessary, appropriate or desirable to carry out the intent of the above resolutions.

\* \* \*

This action by unanimous written consent shall be effective as of the date the Company receives the unanimous consent of the Company's directors. This action by unanimous written consent may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute one action. Any copy, facsimile or other reliable reproduction of this action by written consent may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used. This action by unanimous written consent shall be filed with the minutes of the proceedings of the board of directors of the Company.

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Frank Curzio

Dated: January 8, 2021