CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, Kermit R. Biermann, being elected Chairperson of the Nominating Committee for District No. 6B 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 AUCUST 7, 2025, with five (5) members being present whose signatures are affixed as witnesses:		
EXCERPT:	"That the following nominee(s) be place election of one director from District No for a period of three years as prescribed	. 6B whose tenure of office shall be
	ANTHONY C. BOHNERT	
WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 6B, do hereby set our hands this		
		Kernet R. Biernann Melven H. Borner Keith Wargust Roy S. Knowger Rolly Fort
THE STATE OF TEXAS §		
COUNTY OF KTYY S		
appeared subscribed to same for the	me, a Notary Public in and for said Coun <u>Kermit R. Biermann</u> known to me o the foregoing instrument and acknow purposes and consideration therein expr	to be the person whose name is ledged to me that he executed the essed and capacity therein stated.
Given under my hand and seal of this office this the The day of Avgust 2025.		
	ANALISIA CASTRO My Notary ID # 134610615 Expires October 19, 2027	PNALISIA CASTYO Notary Public in and for VCVV , County, Texas My Commission Expires: 0 19 2027