

**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF
MORGAN BROOK CHRISTIAN RADIO
(THE "CORPORATION")**

RESOLVED, the undersigned, constituting all of the members of the board of directors of the Corporation, hereby amend the Certificate of Incorporation of the Corporation and the Corporate Charter to include the following additional sections:

6. The Corporation will remain a "local" organization within the meaning of Section 73.7000 of the rules and regulations of the Federal Communications Commission ("FCC") so long as the Corporation is an applicant for, or the licensee of, a noncommercial educational FM radio station awarded, or sought to be awarded, to the Corporation under the "Established local applicant" criteria set forth in Section 73.7003(b)(1) of the FCC's rules and regulations. Specifically, the Corporation will maintain its headquarters or the residences of 75 percent of its board members within 25 miles of the reference coordinates (as defined in the FCC's rules) of the communities of license specified in the radio station authorizations granted to the Corporation by the FCC by virtue of a claim under such Established local applicant preference.

7. 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 Morgan Brook Christian Radio's Certificate of Incorporation and Corporate Charter to include the above new sections appropriately sequenced in each document.

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

[Signature page follows]

Signature Page for Board Resolutions Regarding FCC Matters

ADOPTED by consent as of this 26th day of August, 2007, by the undersigned,
constituting all of the members of the Corporation's board of directors.

J. Thomas Palm

Arthur L. Hansen

Bruce Rye

Albert Kim

Todd D. [Signature]