

BLUE MOON INVESTMENTS

MINUTES OF MEETING Sunday 26 AUG 2007

- **Attendees:** Ron Jackson, Henry Breaux, Al Peterson, Doug Norwood, Jim Higgins

 - **Absent:**
- 1) The meeting was called to order by JH at 1:16 pm.
 - 2) The minutes of the previous meeting were circulated to all attendees for review.
 - 3) **Motion by RJ to approve the minutes as corrected.** Second by AP. The motion was approved unanimously.
 - 4) JH called for a detailed review of the proposed Partnership Agreement. A line by line review and discussion of the proposed agreement ensued
 - 5) **Motion by DN to accept the Partnership Agreement as revised.** Second by JH. The motion was approved unanimously.
 - 6) RJ submitted form SS-4 to the secretary which was received from the Internal Revenue Service bearing the Federal Employer Identification Number. This number was registered in the name of "BLUE MOON INVESTMENTS". The secretary will file this form and start a Corporate Book for the keeping of corporate papers.
 - 7) RJ read and then circulated a welcome letter and pamphlet that he had received from the Houston Chapter of Better Investing which detailed some of the services and seminars that are available.
 - 8) The next meeting was scheduled for 1:00 pm Sunday 09 SEPT 07. Agenda items for this meeting were identified as:
 - a) Sign Partnership Agreement.
 - b) Review and identify start-up costs.
 - c) Identify start-up needs.
 - 9) **Motion by RJ to adjourn.** Second by DN. The motion carried and the meeting was adjourned at 3:00 pm.

Doug Norwood, Secretary, Blue Moon Investments
Date