

**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF
IGLESIA JESUCRISTO ES MI REFUGIO, INC. (THE "CORPORATION")**

RESOLVED, the undersigned, constituting all of the members of the Board of Directors of the Corporation, hereby amend the By-laws of the Corporation to include the following additional paragraphs:

1. 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 with respect to any of its applications, 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 include this document as a part of the By-Laws of the Corporation to include the above new section.

Notice of a meeting to consider the above Resolutions is hereby waived.

[Signature page follows]


Signature Page for Board Resolutions

ADOPTED by consent as of this 10th day of October, 2007, by the undersigned,
constituting all of the members of the Corporation's board of directors.


Robert Gomez


Julio Cesar


Gilberto Lopez


Elva Rosa Gomez


Daniel Gomez