

Low Power Company

2010 Annual Meeting Minutes

December 14, 2010

Attendees: A. Sharp, CEO; P. Theunis, CTO
Minutes recorded by A. Sharp

18:00 Meeting Commences

A. Sharp proposes that no decisions or by-lams changes be made.

P. Theunis seconds the motion.

A vote is taken, and motion is passed unanimously, 2 for, 0 against.

18:05 Motion to end the meeting

A. Sharp proposes that the meeting be adjourned.

P. Theunis seconds the motion.

A vote is taken, and the motion passes: 2 for, 0 against.

18:06 Meeting is adjourned.