BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

June 10, 2011

IN RE:)	
)	
APPLICATION OF HIGHLAND TELEPHONE)	DOCKET NO.
COOPERATIVE, INC., ON BEHALF OF ITSELF AND ITS)	09-00016
WHOLLY-OWNED SUBSIDIARIES, HIGHLAND MEDIA)	
CORPORATION AND HIGHLAND COMMUNICATIONS)	
CORPORATION, FOR A STATE-ISSUED CERTIFICATE OF)	
FRANCHISE AUTHORITY)	

FIRST AMENDED CERTIFICATE OF FRANCHISE AUTHORITY

On May 31, 2011, pursuant to Tenn. Code Ann. § 7-59-301, et seq., also known as the Competitive Cable and Video Services Act (the "CCVSA"), Highland Telephone Cooperative, Inc., on behalf of itself and its wholly-owned subsidiaries, Highland Media Corporation and Highland Communications Corporation (the "Company" or "Highland") filed with the Tennessee Regulatory Authority ("TRA") a First Amendment to Certificate of Franchise Authority to supplement certain municipalities and/or unincorporated areas within counties to those areas previously described within its application filed January 30, 2009. As no basis for denial of the amendment under Tenn. Code Ann. § 7-59-305(i)(1) of the CCVSA has been alleged, the TRA hereby issues the First Amended Certificate of Franchise Authority to supplement the original the Certificate of Franchise Authority issued to Highland on February 23, 2009.

BE IT HEREBY ISSUED.

Mary W. Freeman, TRA Chairman

¹ Specifically, Highland's First Amendment to Certificate of Franchise Authority includes Coalfield and all remaining unincorporated areas lying within Morgan County, Tennessee.