

LW HOLDINGS, INC.
BOARD OF DIRECTORS MEETING
JUNE 10, 2008

The following Directors were present for the June Board meeting: Bob Mais, Mike Collar, Rob Lytle, Dave Brown, Jack Plasse, Reese Wolff, Doug Lennie, Dale Voysey and Bud Edenfield. Alicia Holecek acted as secretary for the meeting.

President Bob Mais called the meeting of the LW Holdings, Inc. Board of Directors to order. Jack Plasse made a motion to approve the Minutes of the May 13, 2008 meeting; Rob Lytle seconded and it passed unanimously.

TREASURER'S REPORT

Bob Mais asked for the treasurer's report for the month of May to be approved as submitted. Dave Brown made the motion to approve; Reese Wolff seconded and it passed unanimously. Dave Brown made a motion to approve the checks as written; Jack Plasse seconded, it passed unanimously.

REAL ESTATE

Nothing to report.

OLD BUSINESS

Bob Mais reported that Missouri Gas Energy has completed the majority of the gas pipe move on I-5.

NEW BUSINESS

None.

There being no further business to come before the meeting, Rob Lytle made a motion to adjourn, Jack Plasse seconded the motion and it passed unanimously. Time: 10:32 pm

Respectfully submitted,

Alicia Holecek, Acting Secretary