CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, Sheila Stiles, being elected Chairperson of the Nominating Committee for District No. 7 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 08.04, 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. 7 whose tenure of office shall be for a period of three years as prescribed by the Bylaws.

Kari Potter

WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 7, do hereby set our hands this 4th day of August, 2023, with exceptions noted:

Joyce S. Chase
John Lynch
Juliana M. Leonard
Sheila Stiles

THE STATE OF TEXAS §

COUNTY OF Kerr **§**

Before me, a Notary Public in and for said County and State, on this day personally appeared Sheila Stiles 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 4th day of August, 2023.

KIM KEESE
Notary Public
STATE OF TEXAS
ID#13109094-1
My Comm. Exp. April 14, 2025

Kim Keese
Notary Public in and for
Kerr, County, Texas

My Commission Expires: April 14, 2025