

HARDY TELECOMMUNICATIONS, INC.  
REPORT OF NOMINATIONS COMMITTEE

We, the undersigned members of Hardy Telecommunications, Inc., having been previously appointed by the Board of Directors of Hardy Telecommunications, Inc., to act as a Nominations Committee, do, by our signatures hereinafter set forth, certify that we did indeed meet and act as a Nominations Committee on the 12<sup>th</sup> day of August, 2020, at the hour of 6:00 p.m., at the central office of Hardy Telecommunications, Inc., at Lost River, West Virginia 26810, and at the date and time aforesaid, we did nominate the following individuals as candidates for election to the Board of Directors at the election to be held at the annual meeting of the members of Hardy Telecommunications, Inc., on the 2<sup>ND</sup> day of OCTOBER, 2020, and the individuals nominated, and the areas for which they have been nominated, are as follows:

LOST RIVER SERVING AREA # 3

Victoria O. DIER

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SOUTH FORK SERVING AREA # 1

WARD A. MALCOLM

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Respectfully submitted this 12th day of August, 2020

  
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**Holly Landis**

  
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**Patricia Krauskopf**

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**Brenda Peer**

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**Robert Ferrell**

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**Lowell Mathias**

  
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**Dennis Hill**

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