

**This Exhibit includes:**

- 1) Statement establishing physical presence of headquarters, campus, or 75% of governing board members residing within 10 miles of the coordinates of the proposed transmitting antenna,
- 2) Table (a) that reflects the specific distances from each board member's residence to the proposed transmitting antenna,
- 3) Copy of Articles of Incorporation filed with the Illinois Secretary of State on August 4, 2008.

- 1) Since its incorporation as a nonprofit educational organization in 2008, the Marril Corsen Media Project, Ltd. has had its headquarters, and at least 75% of its members of the board of directors living within 10 miles of the proposed transmitting antenna. Reference is made to the collective declaration, below:

October 15, 2013

Marri Corsen Media Project, Ltd.  
Collective Declarations  
October 15, 2013

We the below members of the Marri Corsen Media Project, Ltd. Board of Directors, an Illinois non-profit corporation located in Marengo, Illinois, do hereby declare and affirm, that we have each resided, for at least the last 2 years (since October 15, 2011), within 10 miles (16.1 kilometers) of the coordinates (42 degrees, 14 minutes, 38 seconds north latitude and 88 degrees, 35 minutes, 15 seconds west longitude) commonly known as the Marengo Community High School, 110 Franks Road, Marengo, Illinois 60152 which is the site of the proposed transmitting antenna for our proposed LPFM radio station.

Signed:

Steven Sandman: [Signature]Gene Carroccio: [Signature]Pam Gillet: [Signature]Thomas Bright: [Signature]Jayne Sandman: [Signature]Tod Oborg: [Signature]Kek Mowry: [Signature]Brian Kelly: [Signature]Maria "Elena" Fine: [Signature]Maria Mejia: [Signature]RESIGNED EFFECTIVE  
OCTOBER 8 2013

2) Table (a): Distances from each board member's residence to the proposed transmitting antenna.

<u>Name</u>	<u>Position on Board of Directors</u>	<u>Residence Address</u>	<u>Residence City, State, Zip code</u>	<u>Distance: Roadway path residence to proposed transmitting antenna (110 Franks Road, Marengo, Illinois 60152): miles/km*</u>
Steven Sandman	President and Executive Director	841 Dietz Street	Marengo, Illinois 60152	2.2/3.6
Gene Carroccia	Director	828 Oak Manor Drive	Marengo, Illinois 60152	2.1/3.4
Pam Gitta	Director	718 Ridge Drive	Marengo, Illinois 60152	2.0/3.2
Thomas Bright	Treasurer	744 Georgeann Ct	Marengo, Illinois 60152	1.2/1.9
Jayne Sandman	Secretary	841 Dietz Street	Marengo, Illinois 60152	2.2/3.6
Ted Oberg	Director	20415 Demings Drive	Marengo, Illinois 60152	4.2/6.7
Keck Mowry	Director	302 N. State Street	Marengo, Illinois 60152	1.6/2.6
Michael DeRose	Director	8362 Lawrenceville	Garden Prairie, Illinois 61038	10.8/17.5
Brian Kelly	Assoc. Ex. Director	8909 Wildrose Lane	Marengo, Illinois 60152	7.7/12.4
Maria Mejia	Director	207 Menge Road	Marengo, Illinois 60152	7.0/11.2

\* Source: Googlemaps

Percentage of board members living within ten (10) miles (16.1 kilometers) of the proposed transmitting antenna: 90

The proposed transmitting site is at the same address and location as the organizational headquarters.

October 15, 2013



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 4, 2008

6622-072-9

BRIAN J. KELLY  
8909 WILDROSE LANE  
MARENGO, IL 60152

RE MARRIL CORSEN MEDIA PROJECT, LTD.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
TELEPHONE (217) 782-6961

Springfield, Illinois 62756



October 15, 2013

FORM **NFP 102.10** (rev. Dec. 2003)  
**ARTICLES OF INCORPORATION**  
 General Not For Profit Corporation Act

Jesse White, Secretary of State  
 Department of Business Services  
 501 S. Second St., Rm. 350  
 Springfield, IL 62756  
 217-782-9522  
 www.cyberdriveillinois.com

Remit payment in the form of a  
 cashier's check, certified check,  
 money order or Illinois attorney's  
 or C.P.A.'s check payable  
 to Secretary of State.

**Filed: 8/4/2008 Jesse White Secretary of State**

File # **66220729**

Filing Fee: \$50 Approved: **SR**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

**Article 1.**

Corporate Name: Marril Corsen Media Project, Ltd.

CP0380268

**Article 2.**

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Harvey</u>	<u>A.</u>	<u>Meyers</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>100</u>	<u>West Washington Street</u>	<u></u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Marengo</u>	<u>IL</u>	<u>60152-2197</u>
	City	ZIP Code	County
			<u>McHenry</u>

**Article 3.**

The first Board of Directors shall be three in number, their Names and Addresses being as follows  
Not less than three

Director Name	Street Address	City	State	Zip Code
Brian J. Kelly	8909 Wildrose Lane	Marengo	Illinois	60152-8122
Eugene Carroccia	216 South State Street	Marengo	Illinois	60152
Gall Highland	8909 Wildrose Lane	Marengo	Illinois	60152-8122

**Article 4.**

Purpose(s) for which the Corporation is organized:

**060**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of this Corporation is to create an all volunteer, non-profit organization that will provide a public information management service to the general public. This project will facilitate information to the general public from governmental and non-governmental groups and individuals for the purpose of creating a population that is more aware, informed, and interested in participating in the political, social, economic, and cultural activities of the community. It will endeavor to raise funds to pay the expenses related to the implementation and furtherance of this project.

(continued on back)



October 15, 2013

**Article 4.(continued)**

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

☐ Yes ☒ No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

☐ Yes ☒ No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

☐ Yes ☒ No**Article 5.**

Other provisions (For more space, attach additional sheets of this size.):

**Article 6.****Names & Addresses of Incorporators**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated July 10, 2008  
Month & Day Year**Signatures and Names**

1. Brian J. Kelly  
Signature  
Brian J. Kelly  
Name (print)

2. Eugene A. Carroccia  
Signature  
Eugene Carroccia  
Name (print)

3. Gail Highland  
Signature  
Gail Highland  
Name (print)

4. \_\_\_\_\_  
Signature  
Name (print)

5. \_\_\_\_\_  
Signature  
Name (print)

**Post Office Address**

1. 8909 Wildrose Lane  
Street  
Marengo, Illinois 60152-8122  
City, State, ZIP

2. 216 South State Street  
Street  
Marengo, Illinois 60152  
City, State, ZIP

3. 8909 Wildrose Lane  
Street  
Marengo, Illinois 60152-8122  
City, State, ZIP

4. \_\_\_\_\_  
Street  
City, State, ZIP

5. \_\_\_\_\_  
Street  
City, State, ZIP

Signatures must be in **BLACK INK** on the original document.

Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.



ARTICLES OF INCORPORATION  
OF  
THE MARRIL CORSTEN MEDIA PROJECT, LTD.  
A NONPROFIT CORPORATION  
OTHER PROVISIONS

[Form]

Article 5A: The Place in this state where the principal office of the Corporation is to be initially located is the City of Marengo, McHenry County.

Article 5B: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 5C: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 5D: The corporation shall have members. The classes, qualifications, rights and obligations of the members of the corporation (if any) are spelled out in the Bylaws of the corporation.

Article 5E: The period of duration of the corporation is perpetual.

End of Other Provisions.