

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

**June 28, 2016**

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A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held June 28, 2016 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 (Conference Call)**

Staff present:

**Bob Perry**  
**Daniel Huggett**  
**Angela Hadley**

Others present:

**Martha VanNatta, Linda Perry, Mildred Medearis**

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

**CALLED TO ORDER**

Vice President Paleck ordered the consent agenda approved as presented by unanimous consent.

**CONSENT AGENDA**

The financial report was included in the board packet.

**FINANCIAL REPORT**

Manager of Finance & Administration, Daniel Huggett reported WOEC received the Stock Certificate Number 16 for 12,533 shares and a dividend on the Preferred Shares of \$10.28. The Stock Certificate Receipt was signed.

**LSN COMMON STOCK  
CERTIFICATE**

Adjourned 7:03 pm

**ADJOURNMENT**

Approved:

President

Secretary

s/Robert VanNatta \_\_\_\_\_ s/Larry Averitt

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