



We live here too.



“We are deeply invested in the welfare of this community. This is our home—we live here too. Our employees live here, raise their families, and do their part every day to ensure that this remains a great place to call home. We are all mindful that the people we serve are our neighbors.”

Ken Summerall
President
Horry Telephone Cooperative, Inc.
Conway, District 1

PRESIDENT'S LETTER

This past year has been a challenging one for our nation and our community. Many well-established companies have faltered, and many weak ones have disappeared altogether.

I'm especially happy to report to you that Horry Telephone Cooperative continues to be strong and viable.

Unlike some companies, HTC has never lived on the edge. The strategic plan we have in place has been designed to keep HTC healthy. It addresses what we need to do to continue to provide the very best service to you, as well as how we can keep our team of exceptional employees together. Therefore, when an economic downturn occurs, HTC is well-positioned.

HTC is forward-thinking, which has served us well. Over the years, we've gradually invested in our infrastructure, putting advanced switches and equipment in place. Today, our network has the capacity to grow without incurring additional infrastructure costs.

I believe that much of our success is directly linked to HTC's commitment to provide outstanding products and deliver exceptional customer service. You might say that's just good business sense, but we see it as so much more.

We are deeply invested in the welfare of this community. This is our home—we live here too. Our employees live here, raise their families, and do their part every day to ensure that this remains a great place to call home. We are all mindful that the people we serve are our neighbors.

We believe that our continued growth and success is closely tied to the economic vitality of where we all live. We know that HTC can only operate a viable business if our community itself is healthy. We realize that HTC can attract and retain quality employees only if our area offers a good quality of life.

For more than 57 years, HTC has demonstrated its commitment to the prosperity of the local area and your well-being.

Our commitment to this community is one of the things that differentiates HTC from other communications companies offering you services.

Frankly, communications companies today all offer roughly the same services and technologies. HTC is as “state-of-the-art” and “cutting edge” as any communications company operating in our area. What sets us apart and gives us a competitive advantage is not technology, but our people.

Without a doubt, HTC employees are skilled at bringing you the very latest in technological advancements. More importantly, they are accessible and willing to reach out to provide you with exemplary, personalized customer service.

When you call HTC for assistance, you won't be talking with someone thousands of miles away who is only remotely concerned about providing you with the help you need. You will talk directly with someone who is living and working in your community and is sincerely interested in helping you.

Neighbor to neighbor, you have our attention. If you have a question about your bill, we'll go through it with you line by line. Together, we might even discover some ways to save you money.

That's because we're sincerely interested in you, our neighbors. We shop with you. We attend church with you. We see you every day on the street. We recognize that your time is important. We want to help you control your costs intelligently—and minimize future frustration.

It's so important to look beyond the numbers—because numbers alone can be deceiving. Compare what you get in terms of service

and access to real people who listen and care. When you do, I'm confident that you'll conclude that HTC is in your corner.

I'm proud that HTC has the latest and best technology, but technology is nothing if your people aren't good. Good customer service begins with great HTC employees, and we have the best.

Our employees feel pride and ownership in HTC. Our management teams have created an atmosphere of teamwork and open communication. Our employees understand the fiscal stresses behind the decisions management makes.

With that knowledge comes empowerment. When people understand a situation, they can come up with their own ideas on how to realize savings. That's what happens every day at HTC. Pulling together, we've reduced internal costs. A little bit here and a little bit there, and we've become a more efficient company.

The economies we've realized mean that HTC employees don't have to be afraid for their jobs. That means they can put all their energy into doing their jobs, and that leads to innovation.

We know that everyone's budget is tighter this year, so we've come up with more ways to help you stretch your communications dollar. By enhancing the bundle of services we offer, we've enabled you to cut costs and keep more of your hard-earned cash. We've been reaching out to members to show you how you can get the same services for less through bundling. Through letters and personal follow-up phone calls, we've been encouraging you to look at your service plans and helping you to figure out how you can get a better deal.

Because we understand that more and more people are staying home rather than going out for expensive entertainment, we've added cable channels at no cost and premium channels at a very low introductory rate. We have free, exclusive national broadband content from ESPN, CBS College Sports, ABC News, Disney, and we've provided free local content featuring local high school sports.

