

EXHIBIT 2

West Virginia Broadcasting, Inc. ("WVBI"), licensee of WTNJ(FM), Mount Hope, WV, is a wholly-owned subsidiary of Southern Communications Corporation ("Southern"), whose principals vote their proportional stock interests in Southern in WVBI, as well. Subsequent to the filing in June 2003 of the most recent Ownership Report (Form 323) for Southern Communications Corporation ("Southern"), the Board of Directors of Southern adopted a resolution providing for a ten-for-one split of the authorized stock (all of which was common voting stock) of Southern. A copy of that resolution is attached. After the stock split, the principals of Southern and their respective interests included the following:

Ira W. Southern 228 Old Bluefield Road Princeton, WV 24740	Chairman, Director Owner of 110 shares (55% of total issued and outstanding stock)
R. Shane Southern Route 1, Box 175 Peterstown, WV 24740	President, Director Owner of 30 shares (15%)
James C. Quesenberry 102 Parkway Street Beckley, WV 25801	Vice President, Director --
Kristin E. Wallace 210 Walnut Avenue Princeton, WV 24749	Secretary, Director Owner of 30 shares (15%)
Karen L. Martin 10908 Pound Hill Lane Charlotte, NC 28277	-- Owner of 30 shares (15%)

For business planning reasons, Ira W. Southern now proposes to make a gift of 31 shares to R. Shane Southern and thus to relinquish positive control of the corporation. No single stockholder will thereby acquire positive control, so FCC Form 316 is appropriate. If the proposed transaction is authorized by the Commission and effected as contemplated, the offices and directorships of the principals will be unchanged, and their respective stock holdings will be as follows:

Ira W. Southern	Owner of 79 shares (39.5% of total issued and outstanding stock)
R. Shane Southern	Owner of 61 shares (30.5%)
Kristin E. Wallace	Owner of 30 shares (15%)
Karen L. Martin	Owner of 30 shares (15%)

**SOUTHERN COMMUNICATIONS CORPORATION
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

MAY 3, 2004

Pursuant to Section 31. -73 of the West Virginia Code, as amended, the undersigned, being all the Directors of Southern Communications Corporation, do hereby execute, effective MAY 3, 2004, this consent in writing to the following actions taken by the Directors and constituting a special meeting:

RESOLVED, that it is determined to be in the best interests of the Corporation to declare a stock split of 10 shares for each share of common stock.

FURTHER RESOLVED that certificates representing Common Shares of the Corporation issued and outstanding shall not be required to be surrendered or exchanged and shall thereafter represent the same number of Common Shares, \$100.00 par value, of the Corporation, and each holder of record of Common Shares of the Corporation shall be entitled to receive an additional certificate representing in the aggregate ten Common Shares for each Common Share issued and outstanding and held by him of record.

RESOLVED FURTHER that the President and Secretary of the Corporation are entitled to execute the new certificates representing the additional shares of common stock.

This consent shall be delivered to the secretary for filing with the corporate records.

Date of Execution:

Ira S. Southern
Ira Southern

5/3/04

R. Shane Southern
R. Shane Southern

5/3/2004

James C. Quesenberry
James C. Quesenberry

3 May 2004

Kristin Alls Wallace
Kristin Alls Wallace

5/3/04