

Absaraka Cooperative Telephone Co., Inc.  
Special Meeting - Monday, April 15, 2019

The meeting was called to order by President, Steve Monilaws and stated the purpose of the meeting was to vote on the sale of the assets excluding the community center, generator, and land to BEK.

Vote was taken by secret ballot and proxy.

Ann Faught and Jay Oberlander counted the ballots.

Voter results:           23 - YES           2 - NO           1 - Abstained

There being over 75% YES – the measure passed.

Steve announced the upcoming retirement party for Louis Rieke would be held at the Community Center on April 23<sup>rd</sup>.

Meeting was adjourned with refreshments.

18 Members present representing 16 households:

Wess Bruesch  
Jason Dettler  
Larry Discher  
Jerry Eldridge  
Mike & Ann Faught  
Michelle Gilley  
Arthur Idso  
Glen Krueger  
Keith Monilaws  
Kenneth Monilaws  
Kent Monilaws  
Steve & Ruth Monilaws  
Tom Monilaws  
Jay Oberlander  
Justin Satrom  
Russell Strand

*Respectfully submitted by:  
Ann Faught, acting secretary*

- 7 PU-19-230 Filed 07/01/2019 Pages: 1  
Supporting document - Attachment 5  
Inter-Community Telephone Company, L.L.C. / Absaraka Cooperative Telephone Co.  
Monte Rogneby, Vogel Law Firm
- 8 PU-19-224 Filed 07/01/2019 Pages: 1  
Supporting document - Attachment 5  
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Monte Rogneby, Vogel Law Firm