

WEDNESDAY, AUGUST 27, 2003
10:00 A.M.

NOS. 2 & 3

#22640

BRUCE H. LIEN, on behalf of himself
individually, and BRUCE H. LIEN, on behalf of
other shareholders of Pete Lien & Sons, Inc.,
a South Dakota corporation acting on
a shareholder derivative basis,
Plaintiff and Appellant,

vs.

CHARLES H. LIEN, PETER C. LIEN,
SANDRA J. LIEN, EDWIN L. HUBBELING,
JERROLD L. BROWN, PETER S. BIRRENKOTT,
individually, and in their capacity as directors of
Pete Lien & Sons, Inc., a South Dakota
corporation, and PETE LIEN & SONS, INC., a
South Dakota corporation,
Defendants and Appellees,

and

BARBARA JEANNE LIEN, JULIE ANNE
RATHBUN, LARECE LIEN-SHATTUCK,
MELANIE LIEN PALM, ELIZABETH
LUCILLE LIEN, SUZANNE LIEN
GABRIELSON, CHRISTIAN B. LIEN and
STEPHANIE ANNE LIEN,
Defendants in Intervention and Appellees.

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(FOR APPELLANT)

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(FOR APPELLEES (Intervention))

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(FOR APPELLEES CHARLES H.
LIEN, PETER C. LIEN, SANDRA
J. LIEN, & PETE LIEN & SONS, INC.)

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(FOR APPELLEES EDWIN L. HUBBELING,
JERROLD L. BROWN, & PETER S.
BIRRENKOTT)