

GIVING THE
WINDS
THE BIBLE
VOICE



Bible Broadcasting Network
Charlotte, NC 28241-7300

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
BIBLE BROADCASTING NETWORK, INC.**

I, Jud mast, being the Secretary of Bible Broadcasting Network, Inc., a Virginia nonprofit corporation (the "Network"), do hereby certify that on the 17th day of October, 2007, the Board of Directors of the Network did unanimously adopt the following amendments to the Network's By-Laws:

RESOLVED, the By Laws of the Network are amended to add the following provisions:

1. It is the intention of the Network to file applications before the Federal Communications Commission ("FCC") for a construction permits for a new noncommercial educational FM stations to be licensed to various communities, which applications (hereinafter "Window Applications") will be filed during the FCC filing window closing October 19, 2007. The principal community contour proposed in each such Window Application shall not overlap the principal community contour proposed in any other Window Application the Network files or the principal community contour of any station of which the Network is the licensee. (The "principal community contour" is defined as the 3.16 mV/m for an FM station and as the 5.0 mV/m for an AM station). With respect to each such Window Application that is granted, thereafter neither the Network, nor any parent or subsidiary of the Network, shall seek, through application or otherwise, to acquire any interest in any radio station whose principal community contour overlaps the principal community contour of such Window Application station.
2. Notwithstanding any other provision herein, no person shall become a director or officer of the Network unless that person shall first verify in writing that he or she does not now, and will not during his or her tenure as a director or officer of the Network: (a) serve as an officer, director, partner, member or management employee of any entity that is the licensee or permittee of a radio station whose principal community contour (3.16 mV/m for FM and 5 mV/m for AM) overlaps the proposed principal community contour of any Window Application station; (b) hold a five percent or greater ownership interest in any such overlapping station, or (c) supply 15 percent or



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more of any such other station's weekly programming and 33 percent or more of the equity or debt financing of the licensee of any such overlapping station.

Certified by the President of Bible Broadcasting Network, Inc. on this 17th day of October 2007.

By: Jud Mast
Jud Mast, Secretary