We continue our efforts to provide you with opportunities to get hands-on experience with new technology so that you can make better-informed decisions about the services you might need. Last fall, we opened a new office in Towne Centre in Carolina Forest with a special "Home Integration Room" where you can experience exactly how the newest technologies could work in your home. The renovation of our 38th Avenue office in Myrtle Beach provides a similar demonstration area for home theater and high definition television.

HTC is a non-profit organization, and that's another big difference between us and our competitors. When we collect more revenue for a particular service than our operating costs, we return the difference to you in the form of Capital Credits. Your share is proportionate to the amount of dollars you've spent on HTC services. I am pleased to announce that your Board approved more than \$4 million in Capital Credit allocations to be returned to members this year. This represents 20% of 1994 Capital Credit allocations and 20% of 2007 allocations. But, even more impressive is the fact that, including this year's return, we have refunded more than \$80 million in Capital Credits to our community since 1979.

Over this past year, many of you have made a special effort to share some of your thoughts with us. As you'll see in this annual report, it's been wonderful to hear from so many of you who think we're doing a good job. It is equally important to hear from you if we are not meeting your needs in order for us to better serve you, our member. Together, we will keep HTC strong and growing.

I look forward to seeing you at our Annual Membership Meeting on Tuesday, October 20th, in Myrtle Beach.



Ken Summerall
President, Horry Telephone Cooperative, Inc.
Conway, District 1

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A detailed copy of the Auditor's Report and a 2009 Annual Meeting Proxy and registration card have been inserted into the center of this report.

On the cover: HTC employees Marc Buffkin, Dale Watts, Jason Holland, Ray Floyd and Kimberly Hardwick



“Realizing the impending historical sea change in the industry, your Cooperative has been diligent and focused on transitioning the network, business, and workforce to ensure continued financial strength and sound viable business bearing.”

Curley P. Huggins
Chief Executive Officer
Horry Telephone Cooperative, Inc.

CEO'S MESSAGE

Recent financial indicators reflect an easing of the economic headwind that has buffeted our nation for the past 16 months. There continues to be much speculation and debate relative to whether or not the worst recession since the 1930s has officially ended or is currently in the process of bottoming out.

However, with home pricing beginning to stabilize, this is a good indicator that the housing and real estate markets may be easing into recovery. If sustained, this is certainly good news for our local area and impetus for improving consumer confidence, which is crucial to the healing of the overall national economy.

Indeed consumer anxiety and apprehension still persist due to the lingering high unemployment rates and stagnant wages that adversely affect consumer confidence. Businesses and investors will require more convincing that a sustained recovery is finally underway before loosening the restraints on spending and hiring. The past few months have been a period of great frustration, pain, and loss our country has not experienced in some time. But, if the numbers are accurate, our nation may well be on the road back to normality and prosperity, although it will be a slow and gradual journey.

However, the same cannot be said of the telecommunications industry. Although prosperous times will return to the industry as the economy improves, normality in the traditional sense is lost forever. The end of times has now come to pass relative to the traditional narrowband telephony business model that has been in place for more than a century.

With a simple keystroke, advanced technologies are now capable of providing interactive multimedia applications that find utilization virtually anywhere on the planet. Integrated into both fixed and mobile communications, these technologies enable the exchange of tremendous volumes of data and information, as well as varied forms of content.

This evolution in the industry is having a profound and dramatic impact on the industry's longtime staple—voice telephony. The merging of communications, entertainment, and information

processing is driving video and data content, including specialized applications that enhance security and ease of use. Both wireline and wireless networks utilize highly advanced technologies enabled by powerful innovative software engines. Handset intelligence and utility is becoming increasingly sophisticated with astounding advancements in capability and proficiency. Traditional voice telephony, although still an essential service component, is now yielding place to the new interactive social networking, and multimedia experience that is broadband communications.

Realizing the impending historical sea change in the industry, your Cooperative has been diligent and focused on transitioning the network, business, and workforce to ensure continued financial strength and sound viable business bearing. In the process, asset optimization has been key to the organization's strategic planning and is done so primarily to maximize future value and benefit to the member-owners of the Cooperative.

