

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
COLUMBIA BROADBAND, INC.**

**February 24, 2015**

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**A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held February 24, 2015 at 652 Rose Ave., Vernonia, Oregon 7:00 p.m.**

**Those present and attending said meeting were:**

**Robert P. VanNatta, President  
Bob Paleck, Vice President  
Dan Murphy, Director  
Rosemary Lohrke, Director  
Jim Buxton, Director**

**Staff present:**

**Bob Perry  
Don Rose  
David Western  
Angela Hadley**

**Others present:**

**Martha VanNatta, Linda Perry**

President VanNatta called the meeting to order at 7:00 p.m.

President VanNatta ordered the consent agenda approved as presented by unanimous consent.

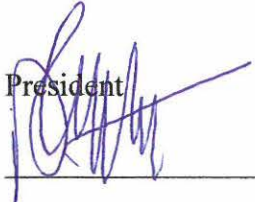
The financial report was included in the board packet.

President VanNatta reported that he had attended the February LSN board meeting, and the LSN board had approved the draft audit that was presented to them at the meeting. The LSN annual meeting is coming up in April and all Columbia Broadband/WOEC board directors are invited to attend.

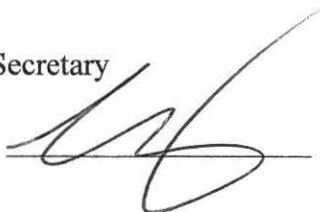
Resolution CB 15-02 was presented.  
Rosemary Lohrke moved and Dan Murphy seconded the motion to appoint Robert VanNatta as the "Authorized Representative" of Columbia Broadband to LS Networks, and adopt resolution CB 15-02 nominating him to be the director of LS Networks, Inc. Motion passed unanimously.

Adjourned 7:33 pm

Approved:

President  
  
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Secretary

  
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**CALLED TO ORDER**

**CONSENT AGENDA**

**FINANCIAL REPORT**

**LSN REPORT**

**LSN DIRECTOR  
NOMINATION  
RESOLUTION CB 15-02**

**ADJOURNED**