

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

**November 24, 2015**

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

**Staff present:**

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

**Others present:**

**Martha VanNatta**

President VanNatta called the meeting to order at 7:00 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**

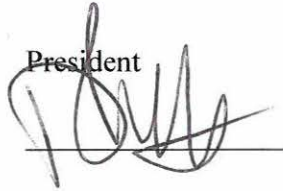
President VanNatta spoke of the LSN Preferred Stock conversion.

**LSN REPORT**

Adjourned 7:25 pm

**ADJOURNMENT**

Approved:

President  


Secretary  
