

**PACIFIC LUMBER INSPECTION BUREAU
MEMBERS' MEETING**

June 25, 2019
The Kimpton RiverPlace Hotel
Portland, Oregon

Chairman Ken Thorlakson called the Annual Meeting of the Members to order at 8:02 am on June 25, 2019 at the Kimpton RiverPlace Hotel in Portland, Oregon.

The Secretary reported that 61% of the members eligible to vote were present, either in person or by proxy, which exceeded the one-quarter quorum required in the Bylaws.

Mr. Thorlakson welcomed all in attendance and asked the group to go around and introduce themselves. The Chairman then reviewed the agenda and meeting schedule and noted that Tom Sulewski of Clark Nuber would be presenting the results of the 2018 financial review of both PLIB and WCLIB later in the meeting.

Mr. Thorlakson reviewed the anti-trust statement with the members and asked if there were any new agenda items to be added. There were none.

Upon motion made and duly seconded, the minutes of the June 26, 2018 Members' meeting were unanimously approved as presented in the meeting book.

The President distributed the 2018 Annual Reports for both agencies covering membership changes, program activities, and financial reports. He noted some highlights from the report. A copy of the annual report is attached to these minutes. The President also gave a presentation of the status of the merged company and addressed questions regarding fee structure and the revision of the Bylaws. The report was accepted as presented.

The following resolution to ratify the acts of the Board of Directors for the previous year was then unanimously approved upon motion duly made and seconded:

“That all of the official acts of the retiring Board of Directors, be and are hereby ratified and approved by the members in all particulars and declared to be acts and deeds of the Corporation.”

The President welcomed Mr. Tom Sulewski of the accounting firm Clark Nuber to the meeting to present the auditor's reports for the year ending December 31, 2018. The President reminded the Members that Clark Nuber conducted a financial review of both agencies this year as opposed to an audit. Mr. Sulewski gave a quick history of the relationship between PLIB and Clark Nuber. He then reported that 2018 had a clean review with a few minor corrections to the foreign currency translation for PLIB and the pension obligation for WCLIB and that the records were in good order. Mr. Sulewski noted the reporting requirement changes for 2018 and 2019 requiring more robust detail in the financial report. He also touched on the changes expected on next year's financial report due to the sale of the Tigard building.

The Members thanked Mr. Sulewski for his presentation. Upon motion duly made and seconded, the Members unanimously accepted both auditors' reports as submitted. Mr. Sulewski exited the meeting.

Chairman Thorlakson reported that the Executive Committee recommended continuing with Clark Nuber as the auditing firm for 2019. Upon motion duly made and seconded, the firm of Clark Nuber was unanimously approved as the Bureau's auditor for the ensuing year. The decision to have a full audit or a limited financial review was deferred to the Board of Directors for the December meeting.

The Members discussed the Director nominees as listed in the mailing and proxy form for the upcoming year. The Chairman called for any additional nominees but none were brought forward.

Upon motion made and seconded, the Members unanimously elected the following Directors for the June 2019 - June 2020 year:

Former WCLIB members

Terri Adair (Seneca Sawmill Co.)
Tom Barclay (Ganahl Lumber)
Clement Frank (Frank Lumber Co.)
Kyle Freres (Freres Lumber Co.)
Michael Kirkelie (Rosboro LLC)
Tyrone Konecny (Utah Lumber Co.)
Rod Lucas (Turner Lumber)
Tom Parks (Buse Timber & Sales Inc.)
Christof Richter (Binderholz Group) ***
 Alternate: Frank Turnbull (Mercer Timber Products)
Brent Saunders (Stora Enso Wood Products) ***
Jason Smith (Southport Lumber Co)
Ross Stock (Western Cascade Industries LLC)
Craig Van Cott (Unalam) *

PLIB Members

Dale Bartsch (Hy Mark Wood Manufacturing)
Ryan Beaver (Weyerhaeuser)
Paul Beltgens (Paulcan Enterprises) **
John Blodgett (Douglas County Forest Products)
Jeff Brigge (Rainier Forest Products)
Ashlee Cribb (Roseburg Forest Products)
Eric Fritch (Fritch Forest Products)
Karl Hallstrom (Zip-O-Log Mills, Inc.)
Scott Manke (Manke Lumber Co.)
Gerry Millman (Great Western Lumber Co.)
Sam Sanders (RSG Forest Products)
Greg Smith (Gilbert Smith Forest Products) **
Ken Thorlakson (Tolko Industries) **

