

CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, Lex Lehmborg, being elected Chairperson of the Nominating Committee for District No. 5 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 8-12 -, 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. 5 whose tenure of office shall be for a period of three years as prescribed by the Bylaws.

Dorrie Cooper _____

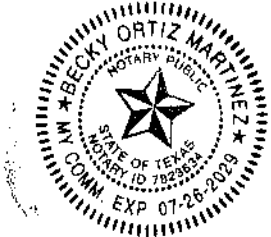
WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 5, do hereby set our hands this 12 day of August, 2025, with exceptions noted:

Judy Robertson
Kathy [Signature]
Susan Koefler
Brenda Riee
[Signature]

THE STATE OF TEXAS §
COUNTY OF Mason §

Before me, a Notary Public in and for said County and State, on this day personally appeared Lex Lehmborg 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 12th day of August, 2025.



Becky Ortiz Martinez
Notary Public in and for Texas
Mason, County, Texas

My Commission Expires: 07/26/2029