Today, modern networks must be much more flexible, robust, and responsive to accommodate high bandwidth intensive applications and services. Our strategic migration initiative—underway now for several years—has resulted in over 95% wireline broadband coverage in the area, and approximately 68% of HTC's wireless cell sites have been upgraded to 3G broadband capability.

With regard to wireless, your Cooperative is driving several initiatives simultaneously. There is continuing effort to improve in-building signal strength as well as to fill gaps in geographical coverage and enhance signal quality in fringe areas. The 1900 MHz 3G broadband upgrade is fully underway, providing much greater data speeds and throughput. Engineers continue the study pertaining to the integration of disparate blocks of wireless spectrum as well as the integration of wireless and wireline capabilities.

The 12 MHz of wireless spectrum in the 700 MHz frequency block obtained in early 2008 covers a substantial geographical area in parts of South Carolina and North Carolina. FCC auction

rules required the Cooperative to participate in this manner. Currently negotiations are underway related to possible partnership opportunities or the potential for sale or lease of spectrum to entities outside the immediate area. Revenue received by the Cooperative from either type of transaction can then be utilized for local area build-out and deployment.

Last year planning began in earnest to effect internal reorganization to position the Cooperative and workforce for the massive changes taking place in the industry. This year will see the first phase of a reorganization plan that will take several years to finalize. The result will be improved efficiency, productivity, and responsiveness as well as a more nimble, quick, and dynamic structure, much less cumbersome with less complexity. These improvements should greatly streamline overall operations, yielding long-term expense and cost reductions throughout the organization.

Your workforce is under constant pressure with upgrading skill sets, retraining, and keeping abreast of rapid and dramatic changes in technology, business processes and functions, as well as legislative and regulatory rules and policies. I admire and I am grateful for their diligence, initiative, and desire in pursuit of relentless self-improvement. They are much more than a line on the balance sheet. Indeed they are the bottom line and key to success or failure. It is with heartfelt gratitude that I salute and commend each one of them for selfless loyalty to our members, their community, and to service above and beyond the call.

Included in this report you will find the audited income statement and balance sheet for the year ending December 31, 2008. Again, due to required capital expenditures and the economic impact on revenues, year-end margins are expected to be very lean over the next few years. With that reality duly noted, your Cooperative remains in strong sound fiscal condition. Should you have any questions, our accounting staff will be happy to respond.

Billions in taxpayer funding is going to bailouts, stimulus, and incentives while our national debt tops one trillion dollars. Consumers remain wary and uncertain with the news of even more workforce reductions and announcements of frozen wages. However, the American people are resourceful, ingenious, and determined, and will bring our country back from the brink—as recent economic signs are beginning to reflect.

It has been said that the future humbles us all. No one person or group, no corporation, no government commands the course of time nor can lay claim to foretelling what lies just beyond the horizon with true mastery. Attempting to predict the future with any real precision is an exercise in frustration and futility. Neglecting the future altogether is to ensure our own demise. Your Cooperative's challenge is to balance our effort and focus on many different fronts simultaneously...legislative, regulatory,

financial, technology, and, most importantly, the care and needs of those we serve. Furthermore, it is incumbent upon your management and workforce to address change and uncertainty in the new era of telecommunications with openness and flexibility rooted deeply in the fundamentals of Cooperative Business Enterprise. The essence of which is strength of conviction and commitment drawn from Cooperative business principles and evidenced in our cause and purpose, service for and by our member-owners.

