

Excerpt of Meeting of the Board of Directors
of Alma Communications Company,
d/b/a Alma Telephone Company,
March 28, 2005

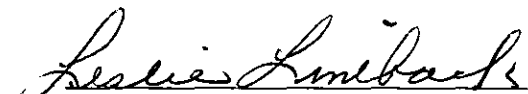
Manager Heins discussed the current status of the Switch Replacement, Fiber to the Home Project, the status of the RUS Loan Process, and the necessity of Missouri Public Service Commission Approval. On Motion made, seconded, and unanimously adopted, it was:

RESOLVED, that the Company borrow from the United States of America, an amount not to exceed \$5,579,000, and use the funds so borrowed to finance the purchase and construction of a new switch, and for upgrade of existing facilities to the customers to fiber, on such terms contained in the notification of conditional approval of the Company's loan application by the Rural Utilities Service; and

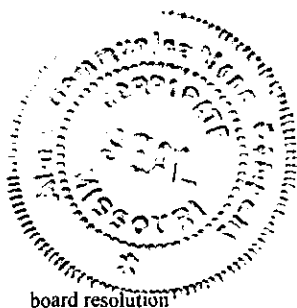
RESOLVED, that the President, in conjunction with such loan, is authorized to execute and deliver under corporate seal, which the Secretary is directed to affix and to attest, as many counterparts as advisable of the note, contract, mortgage, and security instruments in substantially the form of the loan documents submitted to this and prior meetings; and

RESOLVED, that the officers and manager are authorized in the name of the Company to execute such instruments, make such payments, and do all such other acts, including apply to the Public Service Commission of the State of Missouri for approval of such borrowing and security.

The foregoing is certified to be a true and accurate excerpt of the minutes of the March 28, 2005 meeting of the Board of Directors of Alma Communications Company.


Secretary

(corporate seal)



Attachment 6