

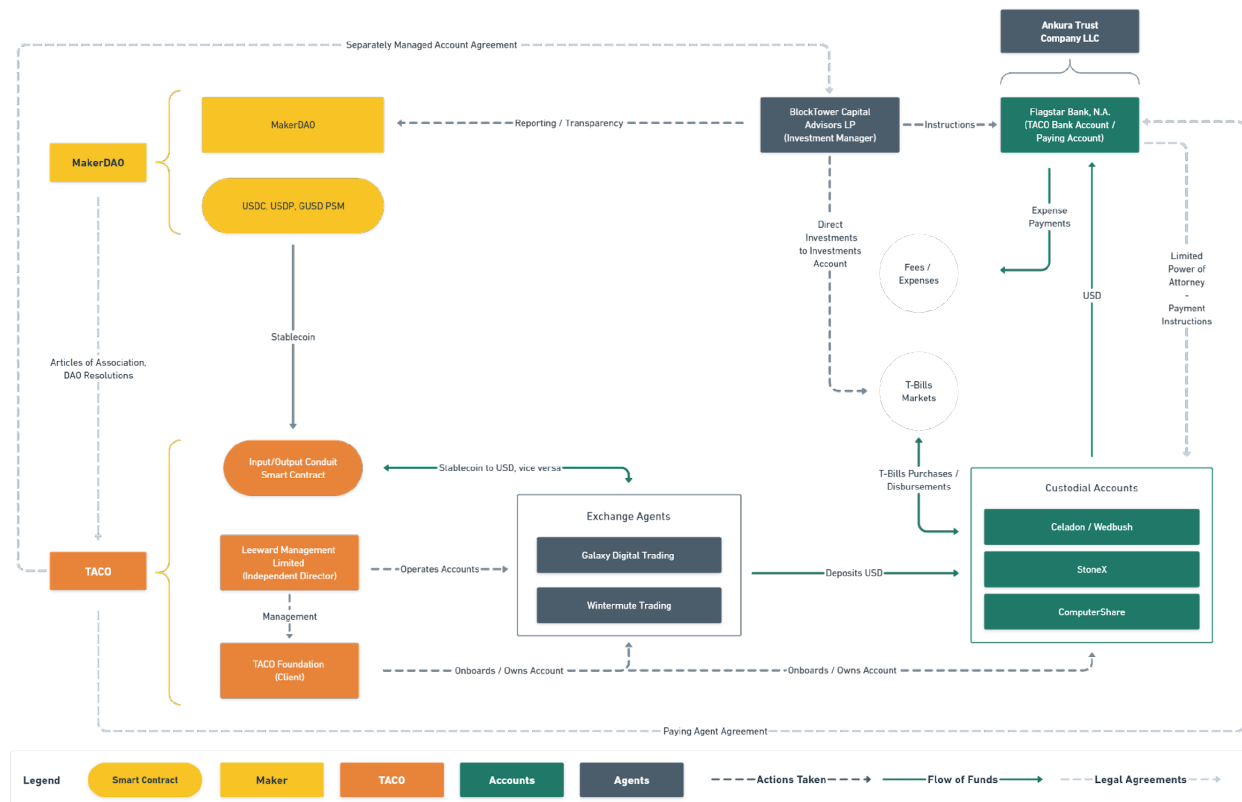
MAKERDAO RESOLUTION

Date:	DATED AS OF RELATED EXECUTIVE VOTE ON MAKERDAO
No:	5
Purpose:	SETUP ADDITIONAL TRANSACTIONAL THIRD-PARTY RELATIONSHIPS

Reference is made to the Articles of Association (the “Articles”) of TACO Foundation, a Cayman Islands foundation company (“TACO”), dated November 16, 2022, pursuant to which TACO’s operations are governed. Capitalized terms used herein and not otherwise defined shall have the meaning given to them in the Articles.

This resolution sets out the instructions and ratifications duly passed as an executed vote on <https://vote.makerdao.com/executive> ("Maker Governance Voting Portal") in accordance with the governance protocols of MakerDAO on the date specified above.

In accordance with the governance protocols of MakerDAO on the date specified above and pursuant to clause 4.16 of the Articles, according to which the directors of TACO must implement all DAO Resolutions (subject to applicable law); this DAO Resolution approves and ratifies the following structures and actions to execute on transactions as described by Project Andromeda:



RATIFICATION

Establish, maintain, or enable reporting on the following additional facilities:

1. An agreement with Wintermute Trading Ltd. as Exchange Agent to establish an OTC Account ("Wintermute OTC Account"), whereby:
 - a. Incoming funds can be deposited into a segregated wallet managed by Exchange Agent, for the express purpose of exchanging Stablecoins into USD. USD exchanged from Stablecoins shall be deposited by Wintermute into one of TACO's Settlement Accounts.
 - b. In the event of a disbursement, USD incoming from TACO's Settlement Account can be deposited into the Wintermute OTC Account for the express purpose of exchanging USD into Stablecoins. Stablecoins exchanged from USD shall be deposited into either RWA015_A_INPUT_CONDUIT_JAR or RWA015_A_INPUT_CONDUIT_URN.
2. A Settlement Account with StoneX Group Inc. ("StoneX Settlement Account"), whereby:
 - a. Incoming funds from an Exchange Agent may be directed to the purchase of identified assets.
 - b. Assets purchased shall be custodied with StoneX Group Inc. acting as Broker and Pershing LLC. acting as Custodian.
 - c. Distribution and proceeds from the sale of any assets shall be settled in the StoneX Settlement Account.
3. A Settlement Account with Computershare Ltd. ("Computershare Settlement Account"), whereby:
 - a. Incoming funds from an Exchange Agent may be directed to the purchase of identified assets.
 - b. Assets purchased may be custodied with Computershare Ltd. acting as Custodian.
 - c. Distribution and proceeds from the sale of any assets shall be settled in the Computershare Settlement Account.