

**ACTION BY WRITTEN CONSENT OF THE
SOLE MEMBER OF THE BOARD OF DIRECTORS OF
CURZIO RESEARCH, INC.,
a Delaware corporation**

August 13, 2020

Pursuant to Section 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*"), take the following actions and adopt and approve the following resolutions by written consent without a meeting, effective as of the date first written above:

Declaration of Cash Dividend

WHEREAS, based on the financial statements of the Company for the quarter ended June 30, 2020, the Company has a surplus of \$27,976.17 available for dividends; and

WHEREAS, the Board of the Company has determined that it is in the best interests of the Company to pay a cash dividend on the issued and outstanding tokenized shares of Series A Non-Voting Preferred Stock, par value \$0.0001 per share (the "*CEO Tokens*");

NOW THEREFORE LET IT BE:

RESOLVED, that a quarterly dividend is hereby declared from the surplus of the Company, payable on August 28, 2020 to the holders of record of all the issued and outstanding CEO Tokens as of the close of business on August 13, 2020, in the amount of \$0.03 per CEO Token;

Omnibus Resolutions

RESOLVED, that the President, Vice President, Treasurer, Secretary and any other officer of the Company (each such person, an "*Authorized Officer*") be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Company, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to carry out the full intent and purposes of the foregoing resolutions; and

RESOLVED, that in connection with the transactions contemplated in the preceding resolutions, or the Secretary of the Company be, and hereby is, authorized in the name and on behalf of the Company, to certify any more formal or detailed resolutions as such officer may deem necessary, desirable, advisable or appropriate to carry out the full intent and purposes of the foregoing resolutions; and that thereupon, such resolutions shall be deemed adopted as and for the resolutions of the Board as if set forth at length herein.

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IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent of the Sole Member of the Board of Directors as of the date first set forth above. This action may be signed in counterparts and shall be filed with the minutes of the proceedings of this Board and shall be effective as of the date first above written. Any copy, facsimile, .PDF or other reliable reproduction of this action may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used , provided that such copy, facsimile, .PDF or other reproduction be a complete reproduction of the entire original writing.



Frank Curzio, Director

*[Signature Page to Action by Unanimous Written Consent of the
Members of the Board of Directors]*