

CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, John A. St. Clair, being elected Chairperson of the Nominating Committee for District No. 1A 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 July 30, 2025, with five (5) members being present whose signatures are affixed as witnesses:

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 Treeg

WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 1A, do hereby set our hands this 30 day of July, 2025, with exceptions noted:

Larry Dean

Bonnie Mierau

James Wood

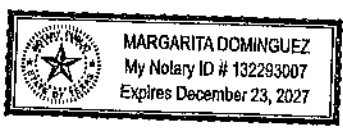
Brian Row

J.A.C.

THE STATE OF TEXAS §
COUNTY OF Kerr §

Before me, a Notary Public in and for said County and State, on this day personally appeared John A. St. Clair 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 30 day of July, 2025.



Margarita Dominguez
Notary Public in and for
Kerr County, Texas
My Commission Expires: 12/23/27