

CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

SDG
August

I, Gerald D. Griffin, being elected Chairperson of the Nominating Committee for District No. 2 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 ~~OCTOBER 5~~, 2024, with five (5) members being present whose signatures are affixed as witnesses:

EXCERPT: "That the following nominee(s) be placed on the 2024 Official Ballot for the election of one director from District No. 2 whose tenure of office shall be for a period of three years as prescribed by the Bylaws.

RANDY BASS

WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 2, do hereby set our hands this 5th day of ~~OCTOBER~~, 2024, with exceptions noted: *August SDG*

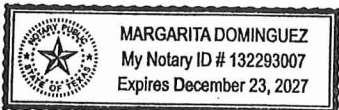
Gerald D. Griffin
Gerald D. Griffin
Bobby Anderson
DM Lowe
Molly Adams
Virginia M. Apoken

THE STATE OF TEXAS §

COUNTY OF Kerr §

Before me, a Notary Public in and for said County and State, on this day personally appeared Gerald D. Griffin 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 6th day of August, 2024.



Margarita Dominguez
Margarita Dominguez
Notary Public in (and for)
Kerr, County, Texas

My Commission Expires: December 23, 2027