

**Waiver of Notice and Consent to Holding
of First Meeting of Board of Directors
of
Computational Marine Ethology Research Institute**

We, the undersigned, being all the directors of the Computational Marine Ethology Research Institute hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said phone conference meeting on February 16th, 2018, at 4:00 PM (mountain), and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, and the selection of the place where the corporation's bank accounts will be maintained.

Date: February 16th, 2018.

Gianluca Iaccarino, Director

Greg Wagner, Director

Guglielmo Scovazzi, Director