

Cedar Cove Broadcasting, Inc.
Board Resolution to Amend the Bylaws

Resolved, the Board of Directors, effective October 16, 2007, approves the following amendment to the corporation's Bylaws:

Notwithstanding anything to the contrary in the Bylaws, neither the Corporation nor any of its directors shall have an interest in or acquire a Second Station (as defined herein). A Second Station is any attributable media interest whose principle community contour (city grade contour) overlaps the principle community contour of the Corporation's pending application for a noncommercial educational station listed in Exhibit A. An attributable interest is an interest as defined in 47 CFR '73.3555 or in the *Memorandum Opinion and Order, Reexamination of the Competitive Standards for Noncommercial Educational Applicants*, MM Docket No. 95-31, FCC 01-64 (February 28, 2001) ("MO&O"). The intent of this resolution is to amend the Bylaws as envisioned by the Federal Communications Commission in the MO&O to insure the Corporation is entitled to diversification credit. This resolution shall be interpreted and applied to insure compliance with Commission rules and policies to maintain a diversification credit.

Cedar Cove Broadcasting, Inc.

By: Lori L. Michael
Name: Lori L. Michael
Title: Secretary / Director

EXHIBIT A

Kailua Kona, HI
Burns, WY
Fraser, CO
Idaho Springs, CO
Central City, CO
Ridgway, CO
Esterbrook, WY
Kersey, CO
Estes Park, CO
Salida, CO