

MINUTES OF MEETING OF

Kokoweef Inc.

A meeting of the Board of Directors of the above named Corporation was held on 07/11/ 2007, at 6:30 PM., at 2908 E. Lake Mead Blvd, N.LV, State of Nevada, for the following purpose(s):

- 1) Adopt new By Laws for Kokoweef, Inc.
- 2) Accept Mr. Mackey's resignation from Board.
- 3) Elect new Board Member.
- 4) Address stock awards.

Larry Hahn acted as chairperson, and Ted Burke.

The chairperson called the meeting to order.

The following Board Members were present at the meeting:

Larry Hahn, Ted Burke, Gary Hewitt, Richard Dutchik, Richard Renel

The following persons were also present at the meeting, and any reports given by these persons are noted next to their names below:

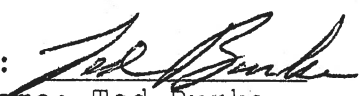
Name and Title Reports Presented, If any: Kirby Clark

After discussion, on motion duly made and carried by the affirmative vote of all of the Motions, the following resolution(s) were adopted: By-Laws for Kokoweef Inc. were approved with a 5 to 0 vote.

- 1) Board accepted the resignation of Mr. Michael Mackey from the Board.
- 2) Michael Kehoe was elected to the Board with a 3 to 2 vote.
- 3) Stock awards were approved for 13 shareholders the following shareholders were approved: Michael Mackey, James Serril, Gary Hewitt, Richard Dutchik, Ted Burke, Charles Powers, Larry Butler, Michael Kehoe, Michael Randolph, Richard Skoy, Randy Steinberg, Bill Graham, Joseph Dapper.
- 4) By Laws were amended to provide a quorum of five members in lieu of 3, (article 3, section 2 of Kokoweef Inc. By-Laws).
- 5) Stock Award Shareholders who had previously owned stock prior to their award will receive an additional stock certificate for monies paid prior to 7-11-07.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Date: 07/11/07

Signature: 
Printed Name: Ted Burke
Title: Secretary