* = AITC ** = Canadian *** = European

Staff noted that the Members were given a ballot to choose a location for the 2019 Annual Meeting of the Members at the previous evening's dinner. The Fairmont Whistler, in Whistler, British Columbia received the most votes as the location for the Annual Meeting in June 2020. The meeting is tentatively scheduled for Friday, June 26, 2020, with an alternate date of Wednesday, June 24, 2020. The Coeur d'Alene Resort, in Coeur d'Alene, Idaho was the second choice and will be the location for the Annual Meeting in June 2021. The meeting is tentatively scheduled for Tuesday, June 29, 2021, with an alternate date of Friday, June 25, 2021.

There being no further business to come before the members, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Hannah Petersen
Secretary

Annual Meeting of the Members
List of Attendees/Proxies/Votes
June 25, 2019

All Nominees
Withhold All
WH: [name(s)]

| Mill | Representative | Registered | Attended | | Committees | | |
|--|---------------------|---------------|----------|---|------------------|--------------|--|
| DIRECTORS | | | | | | | |
| SENECA SAWMILL COMPANY | Terri Adair | x | x | | EC, NC | | |
| GANAHL LUMBER | Tom Barclay | x | x | | | | |
| HY MARK WOOD MANUFACTURING | Dale Bartsch | x | x | | | | |
| WEYERHAEUSER CO. | Ryan Beaver | x | x | | Treasurer, EC | | |
| PAULCAN ENTERPRISES LTD. | Paul Beltgens | x | x | | | | |
| DOUGLAS COUNTY FOREST PRODUCTS | John Blodgett | x | x | | EC | | |
| RFP MANUFACTURING | Jeff Brigge | x | x | | | | |
| ROSEBURG FOREST PRODUCTS | Ashlee Cribb | x | x | | | | |
| FRANK LUMBER CO., INC. | Clement Frank | x | absent | | | | |
| FRERES LUMBER COMPANY, INC. | Kyle Freres | x | x | | | | |
| FRITCH FOREST PRODUCTS | Eric Fritch | x | x | | NC | | |
| ZIP-O LUMBER COMPANY | Karl Hallstrom | x | x | | | | |
| ROSBORO LLC | Michael Kirkelle | x | x | | | | |
| GOSHEN FOREST PRODUCTS | Tyrone Konecny | x | x | | | | |
| TURNER LUMBER | Rod Lucas | x | x | | VC, EC | | |
| MANKE LUMBER COMPANY | Scott Manke | x | absent | | | | |
| GREAT WESTERN LUMBER CO. | Gerry Millman | x | x | | | | |
| BUSE TIMBER & SALES INC | Tom Parks | x | x | | VP, EC, NC | | |
| BINDERHOLZ GROUP | Christof Richter | x | x | | | | |
| ALT: MERCER TIMBER PRODUCTS | ALT: Frank Turnbull | | x | | | | |
| RSG FOREST PRODUCTS | Sam Sanders | x | x | | | | |
| STORA ENSO WOOD PRODUCTS | Brent Saunders | not available | absent | | | | |
| GILBERT SMITH FOREST PRODUCTS | Greg Smith | x | x | | NC | | |
| SOUTHPORT LUMBER CO | Jason Smith | x | x | | | | |
| WESTERN CASCADE INDUSTRIES LLC | Ross Stock | x | x | | | | |
| TOLKO INDUSTRIES LTD. | Ken Thorlakson | x | x | | Chair, EC | | |
| UNALAM | Craig Van Cott | x | x | | | | |
| | | | | | | | |
| | | | | | | | |
| MEMBERS | | | | | | | |
| Adobe Lumber (Non-Op 1/1/14) | | | | | | | |
| All Coast Forest Products | | | | | | | |
| Andersons Custom Sawing (Non-Op 1/1/14) | | | | | | | |
| Ante-Holz - Rottleberode | Jochen Moll | | | 1 | Christof Richter | All Nominees | |
| Ante-Holz GMBH - Somplar | Jochen Moll | | | 1 | Christof Richter | All Nominees | |
| Belco Forest Products, Inc. (inactive 5/1/19) | | | | | | | |
| Bergkvist-Insjon AB (inactive 8/1/18) | | | | | | | |
