

BLUE MOON INVESTMENTS MEETING AGENDA

Meeting Day: Monday

Meeting Date: June 30, 2008

Meeting Place: Ron Jackson's Home — 400 Waterwood Drive, Orange, TX

Meeting Time: 7:00PM

Duration: Meeting is scheduled for 2 Hours Maximum

If you cannot be at this meeting, contact our Secretary, Doug Norwood (738-2800 or 720-7084)

Please come prepared to discuss and act upon the following Agenda Items.

| | AGENDA ITEM | TIME | INFORMATION | DISCUSSION | ACTION |
|-----|--|--------|-------------|------------|--------|
| 1. | Call to Order and Declaration of Quorum | 7:00PM | | | Х |
| 2. | Introduction of Guests | 7:02PM | | | Х |
| 3. | Adoption of Agenda | 7:04PM | Х | | Х |
| 4. | Reading and approval of previous meeting minutes | 7:07PM | Х | Х | Х |
| 5. | Treasurer's Report | 7:10PM | Х | Х | Х |
| 6. | Call for Partners' Monthly Capital Contribution | 7:13PM | | | Х |
| 7. | Presentation of Stock Study Report(s) Ronny Jackson AOB | 7:15PM | Х | | |
| 8. | Discussion of Stock Study Report(s) | 7:45PM | | Х | |
| 9. | President to call for motion on presented stock(s) (Stocks will be purchased during the meeting when possible) | 8:00PM | | | Х |
| 10. | Review of held stocks (Short review of performance and proposed actions: buy sell, hold) Higgins and Peterson | 8:10PM | Х | Х | |
| 11. | President to call for motion to buy or sell securities | 8:25PM | | Х | Х |
| 12. | Education Segment | 8:35PM | Х | Х | |
| 13. | Old Business | 8:50PM | | Х | Х |
| 14. | New Business | 8:55PM | | Х | Х |
| 15. | Adjournment | 9:00PM | | | Х |