

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF

KOKOWEEF INCORPORATED
A Nevada corporation

August 23, 2007

A special meeting of the board of directors of Kokoweef, Incorporated, a Nevada Corporation, was held on the 23rd of August, 2007 at the hour of 5:00pm, at the corporations principle office located at 2908 E. Lake Mead Blvd, Clark County, North Las Vegas, Nevada 89030, pursuant to a written waiver of notice and consent signed by all the directors of the corporation, which upon motion duly made, seconded, and unanimously carried, was directed to be placed in the minute book of the corporation as part of the minutes of this meeting.

Present at this meeting were Mr. Larry L. Hahn, Mike Kehoe, Richard D. Renel, , Richard Dutchik, and Gary Hewitt, five of the six directors and constituting a quorum of the board.

Mr. Hahn, the chairman, opened the meeting and the minutes were kept by Mr. Dutchik. Mr. Dutchik then read the minutes of the previous meeting and upon motion duly made, seconded, and unanimously carried were approved as reported.

The chairman then took up the matter of a newsletter to the stockholders ad investors. Upon discussion and motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the stockholders and investors are to be sent a newsletter to bring them up to date about the corporations progress though the proceeding period.

AND BE IT FURTHER RESOLVED, that a copy of said newsletter is include in the minutes of this meeting.

There being no further business to come before the board of directors and, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Respectfully submitted,

Ted Burke
Secretary

APPROVED:

Larry L. Hahn
Chairman

August 28, 2007

INVESTOR AND STOCKHOLDERS MEETING

At approximately 1:00 P.M.

Open meeting: By the chairman Mr. Hahn

Minutes of this meeting are to be kept by the secretary Mr. Dutchik. Mr. Dutchik is to read the minutes of the previous meeting and upon motion duly made, second, and carried are approved and are to be placed in the minute book of the corporation.

REPORTS

TREASURES: Mr. Hahn, current financial status of the corporation. A copy of the debits and credits are to be included in the minutes by approval by motion and seconded.

PRESIDENTS: Mr. Hahn informs the investors and stockholders of the corporation's accomplishments of the proceeding year. He then states the proposals for the forthcoming year.

Upon completion of the presidents and treasures reports the meeting is to be opened for election of directors for the forthcoming year.

ELECTION OF DIRECTORS

The secretary Mr. Dutchik opened the meeting for election of directors for the forthcoming year.

Nominations are:

Larry L. Hahn
Richard L. Dutchik
James A. Serrill
Richard D. Renel
Mike Kehoe
Ted R. Burk

There being no further nominations. Yeas and nays are offered. Nomination cease and upon motion duly made, seconded, and carried those nominated are duly elected directors for the forthcoming year.

There being no further business to come before the stockholders meeting and upon motion duly made, seconded, and unanimously carried. The meeting is adjourned.