| Bergs Timber AB Orrefors (Non-Op 11/1/18) | Per-Ake Bergh | | | 1 | BoD | All Nominees | |
| Bergs Timber AB Broakulla | Per-Ake Bergh | | | 1 | BoD | All Nominees | |
| Bergs Timber AB Gransjö (Inactive 7/1/18) | Per-Ake Bergh | | | 1 | BoD | All Nominees | |
| Bergs Timber AB Mörlunda (Non-Op 11/1/18) | Per-Ake Bergh | | | 1 | BoD | All Nominees | |
| Binderholz Deutschland GMBH | Christof Richter | 1 | 1 | | | | |
| Binderholz GMBH Timber Ind. | Christof Richter | 1 | 1 | | | | |
| Binderholz Nordic OY Timber (Non-Op 11/1/18) | Christof Richter | 1 | 1 | | | | |
| Klenk Holz AG - Werk Wolfegg (inactive 9/1/05) | Christof Richter | | | | | | |
| Klenk Holz AG-Oberrot | Christof Richter | 1 | 1 | | | | |
| Klenk Holz AG-Werk Baruth | Christof Richter | 1 | 1 | | | | |
| Blasen and Blasen Lumber | | | | | | | |
| BMC West Corporation DBA BMC | | | | | | | |
| Buse Timber & Sales, Inc. | Tom Parks | 1 | 1 | | | | |
| Capital Lumber Company | | | | | | | |
| Channel Lumber Company | | | | | | | |
| Cowichan Lake Timber | George Donnelly | | | 1 | BoD | All Nominees | |
| Crenshaw Lumber Company | | | | | | | |
| D.R. Johnson Lumber | | | | | | | |
| D.R. Johnson Wood Innovations | | | | | | | |
| Dahlstrom Lumber | | | | | | | |
| Dansk Treemballage A/S (6/1/17) | | | | | | | |
| Dixieline - Riverside | | | | | | | |
| Dixieline - National City | | | | | | | |
| Donausage Rumpfmayr GMBH (Inactive 2/1/08) | | | | | | | |
| Douglas County Forest Products | John Blodgett | 1 | 1 | | | | |
| Elk Creek Forest Products | Mark Kelly | | no | | | | |
| Family Investments, Inc. | Derek Morrell | | no | | | | |
| Frank Lumber Co., Inc. | Clement Frank | 1 | absent | | | | |
| Fox Lumber - Hauser Division (Inactive 5/24/13) | | | | | | | |
| Fox Lumber - Montesano Division (Inactive 12/1/17) | | | | | | | |
| Fred Tebb & Sons | | | | | | | |
| Freres Lumber Co. Inc. | Kyle Freres | 1 | 1 | x | BoD | All Nominees | |
| Fritch Forest Products, Inc. | Eric Fritch | 1 | 1 | | | | |
| Fruytier Group - Belgium (Non-Op 11/1/18) | | | | | | | |
| Fruytier Group - Lux (Non-Op 11/1/18) | | | | | | | |
| Ganahl Lumber - Torrance, CA | Tom Barclay | 1 | 1 | | | | |
| Ganahl Lumber - Anaheim, CA | Tom Barclay | 1 | 1 | | | | |
| Gilbert Smith Forest Products | Greg Smith | 1 | 1 | | | | |
| Golden State Lumber | | | | | | | |
| Goshen Forest Products | Tyrone Konecny | 1 | 1 | | | | |
| Great Western Lumber Company | Gerry Millman | 1 | 1 | | | | |
| Grove Lumber (Menifee) | | | | | | | |
| Herbert Handlos GMBH | | | | | | | |
| Herbert Lumber Company | Lynn Herbert | | | 1 | BoD | All Nominees | |
| Hermann Keller GMBH (Inactive 9/27/2018) | Christian Keller | | | 1 | Christof Richter | All Nominees | |
| Hit Holzindustrie (Non-Op 9/1/18) | Christian Pospiech | | | 1 | Christof Richter | All Nominees | |
| Holmen Timber AB Braviken Mill (Inactive 6/1/15) | | | | | | | |
| Holzindustrie Stallinger GMBH | | | | | | | |
| Holzwerk Baur GMBH (Inactive 4/10/19) | | | | | | | |
| Huff Lumber Company | Mark Huff | | | 1 | blank | All Nominees | |
| Hull Oakes Lumber Company | Dale Rainey | | | 1 | blank | All Nominees | |
| Hy Mark Wood Manufacturing | Dale Bartsch | 1 | 1 | | | | |
| Idaho Timber of Boise | | | | | | | |