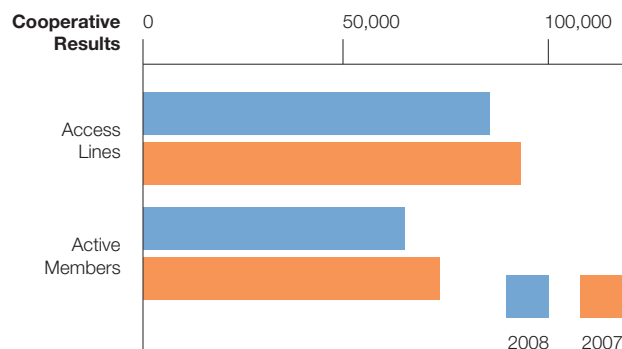
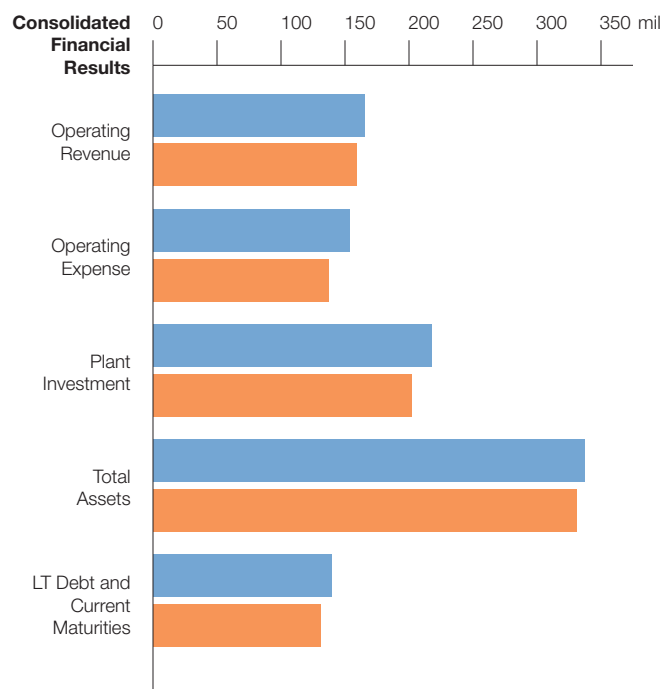
For myself, and on behalf of the employees, we are grateful for the opportunity to serve you.



Curley P. Huggins

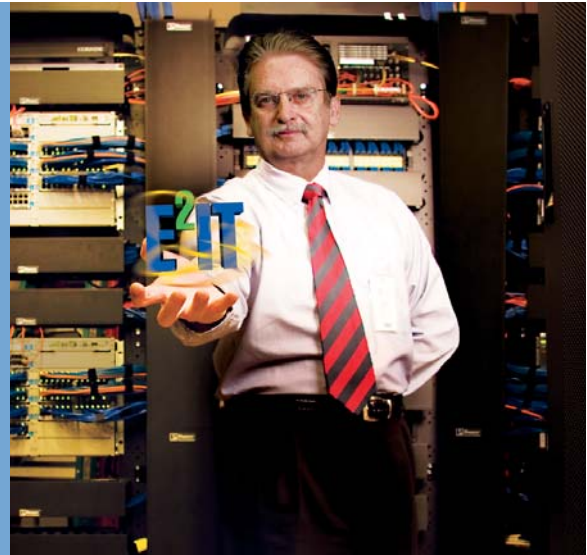
Chief Executive Officer, Horry Telephone Cooperative, Inc.

YOUR COOPERATIVE IS IN SOUND FISCAL CONDITION



"I'm totally impressed by how HTC E²IT has optimized our IT infrastructure. As our technology partner, they work to ensure that we make the most of our existing staff and offer an unprecedented combination of skill, experience, versatility, knowledge, and technology."

Mickey Waters
IT Director
Conway Medical Center



HTC BUSINESS SOLUTIONS: PARTNERS FOR MAXIMUM PERFORMANCE

Answering the call of businesses that don't have the resources for dedicated IT management or support, HTC E²IT provides end-to-end information technology. A professional services group that can enhance and improve your overall IT environment, HTC E²IT is a comprehensive source for the cutting edge, cost-effective, and reliable tools you need to be more productive, grow, and remain competitive. From automating and centralizing your PC network administration and network security, to data backup and recovery and LAN/WAN/WLAN design and management, HTC E²IT is one-stop know-how for IT management. We have highly trained technicians who work closely with outstanding companies like Microsoft, Cisco, HP ProCurve, Trend Micro, Sonicwall, Secure Computing, Dell, Ruckus Wireless, Websense, and VMware to meet the complex and ever-changing needs of local businesses.

HTC TECHNOLOGY DELIVERS IMPRESSIVE VARIETY OF ADVANCED SERVICES

HTC offers an exceptional range of innovative technologies that enrich your home and the way you live. HTC Bluewave, for example, is a 100% fiber optic entertainment and communications network that connects many new and existing homes to the tremendous power and capacity of fiber optic technology and delivers voice, video, and data services at lightning-fast speeds. Among the many conveniences made possible by Bluewave is automatic access to Manage My Phone, a suite of new features that can totally transform your home phone and its capabilities. Plus, Manage My Phone will also be delivered to other HTC phone exchanges in the near future.

