

# BLUE MOON INVESTMENTS

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## MINUTES OF MEETING Monday 11 AUG 2008

- **Attendees:** Ron Jackson, Al Peterson, Doug Norwood, Jared Jackson, Raymond Higgins, Mike Shearer, David Harvick, Keith Norwood (7:19), Jim Higgins (7:40)
  - **Absent:** Henry Breaux, Kevin Norwood
- 1) The meeting was called to order by the Secretary DN acting in the absence of the President at 7:09pm.
  - 2) DN declared that there was quorum of partners present and prepared to conduct business as may be necessary or come before the partnership.
  - 3) RJ stated that there was a correction necessary to the Agenda. The stock to be studied was noted incorrectly as AOB. The stock to be studied will be ACH.
  - 4) **RJ moved that the Agenda be approved as corrected.** Second by AP. The corrected Agenda was approved by a unanimous vote.
  - 5) The secretary called for corrections or amendments to the Minutes of Meeting for the 30 JUN 08 meeting which were circulated by email to all partners prior to this meeting.
  - 6) **DN moved to approve the Minutes of the 30 JUN 08 Meeting as corrected.** Second by AP. The motion passed with a unanimous vote.
  - 7) RJ displayed the Treasurers Report as of 08 AUG 08 using the Bivio website. Current total market value is \$6,753.79.
  - 8) **AP move to approve the Treasurers Report for 11 AUG 08.** Second by KtN. The treasurer's report was approved by a unanimous vote.
  - 9) All members paid their monthly contribution to the Treasurer. Receipts were \$750.00.
  - 10) **Stock Presentation:** JJ presented data on Aluminum Corp. China Ltd. (ACH).
  - 11) JH called for a motion on purchase of ACH.
  - 12) After discussion JJ moved to purchase 60 shares of ACH. The motion received a second by MS. The motion carried by unanimous consent.

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- 13) RH made a motion to cancel the \$70 Limit Order for the purchase of 20 shares of American Oriental Bioengineering (AOB) which had received approval of the Partnership during the 30 JUN 08 meeting. The stock has advanced to near \$95 per share and the order is still pending. Seconded by AP. The motion passed by unanimous consent.
- 14) **Education Segment:** There was no education segment this meeting. It was agreed that an informal meeting would be held before the next meeting to discuss a path forward for the education segment of the meetings.
- 15) **Motion by AP to adjourn.** Second by DN. The meeting was adjourned @ 9:10 pm.

D. R. Norwood

03 SEPT 08

Doug Norwood Secretary, Blue Moon Investments

Date