

**MINUTES OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF  
UCB USA, INC., AN OREGON NONPROFIT CORPORATION**

A meeting regarding the diversity of Ownership of the stations owned and operated by UCB USA, Inc., an Oregon non-profit Corporation was held on this 12<sup>th</sup> Day of October, 2007 at 5pm (pm/am) at the corporate offices of UCB USA, Inc. located at 245 Jackson Creek, P. O. Box 659, Jacksonville, OR 975303. All of the directors were present and waived notice of the meeting. Some of the directors were present by telephone conference call and others approved the resolution by e-mail, as they were unavailable for teleconference. Present were: Hal Short, Perry Atkinson, Robert Gass, Jason Atkinson, and Mark Portrait.

The meeting was called to order by President Perry Atkinson.

A motion was made and seconded that the Corporation adopt the following resolution regarding diversity of ownership:

- 1.1 Current Diversity. Neither the corporation nor any of its principals hold an attributable interest in an AM or FM radio station or an FM radio station or an FM translator station whose principal community contour overlaps the principal community contour of any NCE FM station proposed to be established in the October 12-October 19 filing window.
- 1.2 Proposed Stations. The proposed stations (hereinafter referred to as "proposed stations") for filing include: Channel 210A, Altamont, OR; Channel 202A, Harbor, OR; Channel 218A, Brookings, OR; Channel 208A, Coos Bay, OR; Channel 214A, Dunes City, OR; Channel 220A, Port Orford, OR; Channel 205A, Sunriver, OR.
- 1.3 Future Diversity. If the corporation is successful in securing an authorization for any Proposed Stations, the corporation and its principals shall ensure continued compliance with the FCC's Applicable diversity of ownership criteria by maintaining lack of principal community contour overlap between any Proposed Station that is authorized and any attributable AM or FM translator interests of the corporation and its principals.

-1- MINUTES OF BOARD RESOLUTION

Upon motion duly made, seconded and unanimously carried, it was resolved that the above resolutions were adopted by the board.

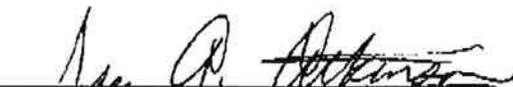
There being no further business before the meeting, on a motion duly made, seconded and carried, the meeting was adjourned.

DATED: October 12<sup>th</sup>, 2007.



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President: Perry Atkinson



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Secretary: Jason Atkinson

-2- MINUTES OF BOARD RESOLUTION