



**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
MSHIFT, INC.**

**June 9, 2026  
10:15 a.m. Pacific Time**

**via Telephonic Conference**

The following are the minutes of the meeting of the Board of Directors (the “**Board**”) of MShift, Inc., a Wyoming corporation (the “**Company**”), held at the above time via telephonic conference pursuant to notice duly given to all members of the Board. Present at the meeting were directors Scott Moeller and Xiaomeng Zhou, representing all of the members of the Board. All participants could hear and be clearly heard.

Mr. Moeller called the meeting to order. Mr. Moeller led the Board in a review and discussion of American CryptoFed Constitution. After discussion by the Board, and upon motion duly made and seconded, it was

**RESOLVED**, the matter of American CryptoFed Constitution is hereby ratified, approved, and confirmed, in all respects.

There being no further business, the meeting was duly adjourned at 10:22 a.m. Pacific Time.

/s/ Scott Moeller

DocuSigned by:  
*Scott Moeller*

Name: Scott Moeller

Title: CEO / Director of the Board  
scott.moeller@mshift.com

/s/ Xiaomeng Zhou

Signed by:  
*Xiaomeng Zhou*

Name: Xiaomeng Zhou

Title: COO / Director of the Board  
xmzhou@mshift.com