With HTC Home Integration, you can increase your home's value by installing seamless integrated control of security, phone, data, audio, and video throughout your entire home. From high speed Internet, whole house audio and home theater, to central vacuum and home security, HTC Home Integration can turn your home into a much smarter, more enjoyable and safe place to live.



SUPER-ENHANCED HOME PAGE LAUNCHED FOR HTC NETRACER

A new, more highly interactive home page, introduced last spring to replace SCCoast.net, now brings you hundreds of choices of news feeds, online videos, sports, entertainment, and local event updates. By making HTCNetRacer.net your new home page, you can easily customize the site and select which news you view, track your stock portfolio using Yahoo! Finance, and even add zip codes to view weather for other areas. Among the exclusive online content offerings are ESPN360.com, Disney Connection, Soapnetic, ABC Now News, and CBS College Sports XXL, which are available free of charge to all HTC NetRacer customers.

HTCNetRacer.net also offers new opportunities for user-generated content. You can post local news, promote events, share photos, and place classified ads at no charge. A convenient community calendar also offers a place for area schools, clubs, churches, and more to include their events and activities.

ESPN360.com



SOAP

abc NEWS

XXL
POWERED BY CBS COLLEGE SPORTS



HTC UNLIMITED TALK OFFERS TREMENDOUS VALUE

There appears to be no limit to the appeal of HTC's Unlimited Talk—which might explain why it's one of the most successful promotions ever introduced by HTC. HTC Unlimited Talk offers unlimited nationwide calling on both HTC Horizon wireless and HTC home phone for as low as \$79.99 a month. That means no overage charges, long distance fees, or monthly surprises. You can call anyone, anytime, on any phone—when you bundle any three HTC services on the same bill. These include voice services, Digital Cable, NetRacer High Speed Internet, and Gate Keeper Security monitoring. The plan also offers a wireless contract buyout up to \$150 towards early cancellation fees with your current provider, plus you can add unlimited text messaging as low as \$20 a month for the whole family, up to five lines.



"I've got all the services that HTC offers...and have been able to bundle them, which saved me money. But just as importantly, I have one person to talk to for all those services—one human voice—and that's important to me."

Mr. Jim Smith
Cimmeron Plantation
HTC Customer

“For me, in this day of no service, HTC is simply terrific when it comes to customer service.”

Mr. Clement Montagna
Garden City Beach
HTC Customer



NEW CHANNELS HEIGHTEN APPEAL OF HTC DIGITAL CABLE

Several new additions to the channel lineup at HTC Digital Cable reflect a stronger than ever commitment to deliver unsurpassed programming and service. Among the most recent additions are Oxygen, MLB Network, and FitTV.

ExerciseTV on Demand also joined the VOD library earlier this year. Several new high definition networks have also been added, including Discovery HD, TLC HD, Animal Planet HD, Planet Green HD, and Science HD. This brings the total to nearly 60 high definition networks now available on your cable lineup—with more coming later this year.

FOCUS IS ON EXCEPTIONAL SERVICE AND CONVENIENCE AT HTC

While it's easy to connect with HTC by phone or online, many customers still prefer the face-to-face service available at our retail office locations. That option is now more convenient than ever with ten full-service HTC locations throughout Horry County. Among them is a more inviting 38th Avenue North office in Myrtle Beach, which re-opened last spring with a much brighter and more open design. At our new Towne Centre location in Carolina Forest, Santee Cooper and HTC are working together to serve their respective customers. HTC customers have a full-service store in their neighborhood to provide the latest in telecommunications technology for home or office.





