

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

February 28, 2017

A regular meeting of the Directors of the Columbia Broadband, Inc. was held February 28, 2017 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

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| Robert VanNatta | President, District 2 | Present |
| Dan Murphy | Vice President, District 4 | Present |
| Larry Averitt | Secretary, District 7 | Present |
| Brian Baker | Director, District 1 | Present |
| Jim Buxton | Director, District 3 | Present |
| Nicholas Galaday | Director, District 5 | Present |
| Rosemary Lohrke | Director, District 6 | Present |

New officers elected:

| | | |
|-----------------|----------------------|---------|
| Brett Costley | Director, District 4 | Present |
| Larry Heesacker | Director, District 7 | Present |

Staff attendance:

| | | |
|----------------|----------------------------------|---------|
| Bob Perry | General Manager | Present |
| Daniel Huggett | Manager of Finance & Admin | Present |
| Don Rose | Engineering & Operations Manager | Present |
| Angela Ames | Executive Assistant | Present |

Others present: Martha VanNatta, Linda Perry, Larry Heesacker, Jim Schultz, Delbert Long, Beth Looney (CEO PNGC), Brett Costley

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| President VanNatta called the Meeting to order at 8:05 p.m. | CALL TO ORDER |
| The consent agenda was approved by unanimous consent. | CONSENT ADGENDA |
| The financial report was included in the board packet. | FINANACIAL REPORT |
| Jim Buxton moved and Dan Murphy seconded the motion to appoint Robert VanNatta as the “Authorized Representative” of Columbia Broadband to LightSpeed Networks and adopt resolution CB17-01 nominating him to be a director of LightSpeed Networks, Inc. Motion passed unanimously. | LSN BOARD OF DIRECTORS NOMINATION RESOLUTION CB17-01 |
| The meeting adjourned at 8:10 p.m. | ADJOURNMENT |

Approved by:

President: _____

Secretary: _____