

**UNANAMOUS WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SURRY TELEPHONE
MEMBERSHIP CORPORATION**

The undersigned, being all the members of the Board of Directors of Surry Telephone Membership Corporation, in lieu of holding a special called meeting of the board, do hereby take the following action by unanimous written consent effective as of June 11, 2026, pursuant to the bylaws of Surry Telephone Membership Corporation and laws of the state of North Carolina.

There are two contractual agreements which have been negotiated between Surry Telephone Membership Corporation and Cellco Partnership d/b/a Verizon Wireless, a "Master Transport Service Agreement" and a "Master Tower Lease Agreement."

The Master Transport Service Agreement is an agreement whereby Surry will provide Ethernet backhaul services from certain designated cell sites that Verizon will lease. This agreement has been negotiated and is ready for signatures.

The Master Tower Lease Agreement is a lease agreement whereby Verizon Wireless will lease both tower space and ground space at tower sites owned by Surry. This agreement was thought to be fully negotiated, but it appears now that "ownership" of the buildings/shelters/cabinets located on a designated cell site will be either retained by Surry or transferred, leased or otherwise licensed to Verizon Wireless for its use. This issue will need to be decided before this Master Tower Lease Agreement can be signed.

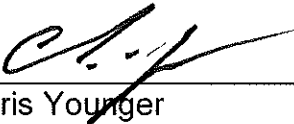
These two agreements were discussed with the Surry Board on June 11, 2026, and following the discussions, the following resolutions were made and unanimously approved:

RESOLVED the Chief Executive Officer is hereby authorized and directed to execute the Master Transport Services Agreement with Cellco Partnership d/b/a Verizon Wireless to provide Ethernet backhaul services to Verizon Wireless from designated cell sites leased by Verizon Wireless.

RESOLVED the Chief Executive Officer is hereby authorized and directed to sign the Master Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless leasing to Verizon Wireless tower and ground space on certain designated cell sites owned by Surry; and

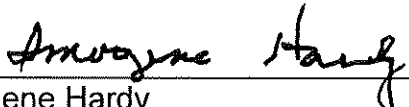
BE IT FURTHER RESOLVED that the Chief Executive Officer may, with assistance of General Counsel, negotiate the final terms of this Master Tower Lease Agreement concerning the ownership or some other relationship with Verizon Wireless, concerning the building/shelter/cabinet at each of the cell sites.

The above action taken by this unanimous written consent shall have the same effect as if taken at a special called meeting of the board of directors of Surry Telephone Membership Corporation, duly noticed and held.


Chris Younger


Ronnie Griggs

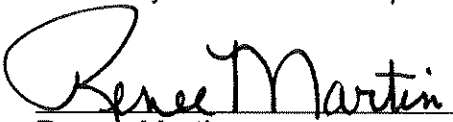

Joe Atkins


Imogene Hardy


Joe Riddle


Bud Snyder


Chad Bullington


Renee Martin