**HTC CAPITAL CREDITS:
A TANGIBLE ADVANTAGE
OF MEMBERSHIP TOTALING MORE
THAN \$80 MILLION SINCE 1979**

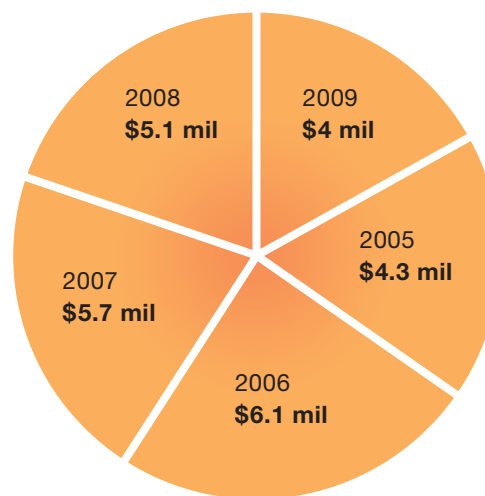
Among all the local providers of communication and entertainment services, HTC is the only one that returns a portion of its profits to you, our member.

Capital Credits are a tangible advantage of HTC membership—and in the last couple of years, members saw an increase in their annual allocations as the Cooperative began paying them based on all HTC services.

As long as you have phone and/or cable with HTC, you also receive Capital Credits on everything from Internet, HTC Horizon wireless phone service, and HTC Gate Keeper Security. You can even have the convenience of having all your communications services on one bill. Since 1979, we've returned more than \$80 million in Capital Credits to our community—including more than \$4 million being refunded this year.

**CAPITAL CREDITS REFUNDED
TO MEMBERSHIP 2005-2009**

Capital Credit refunds include annual distributions as well as estate refunds.



“We recently had a question, called the HTC office, and the lady there took good care of us. Later, an HTC representative took the time to follow up in person with us and make sure we were still very pleased with everything.”

Mr. and Mrs. Wesley Beverly
Surfside Beach
HTC Customers

HTC PRESENTED CHAIRMAN'S CHOICE AWARD BY AREA CHAMBER

As part of its Volunteer Celebration last fall, the Myrtle Beach Area Chamber of Commerce presented its first Chairman's Choice Award to HTC. Created by past presidents of the Chamber, the new award recognizes organizations like HTC for their outstanding contributions to the Chamber and the community. In particular, the Chamber wanted to thank HTC for its service as the primary communications provider during both the Republican and Democratic presidential debates that were held in Myrtle Beach in January of 2008.

"HTC truly epitomizes the spirit of giving back in our community, and especially to the Chamber," said Brant Branham, Chairman of the Board of the Myrtle Beach Chamber, in presenting the award. "Under very tight deadlines, they worked well with CNN and FOX News, media hosts for the debates, to ensure that Internet capabilities were always functioning at 100% and assured cellular services were at peak performance. The dedication by HTC was instrumental to the success our community garnered from the debates."

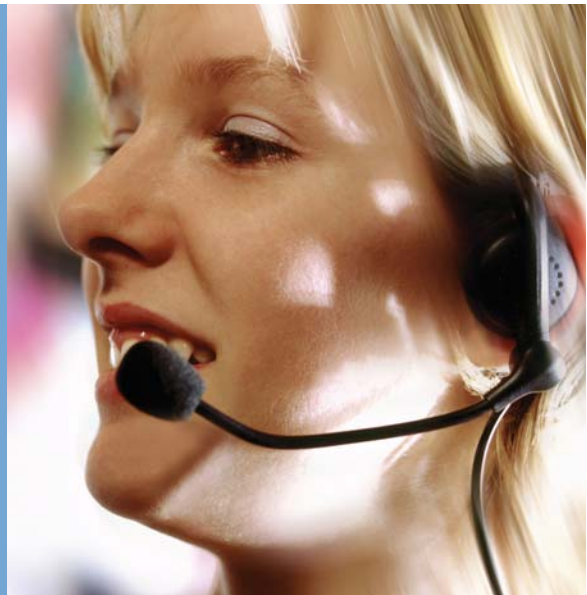
HTC was also praised for enabling thousands to watch its Web broadcast of the Beach Ball Classic and for the free publicity it afforded the Chamber.



HTC was the first recipient of the Chairman's Choice Award for outstanding community service.

"I would say that HTC is superior when it comes to communicating and for making sure their customers are satisfied. They don't forget that they're there to serve us and give us what we want. And that gives them the personal touch. I call them my hometown connection — that's what HTC stands for, to me."

Ms. Barbara Stanley
Conway
HTC Customer





“HTC and its employees can always be counted on to step forward and show their commitment to a stronger, healthier, more compassionate community.”

