

MAKERDAO RESOLUTION

Date: Dated as of related Executive Vote on MakerDAO
Purpose: ONBOARDING OF TACO WITH EXCHANGE AGENT

Reference is made to the Articles of Association (the "**Articles**") of TACO Foundation ("**TACO**"), dated November 16, 2022, pursuant to which TACO's operations are governed. TACO is a foundation company limited by guarantee, organized and existing under the laws of the Cayman Islands. Capitalized terms used herein and not otherwise defined shall have the meaning given to them in the Articles.

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 all actions and agreements that TACO may take or enter into with third parties solely to facilitate the onboarding of TACO with an exchange agent.

This DAO Resolution recognizes that TACO has full authority to carry out a series of spot transactions originating from Maker smart contracts that will involve converting stablecoins (e.g., USDC, USDP, and GUSD) into U.S. dollars to be settled in TACO's accounts, overseen by the Credit Team at BlockTower Capital Advisors LP ("BlockTower") in its capacity as Arranger under the Real-World Asset Collateral Scope Framework.