

UNANIMOUS CONSENT MINUTES OF
THE BOARD OF DIRECTORS
OF
SOUTHEAST KANSAS BROADCASTING COMPANY, INC.

The undersigned, being all of the directors of Southeast Kansas Broadcasting Company, Inc., a Kansas corporation (the "Corporation"), do hereby consent to and adopt the following resolution, to be given the same force and effect as if duly and unanimously adopted at a special meeting of the Board of Directors of the Corporation, as of the ____ day of _____, 2007.

RESOLUTION

WHEREAS, it is in the best interests of the Corporation that Innovative Broadcasting Corporation, a Kansas corporation and a wholly-owned subsidiary of the Corporation (the "Subsidiary"), be merged into the Corporation, with the Corporation to remain as the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Subsidiary merge into the Corporation, and the Corporation hereby assumes all of the obligations and liabilities of the Subsidiary; and

BE IT FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized, empowered, and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge the Subsidiary into the Corporation and assume its liabilities and obligations; and

BE IT FURTHER RESOLVED, that upon the Effective Date (as hereinafter defined), the merger shall be effective, and the issued and outstanding shares of the Subsidiary, and all rights with respect to said shares, shall cease to exist and the certificates for those shares shall be cancelled; and

BE IT FURTHER RESOLVED, that the "Effective Date" of the merger shall mean the date upon which this Certificate of Ownership and Merger is filed with the office of the Secretary of State of Kansas; and

BE IT FURTHER RESOLVED, that the officers of this Corporation be and they are hereby authorized, directed, and empowered to do all acts and

things whatsoever, whether within or without the State of Kansas that may be necessary or proper to effect said merger; and

BE IT FURTHER RESOLVED, that this document may be executed in multiple counterparts, each of which shall be deemed an original, which together shall constitute one and the same instrument.

The undersigned certify that they are all of the directors entitled to vote on the foregoing matters, and they hereby consent and agree to the adoption of the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent of the Directors, to be filed as part of the record of the Corporation as of the ____ day of _____, 2007.

David L. Murfin

Robert D. Young

William B. Wachter