


**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF
EDUCATIONAL PUBLIC RADIO, INC.
(THE "CORPORATION")**

RESOLVED, the board of directors of the Corporation, by consent and without a meeting, hereby amend the bylaws of the Corporation to include the following additional sections:

The Corporation will, should it be awarded a preference by the FCC under the "Local diversity of ownership" preference set forth in Section 73.7003(b)(2) of the FCC's rules and regulations, maintain local diversity so long as it is the licensee of any noncommercial radio station awarded to it under such Local diversity of ownership preference. Specifically, neither the Corporation nor any officer or director of the Corporation will acquire an attributable interest (as defined in Section 73.7000 of the FCC's rules) in any broadcast or translator station whose principal community contour overlaps that of any station authorized by the FCC to the Corporation under such Local diversity of ownership preference.

RESOLVED, the Secretary of the Corporation is directed to revise the bylaws of the corporation by adding the above new sections.

I, William R. Lacy, Secretary of the Corporation, hereby certify that the foregoing resolutions were adopted as of October 18, 2007.



Secretary