| MEMBERS | Representative | Registered | Attended | Proxy | Proxy Representative | Elect/Withhold |
|---|--------------------|------------|----------|-------|----------------------|----------------|
| Idaho Timber of Idaho | Frank Peaslee | 1 | 1 | | | |
| Ilm Nordic Timber GMBH & CO. | Carsten Doehring | | | 1 | Christof Richter | All Nominees |
| Ilm Timber Bavaria GMBH | Carsten Doehring | | | 1 | Christof Richter | All Nominees |
| Jones Wholesale Lumber | | | | | | |
| Klausner Lumber One LLC | | | | | | |
| Laminated Timbers | Edwin Jones | | | 1 | BoD | All Nominees |
| Little River Inc. | | | | | | |
| Manke Lumber Company - Sumner (Inactive 9/1/10) | | | | | | |
| Manke Lumber Company - Tacoma | Scott Manke | 1 | absent | | | |
| Mayr-Melnhof Sage Paskov (Inactive 3/1/15) | | | | | | |
| Mercer Timber Products | Carsten Merforth | 1 | 1 | x | Frank Turnbull | All Nominees |
| Moman Lumber | | | | | | |
| Monnet-Seve (Non-Op 11/1/18) | | | | | | |
| Nichols Lumber & Hardware Co. | | | | | | |
| Norcal Lumber Company | | | | | | |
| North Enderby Distribution | | | | | | |
| North Enderby Timber Ltd. | | | | | | |
| Nu Forest Products | | | | | | |
| Oregon Cascade & Bldg Material | | | | | | |
| Oregon Industrial Lbr. Prod. | | | | | | |
| Oregon Overseas Company | Ulrich Lau | | | 1 | BoD | All Nominees |
| Pacific Fir Lumber Company | Brad Myers | 1 | 1 | | | |
| Pacific Rim Manufacturing | Lisa Grantom | | | 1 | BoD | All Nominees |
| Pata Saldus (Inactive 9/1/16) | | | | | | |
| Patrick Lumber Mfg | Terry Haddix | | | 1 | BoD | All Nominees |
| Paulcan Enterprises Ltd. | Paul Beltgens | 1 | 1 | | | |
| Plywood Solutions (Inactive 10/13/15) | | | | | | |
| Pine Tree Lumber | Jerry Stubblefield | | | 1 | BoD | none selected |
| Rainier Custom Remanufacturing | Stephen Vizina | | | 1 | BoD | All Nominees |
| Reliable Wholesale Co-HB | | | | | | |
| RFP Manufacturing, Inc. | Jeff Brigge | 1 | 1 | | | |
| Rigidply Rafters | Timothy Riegel | | | 1 | BoD | All Nominees |
| Rosboro Lumber Company | Michael Kirkelle | 1 | 1 | | | |
| Roseburg Forest Products | Ashlee Cribb | 1 | 1 | | | |
| RSG Forest Products - Kalama | Sam Sanders | 1 | 1 | | | |
| RSG Forest Products - Molalla BQ | Sam Sanders | 1 | 1 | | | |
| RSG Forest Products - Molalla P (Inactive 4/1/12) | Sam Sanders | | | | | |
| RSG Forest Products - Olympic | Sam Sanders | 1 | 1 | | | |
| S.C Holz. Schweighofer S.R.L. | Martin Louda | | no | | | |
| S.C. Holz Schweighofer #2- Radauti | Martin Louda | | no | | | |
| Holzindustrie Schweighofer - KOD | Martin Louda | | no | | | |
| Holzindustrie Schweighofer RE | Martin Louda | | no | | | |
| Saratoga Investments | | | 1 | | | |
| Schilliger Bois SAS | | | | | | |
| Schmidbauer Lumber | Frank Schmidbauer | | | 1 | BoD | All Nominees |
| Trinity River Lumber | Frank Schmidbauer | | | 1 | BoD | All Nominees |
| North Fork Lumber Company | Frank Schmidbauer | | | 1 | BoD | All Nominees |
| Scierie Moulin-Moulinvest GRP (Non-Op 7/1/18) | | | | | | |
| Seneca Sawmill Company | Terri Adair | 1 | 1 | | | |
| Sentinel Structures, Inc. | Andreas Rhude | | no | 1 | BoD | All Nominees |
| Shasta Green Inc. | Danny Osborne | | | 1 | BoD | All Nominees |
| Skagit River Reman Company (Inactive 11/1/14) | | | | | | |
| Sonoma Millworks Design | | | | | | |
| South Coast Lumber Company | | | | | | |
