

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

May 26, 2015

A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held May 26, 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
Larry Averitt, Secretary
Dan Murphy, Director
Rosemary Lohrke, Director
Jim Buxton, Director**

Staff present:

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

Others present:

Linda Perry, Martha VanNatta, Kevin Ames

President VanNatta called the meeting to order at 7:03 p.m.

CALLED TO ORDER

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

CONSENT AGENDA

The financial report was included in the board packet.

FINANCIAL REPORT

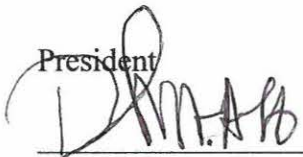
President VanNatta spoke of LSN's conversion of Preferred Shares into Common Stock.

LSN REPORT

Adjourned 7:05 pm

ADJOURNED

Approved:

President


Secretary