

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

February 23, 2016

A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held February 23, 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**

Staff present:

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

Others present:

Martha VanNatta, Linda Perry, Robin Murphy

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 reported on current activities at LS Networks.

LSN REPORT

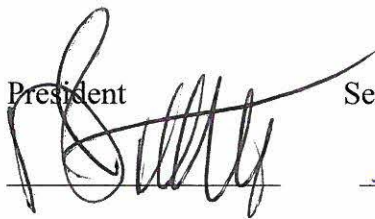
Rosemary Lohrke moved and Jim Buxton seconded the motion to appoint Robert VanNatta as the "Authorized Representative" of Columbia Broadband to LightSpeed Networks and adopt resolution CB16-01 nominating him to be a director of LightSpeed Networks, Inc. Motion passed unanimously.

LS NETWORKS BOARD OF DIRECTORS NOMINATION RESOLUTION CB16-01

Adjourned 7:10 pm

ADJOURNMENT

Approved:

President 

Secretary 