

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

November 22, 2016

A regular meeting of the Board of Directors of the Columbia Broadband Inc. was held November 22, 2016 at 652 Rose Ave., Vernonia, Oregon 7:00 p.m.

Those present and attending said meeting were:

**Robert P. VanNatta, President
Dan Murphy, Vice President
Larry Averitt, Secretary
Nicholas Galaday, Director
Rosemary Lohrke, Director
Jim Buxton, Director (Teleconference)**

Staff present:

**Dan Huggett
Don Rose
Angela Ames**

Others present:

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.

President VanNatta discussed stock dividends and the proceeding of LSN's legal position with the IRS.

Adjourned 7:20 pm

Approved:

President

Secretary

s/Robert VanNatta

s/Larry Averitt

CALLED TO ORDER

CONSENT AGENDA

FINANCIAL REPORT

LSN REPORT

ADJOURNMENT

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