CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

Committee for District No. 5 of the Hill Country Tel called the Corporation), do hereby certify that the form the meeting of the Nominating Co	
election of one director from District No a period of three years as prescribed by	o. 5 whose tenure of office shall be for
Dorie Cooper	
WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 5, do hereby set our hands this / day of / day of / 2025, with exceptions noted:	
	Judy Robertson Haran Roeffen Bygenela Rice
THE STATE OF TEXAS §	·
county of Mason s	
subscribed to the foregoing instrument and acknown same for the purposes and consideration therein exp	to be the person whose name is wledged to me that he executed the pressed and capacity therein stated.
Given under my hand and seal of this office the 2025.	is the 2 day of Accust,
ORTIZARIO ORTIZI	Notary Public in and for Texas Mason, County, Texas My Commission Expires: 07/26/2029