

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

August 17, 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:

Ratification of Listing of the Token Shares

WHEREAS: the Company has successfully raised investments from investors by subscribing for the issuance of Series A Non-Voting Preferred Shares (the “Shares”) of the Company; and

WHEREAS: the Company has entered into that certain Diligence Agreement, dated as of July 3, 2021, with tZERO ATS, LLC because it desires to have the Shares traded on the alternative trading system (the “tZERO ATS”) operated by tZERO ATS, LLC and, therefore, desires that tZERO ATS, LLC conduct a diligence review of the Company and the Shares.

RESOLUTIONS:

Now therefore, the directors hereby **RESOLVE THAT:**

1. The Company is authorized to have 1,598,539 shares of its Series A Non-Voting Preferred Shares trade on the tZERO ATS.
2. The Shares shall have the following information:

Symbol:	TBD on first day of trading
Name of company:	Curzio Research, Inc.
ISIN:	US2316201050
Currency:	US Dollars (USD)
Par value:	\$0.0001
Securities Description:	Non-Voting Preferred Shares
Market:	Equities
Board:	TBD

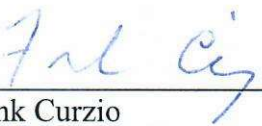
OMNIBUS RESOLUTIONS

RESOLVED: That the officers of the Company be, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and

deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents and certificates and the payment of such expenses by any such officer to be conclusive evidence of his or her authorization hereunder and the approval thereof.

RESOLVED FURTHER: That any and all actions taken by the officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

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.



Frank Curzio

Dated: August 17, 2021