



Rural Telephone Bank

Nominations for Directors

(Instructions on Reverse Side ⇒)

Name and Address of Stockholder Entity

The above stockholder nominates the following for election to the Rural Telephone Bank Board from its segment of the rural telecommunications industry:

NOMINEE DATA

	Name of Nominee	Position <i>(Please check one)</i>	RUS Borrower Designation <i>(if any)</i>	Name and Address of Stockholder Nominee
1		<input type="checkbox"/> Director <input type="checkbox"/> Manager <input type="checkbox"/> Employee		
2		<input type="checkbox"/> Director <input type="checkbox"/> Manager <input type="checkbox"/> Employee		
3		<input type="checkbox"/> Director <input type="checkbox"/> Manager <input type="checkbox"/> Employee		

_____ Date

Signature of CEO, President, or Vice President

Please Print Name of the Above Authorized Official

INSTRUCTIONS

1. Stockholders may nominate up to three eligible individuals from their industry segment: cooperative or commercial. An eligible individual is defined as a director, manager, or other employee within the same industry segment of the stockholder: cooperative or commercial.
2. Enter the name of your nominees and the position held by each nominee in the spaces provided.
3. Include the name, address, and, if any, the RUS borrower designation of the stockholder nominee. The RUS borrower designation is a 2-letter code (U.S. State abbreviation; e.g., CA, KS, OR), followed by three numbers; e.g., CA 500.
4. Please remember to have your organization's CEO, President, or Vice President sign and date the form before returning it to the Rural Telephone Bank.
5. Return the completed form to the Assistant Secretary, Rural Telephone Bank, by mail or fax.
 - **Mail** **Self-addressed return envelope enclosed, or**
 - **Facsimile** **Fax number (202) 720-0810**
 - **Deadline** **The Rural Telephone Bank must receive this form no later than close of business (5 p.m.) on October 6, 2004**

All eligible individuals receiving at least 10 nominations are entered on the official ballot as candidates for either the three cooperative positions or the three commercial positions.

If you have any questions, please contact (202) 720-9556 for assistance.