

CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, Allen Goodwin, being elected Chairperson of the Nominating Committee for District No. 6A of the Hill Country Telephone Cooperative, Inc. (hereinafter called the Corporation), do hereby certify that the following is a true and correct excerpt from the meeting of the Nominating Committee which was held on August 3, 2023, with five (5) members being present whose signatures are affixed as witnesses:

EXCERPT: "That the following nominee(s) be placed on the 2023 Official Ballot for the election of one director from District No. 6A whose tenure of office shall be for a period of three years as prescribed by the Bylaws.

Kathy Bohn _____

WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 6A, do hereby set our hands this 3rd day of August, 2023, with exceptions noted:

Allen Goodwin
Leland Fingle
Freddie Blaschke
Cecily S. Sperrath
Hansy M. Baerner

THE STATE OF TEXAS §

COUNTY OF Kendall §

Before me, a Notary Public in and for said County and State, on this day personally appeared Allen Goodwin known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and capacity therein stated.

Given under my hand and seal of this office this the 3 day of Aug, 2023.



Lisa Ottmers
Notary Public in and for

Kerr, County, Texas

My Commission Expires: 3/8/27