| Southport Lumber Co. | Jason Smith | 1 | 1 | | | |
| Springfield Lumber Products | | | | | | |
| Squires Lumber Company (Non-Op 10/1/16) | Chris G. Paxson | | | 1 | BoD | All Nominees |
| Starfire Lumber Company | | | | | | |
| Stora Enso, AS - Latvia (inactive 1/22/18) | | | | | | |
| Stora Enso Eesti - Imavere | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Eesti AS - Napi (Inactive 10/1/18) | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood Products -Varkaus | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood Products - Brand | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood Products - Plana | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood Products - YBBS | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood Products - Zdirec | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso Wood SP ZO - Murov | Brent Saunders | | no | 1 | blank | All Nominees |
| Stora Enso WP - Bad St. Leonhard | Brent Saunders | | no | 1 | blank | All Nominees |
| Structural Glulam | | | | | | |
| Structural Wood Systems | Wayne Lee | | | 1 | BoD | All Nominees |
| Sundance Lumber Co., Inc. | | | | | | |
| Swanson Bros. Lumber Co. | Sam Bacogiannis | | | 1 | Terri Adair | blank |
| Timber Technologies | Tom Niska | | | 1 | BoD | All Nominees |
| Tolko Industries - Armstrong | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - High Level | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - Kelowna | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - Lakeview | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - Lavington | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - Quest | Ken Thorlakson | 1 | 1 | | | |
| Tolko Industries - Soda Creek | Ken Thorlakson | 1 | 1 | | | |
| Turner Lumber #2. | Rod Lucas | 1 | 1 | | | |
| Turner Lumber, Inc. | Rod Lucas | 1 | 1 | | | |
| UAB "GKF Lumber Group" | | | | | | |
| UAB "Storaenso Lietuva"-Alytus | | | | | | |
| UFP Riverside LLC | | | | | | |
| UFP Thornton, LLC | | | | | | |
| Unalam | Craig Van Cott | 1 | 1 | | | |
| Vanport International Inc. | Paul Owen | 1 | 1 | | | |
| Western Cascade Ind., LLC | Ross Stock | 1 | 1 | x | BoD | All Nominees |
| Western Structures, Inc. | | | | | | |
| Western Woods, Inc. | | | | | | |
| Weyerhaeuser Co - Cottage Grove | Ryan Beaver | 1 | 1 | | | |
| Weyerhaeuser Co - Kalispell | Ryan Beaver | 1 | 1 | | | |
| Weyerhaeuser Co - Longview | Ryan Beaver | 1 | 1 | | | |
| Weyerhaeuser Co - Raymond | Ryan Beaver | 1 | 1 | | | |

| MEMBERS | Representative | Registered | Attended | Proxy | Proxy Representative | Elect/Withhold | |
|----------------------------------|----------------|--------------|--------------|---------------|----------------------|----------------|--|
| Weyerhaeuser Co - Santiam | Ryan Beaver | 1 | 1 | | | | |
| Weyrick Companies | Colin Weyrick | | | 1 | BoD | All Nominees | |
| Whiteman Lumber Co. | Brad Corkill | | | 1 | BoD | All Nominees | |
| Whitsell Mfg, Inc. | | | | | | | |
| Wood Source Inc. | | | | | | | |
| Woodco Industries Ltd | John Drew | | | 1 | BoD | blank | |
| Wright Lumber (Inactive 6/28/18) | | | | | | | |
| Zip-O Goshen | Karl Hallstrom | 1 | 1 | | | | |
| Zip-O-Log Mills, Inc. | Karl Hallstrom | 1 | 1 | | | | |
| Pennington Crossarm Company | Karl Hallstrom | 1 | 1 | | | | |
| Total | | 90 | 49 | 48 | | | |
| Percentage of members | | 60.4% | 32.9% | 28.19% | | | |