

**RESOLUTION OF THE BOARD OF DIRECTORS
AND PATRONS OF
ABSARAKA COOPERATIVE TELEPHONE COMPANY, INC.
(RE: BEK PURCHASE PROPOSAL)**

RESOLUTION

Whereas, BEK Communications has agreed to the attached "Purchase Proposal" concerning a possible sale of certain assets and liabilities of Absaraka Cooperative Telephone Co., Inc. and

Whereas, Absaraka Cooperative Telephone Company, Inc. desires to pursue the sale based on the terms outlined in the "Purchase Proposal".

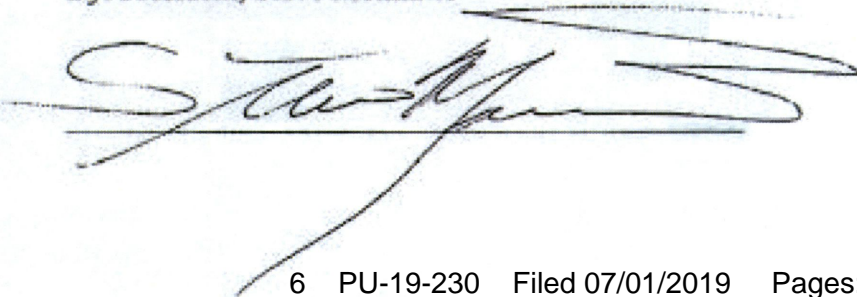
Resolved, President Steve Monilaws is authorized by the board of directors of the cooperative to enter into a Letter of Intent on behalf of the Absaraka Cooperative Telephone Co., Inc. in the sale of the assets of the Absaraka Cooperative Telephone Co., Inc. based on the terms of the "Purchase Proposal" with the final approval to be made by the Cooperative Board.

CERTIFICATE

The undersigned, President of the Absaraka Cooperative Telephone Co., Inc. hereby certifies that: (a) the Board of Directors of Absaraka Cooperative Telephone Co., Inc., at a meeting duly called, noticed, convened and held on February 24, 2019, did accept the proposal in accordance to the by-laws of the cooperative; (b) the patrons of the Absaraka Cooperative Telephone Co., voted to accept the proposal at a meeting duly called, notice, convened and held on April 15, 2019 in accordance to the by-laws of the cooperative; and (c) said resolutions are in full force and effect on the date hereof and have not been revoked or amended in any way.

Dated this 15th day of April 2019

By: President, Steve Monilaws



- 6 PU-19-230 Filed 07/01/2019 Pages: 1
Supporting document - Attachment 4
Inter-Community Telephone Company, L.L.C. / Absaraka Cooperative Telephone Co.
Monte Rogneby, Vogel Law Firm
- 7 PU-19-224 Filed 07/01/2019 Pages: 1
Supporting document - Attachment 4
Inter-Community Telephone Company, L.L.C. / Absaraka Cooperative Telephone Co.
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