Olivia Garren
Executive Director
United Way of Horry County

HTC EMPLOYEES HAVE A LONG HISTORY OF COMMUNITY ENGAGEMENT

From community festivals to programs that improve the lives of their neighbors, HTC employees devote countless hours each year to numerous worthy projects and causes.

Their efforts include collecting truckloads of canned foods and toys for the needy during the holidays, fundraising for local charities via softball tournaments, yard sales, and employee dress-down days. They're generous donators in blood drives, leaders in raising funds for cancer—collecting more than \$20,000 for the 2009 Loris Relay for Life—and heart research, by raising more than \$34,000 for the American Heart Association Heart Walk, setting an all time record high in community fundraising for the organization. They are also standouts in the Great PB&J Challenge held last spring by collecting more than 1,500 pounds of peanut butter to restock shelves at local pantries. HTC employees have contributed more than \$68,000 this year alone.

They also exemplify a strong commitment to United Way of Horry County and its 37 community partner organizations and participate in the local Day of Caring campaign. In fact, since 2002, HTC and its employees have been recognized as “Pacesetters” that help jump-start the United Way annual fundraising campaign and together have contributed more than \$72,000 for the United Way.



HTC employees Nancy Moore and Michelle James participate in Loris Relay for Life.



HTC employees Ray Floyd, Jeffrey Harrelson, Darren Jackson, Wendy Bell, and Kem Berry deliver toys and canned food for local families and shelters during the holidays.



HTC employee Michael Marozas proves that HTC staff literally “rolls up its sleeves” for every Red Cross blood drive.

BOARD OF DIRECTORS



Morris Graham
Vice President
Aynor, District 4



Betty F. Jordan
Secretary
Murrells Inlet, District 8



Cynthia J. Cannon
Treasurer
Conway, District 1



Theron M. Bellamy
Wampee/Little River,
District 5



James R. Clarkson
Loris, District 2



Kevin Elliott
Floyds, District 7



Russell Grainger
Green Sea, District 3



Charles Whaley
Socastee, District 6

STATEMENT OF BOARD COMPENSATION

Total Board of Directors' compensation in 2008 was \$211,842.52, which was less than 1/7 of 1% of total operating revenues generated by the Cooperative.

EXECUTIVE MANAGEMENT



Left to right: O'Neal Miller, Financial Operations; Glenda Page, Human Resources; Scott Everett, Plant Operations; Frank Sarvis, Network Engineering; Curley P. Huggins, Chief Executive Officer; Brent Groome, Customer Operations; Sidney Blackwelder, Information Operations; Michael Hagg, Chief Operating Officer; Lowell Carter, Plant Engineering

MISSION STATEMENT

Horry Telephone Cooperative, Inc., is dedicated to improving the quality of life in the areas we serve. We are committed to providing the best communications services possible at the lowest possible price and by working with others in the community that we serve, to help build a better society for all.

HTC EMPLOYEES HELP IN TIMES OF CRISIS



HTC employees Peter Rabon (above), along with Chris Cox, Forrest Graham, and Craig Johnson, help West Kentucky Telephone Cooperative after a crippling ice storm.



HTC employees (l to r) Kenny Wise, Terry Holt, Brian Rhodes, and Scott Carroll, along with Anthony Lewis, work to restore service after wild fires devastate residents at Barefoot Resort.



We live here too.

HTC AND ITS EMPLOYEES GIVE BACK TO THE COMMUNITY



HTC employees Glenda Page and Lisa Skipper clowning around at the American Heart Association Heart Walk.



HTC employee Tom Vitt presents the Half Marathon NetRacer Fastest Local Finisher Award to Donna Anderson at the Myrtle Beach Marathon.



HTC employees Debbie Booth and Ashley Watford join the cancer survivor lap at the Loris Relay for Life.



HTC holds its annual Free Back to School Supplies giveaway at each branch office to benefit local children.

HTC OFFICIAL ANNUAL MEETING NOTICE

The Annual Meeting of the members of Horry Telephone Cooperative, Inc., will be held on Tuesday, October 20, 2009, at 7:00 pm at the Myrtle Beach Convention Center, located at 2101 N. Oak Street in Myrtle Beach, South Carolina. Registration will begin at 5:00 pm. Matters to be voted on at this year's Annual Meeting are listed below.

