Minutes of Lopoco Board Meeting

October 13, 2013

Board Attendees: Andrew Sharp,

Board Members not in attendance as of 807pm: Peter Theunis,

Other Attendees: Mark Brine

Lopoco was formed as a Delaware Corporation. This is the 4th board meeting of Lopoco, Inc.

Whereas, the founders of Lopoco have an agreement dated April 22, 2012, where the ownership of Lopoco will be split 60% to the founder Andrew Sharp and 40% to the founder Peter Theunis.

Andrew Sharp proposes a vote to issue 60 shares to Andrew Sharp and 40 shares to Peter Theunis.

The vote is Andrew Sharp votes in favor, no other vote members present. Motion passes.

The Board of Lopoco is currently comprised of Andrew Sharp and Peter Theunis. Whereas the Board of Directors is seeking active participation in the activities of the company and Mr. Theunis has had personal business since September 26, 2013, the board wishes to expand the board to three member to a vote.

Andrew Sharp proposes to call a vote to add a third seat to board of directors of Lopoco.

The vote is Andrew Sharp votes in favor, no other vote members present. Motion passes.

Andrew Sharp nominates Mark Brine as a Board Member of Lopoco.

The vote is Andrew Sharp votes in favor, no other vote members present. Motion passes.

Andrew Sharp proposes November 3, 5pm as the next Board Meeting of Lopoco.

Meeting adjourned.

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Andrew Sharp

Secretary

As the founders of Lopoco agee