

CERTIFICATION OF NOMINATING COMMITTEE CHAIRPERSON

I, Richard M. Zimmach, III, being elected Chairperson of the Nominating Committee for District No. 3 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 August 14, 2026, with five (5) members being present whose signatures are affixed as witnesses:

EXCERPT: "That the following nominee(s) be placed on the 2026 Official Ballot for the election of one director from District No. 3 whose tenure of office shall be for a period of three years as prescribed by the Bylaws.

Jim Haynie

WITNESS WHEREOF: We, as members of the Nominating Committee for District No. 3, do hereby set our hands this 14th day of August, 2026, with exceptions noted:

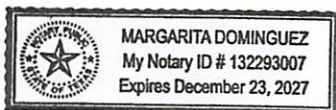
Jim K. Allen
Richard M. Zimmach, III
Cheryl Schiringer
Lex C. Broad
JA Allen

THE STATE OF TEXAS §

COUNTY OF Kern §

Before me, a Notary Public in and for said County and State, on this day personally appeared listed above 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 14th day of August, 2026.



Margarita Dominguez
Notary Public in and for

Kern, County, Texas

My Commission Expires: Dec. 23, 2027