

LCMC Board of Trustees

June 7, 2007

Minutes

**LCMC Board of Trustees
Conference Call Meeting of June 7, 2007**

Present: Trustees Paul Braafladt, David Chancellor, Larry Lindstrom, Debra Lingen, Sue McKenzie, Dennis Sandmann, Dale Wolf; Service Coordinator Bill Sullivan. Not present: Trustee Kirk Dean.

Chairman Dale Wolf called the meeting to order at 3:30 P.M. CDT.

Mr. Eric Tostrud of Lockridge Grindal Nauen P.L.L.P., legal counsel for LCMC, consulted with the trustees and staff.

The trustees adjourned.

Respectfully,

Debra Adams Lingen
Secretary