

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

July 26, 2016

A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held July 26, 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
Brian Baker, Director
Dan Murphy, Director
Rosemary Lohrke, Director
Jim Buxton, Director**

Staff present:

**Bob Perry
Don Rose
Angela Hadley**

Others present:

Martha VanNatta, Linda Perry, Russell Green

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

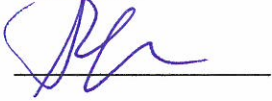
The consent agenda was approved by unanimous consent.

The financial report was included in the board packet.

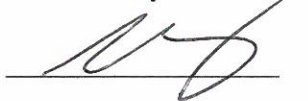
Adjourned 7:05 pm

Approved:

President

A handwritten signature in blue ink, appearing to be 'P. VanNatta', written over a horizontal line.

Secretary

A handwritten signature in blue ink, appearing to be 'M. J.', written over a horizontal line.

CALLED TO ORDER

CONSENT AGENDA

FINANCIAL REPORT

ADJOURNMENT