

ANNUAL CPNI COMPLIANCE CERTIFICATE
CONSOLIDATED COMMUNICATIONS

In my capacity as an officer and agent of Consolidated Communications ("Carrier"), I hereby certify that I have personal knowledge that the Carrier has established operating procedures that are adequate to ensure compliance with Part 64, Subpart U of the Rules of the Federal Communications Commission ("FCC") relating to the use, disclosure and access to Customer Proprietary Network Information ("CPNI") for the purpose of providing or marketing service offerings.

The Carrier has implemented a system by which the status of a customer's approval of the use, disclosure and/or access to the customer's CPNI can be clearly established prior to the use of the customer's CPNI.

The Carrier has trained its personnel that may use or access CPNI as to when these personnel are and are not authorized to use CPNI, and has established and put in place an express disciplinary process with appropriate penalties (including warnings, reprimands, suspensions, transfers and terminations) that will be imposed upon personnel that use CPNI in an unauthorized manner.

The Carrier maintains a record for one year of each of its sales and marketing campaigns (as well as those of its affiliates) that use CPNI of its customers. The record includes a description of the nature and dates of each campaign, the specific CPNI that was used in each campaign, and the products and services that were offered as part of each campaign.

The Carrier maintains a record for one year of all instances where the Carrier disclosed or provided CPNI to one or more third parties, or where one or more third parties were allowed access by the Carrier to its CPNI. The record includes the name, address and contact person for each third party; the specific CPNI that was furnished to or accessed by each third party; and the purpose and time period during which the CPNI was furnished to or accessed by each third party.

The Carrier has established a supervisory review process regarding its compliance with FCC requirements regarding use, disclosure and access to CPNI for outbound marketing situations. This process includes a requirement for sales personnel to obtain supervisory approval of any proposed outbound marketing request. A record of the Carrier's compliance with this supervisory review process is maintained for one year.

I hereby certify that I have personal knowledge that foregoing operating procedures have been established by the Carrier, and that, in my information and belief, they are adequate to ensure compliance with Part 64, Subpart U of the FCC's Rules regarding use, disclosure and access to CPNI for the purpose of providing or marketing service offerings.

C.Robert Udell, Jr.
Senior Vice President

Signature 
Date 12/13/05