

RESOLUTION to Amend Ozcat by-laws
to reflect our commitment to localism and diversity

Whereas, Ozcat Entertainment recognizes that in order to submit applications to the Federal Communication Commission (FCC), it must recognize 47 CFR Sections 73.7003(b)(1) and 73.7003(b)(2) of the FCC code.

RESOLVED, Commencing October 8th, 2007, Ozcat Entertainment hereby officially amends its operating bylaws (Article IX, Section 19) with this addendum to state:

Ozcat Entertainment shall at all times maintain the characteristics necessary to be an "established local entity", pursuant to to Section 73.7003(b)(1) of the Federal Communication Commission's rules and to provide "local diversity of ownership" pursuant to Section 73.7003(b)(2) of the Federal Communication Commission's rules, with respect to any application filed by Ozcat Entertainment for a permit to construct a non-commercial educational radio station.

Submitted by



Date

10-8-07

Kathleen E. Martinelli

Approved by:



David S. Martin
President



Kathleen E. Martinelli
Vice-President



Amatullah Carter
Secretary-Treasurer

