CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

Committee called the C	for District No. 1A of the Hill Coun corporation), do hereby certify that meeting of the Nominatin 3 p. 2025, with five (5) me	g elected Chairperson of the Nominating try Telephone Cooperative, Inc. (hereinafter t the following is a true and correct excerpt g Committee which was held on embers being present whose signatures are	
EXCERPT:	"That the following nominee(s) be placed on the 2025 Official Ballot for the election of one director from District No. 1A whose tenure of office shall be for a period of three years as prescribed by the Bylaws.		
	Robert Trees		
WITNESS W	VHEREOF: We, as members of the do hereby set our hand with exceptions noted:	Nominating Committee for District No. 1A, s this <u>3o</u> day of <u>July</u> , 2025,	
		Jorg Daan Bonnie Mie ars James Foll ood Jel Rom Jel A.C	
THE STATE	OF TEXAS §		
COUNTY OF	= Kers §		
appeared _ subscribed	<u>John A. St. Clair</u> known to to the foregoing instrument and	d County and State, on this day personally o me to be the person whose name is acknowledged to me that he executed the sin expressed and capacity therein stated.	
Given ι 2025.	under my hand and seal of this off	fice this the 30 day of July,	
X	MARGARITA DOMINGUEZ My Notary ID # 132293007 Expires December 23, 2027	Notary Public in and for Lery, County, Texas My Commission Expires: 12/23/27	