BOARD OF DIRECTORS ELECTION

The election of two directors to represent Conway, District 1 and one director to represent Green Sea, District 3 will be held. The Nominating Committee has nominated the following candidates for election to the Board of Directors:

Conway, District 1

Cynthia Johnston Cannon (incumbent)

6829 Antioch Road, Conway, SC 29527

Conway, District 1

Mark A. Singleton

5470 Reba Road, Conway, SC 29527

Conway, District 1

Ken Summerall (incumbent)

3451 Highway 319, Conway, SC 29526

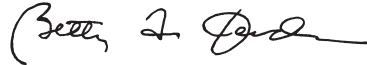
Green Sea, District 3

Russell Grainger (incumbent)

5701 Carolina Road, Green Sea, SC 29545

Please make every effort to attend your Annual Membership Meeting to cast your vote and remain an informed member.

Respectfully submitted,



Betty F. Jordan

Secretary

DIRECTOR ELECTION PROCEDURES AND QUALIFICATIONS

As established by Article IV Sections 2 & 3 of the Bylaws of Horry Telephone Cooperative, Inc.

Election and Tenure of Office: The area served by the Cooperative shall be divided into eight (8) districts, and whenever possible, such districts shall conform to the high school district in that area. The districts are to be designated as follows:

Conway	District 1	Wampee/Little River	District 5
Loris	District 2	Socastee	District 6
Green Sea	District 3	Floyds	District 7
Aynor	District 4	Murrells Inlet	District 8

Two directors shall be elected from the Conway district and one each from the other districts. Each director elected shall reside within the district from which he has been elected. The Board of nine directors shall be divided into three groups of three directors each, and each group shall be elected for a term of three years, except that at the first election held, in 1953, one group shall be elected for a period of one year, another for a period of two years, and another for a period of three years. Thereafter, at the expiration of the term of the said groups, their successors shall be elected for a period of three years, all to serve until the annual meeting held during the year when their terms expire, or until their successors shall have been duly elected and qualified. Election shall be by secret ballot, and by plurality vote of the members.

Qualifications: No person shall be eligible to become or remain a Board member of the Cooperative who: (a) is not a member and bona fide resident of the area served or to be served by the Cooperative; or (b) does not attend at least 75 percent of the regular and special meetings of the Board of Directors, except in instances of excusable absences; (c) has been convicted of a felony or convicted of any crime involving moral turpitude; (d) fails to show any interest in the management of the Cooperative and by his or her actions shows a total disinterest in the management of the Cooperative; (e) due to reasons of health or physical infirmities caused by drugs, alcohol, narcotics or general failure of health becomes incapable to properly perform the duties of the office; and (f) is in any way employed by or financially interested in a competing enterprise or a business engaged in selling communication services or supplies or constructing or maintaining communication facilities, other than a business operating on a cooperative non-profit basis for the purpose of furthering rural communications; (g) is now or has been within the past five (5) years an employee of the Cooperative or any wholly owned subsidization of the Cooperative. Upon establishment of the fact that a Board member is holding the office in violation of any of the foregoing provisions, the Board shall remove such Board member from office. Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the Board.



P.O. Box 1820
Conway, SC 29528-1820

JOIN US FOR YOUR ANNUAL MEETING!

FANTASTIC DOOR PRIZES!
Awarded to members in attendance



Flat Screen TV

Digital Camera

iPod

4-Day/3-Night Cruise for Two to the Bahamas!

Cash Gifts & more!

GRAND PRIZE

2009 HTC ANNUAL MEMBERSHIP MEETING TUESDAY, OCTOBER 20, 2009

MYRTLE BEACH CONVENTION CENTER

5:00 pm Registration 5:15 pm Entertainment 7:00 pm Business Meeting

Two \$2 bills will be given to each member who registers before 7:00 pm.

For more information call 843-365-2151.

AN INCREDIBLE ARRAY OF DOOR PRIZES!

- Awarded to members in attendance
- Includes a 4-Day/3-Night Cruise for Two to the Bahamas!

AN EVENING OF EXCEPTIONAL ENTERTAINMENT!

- Featuring popular emcee, vocalist, and musician Greg Rowles
- Joined by the award-winning Carolina Forest High School Show Choir

