

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF**  
**Bethel Christian Life Center, Inc.**

I, Ted R Brust, being the President of Bethel Christian Life Center, Inc., an Indiana nonprofit corporation (the "Company"), do hereby certify that on the 19<sup>th</sup> day of October, 2007, the Board of Directors of the Company did unanimously adopt the following amendments to the By-Laws of the Company:

RESOLVED, the By-Laws of the Company are amended to add the following provisions:

1. It is the intention of the Company to file an application before the Federal Communications Commission ("FCC") for a construction permit for a new noncommercial educational FM station to be licensed to Battle Grounds, Indiana. In the event that application is granted, thereafter neither the Company, nor any parent or subsidiary of the Company, shall seek through application or otherwise to acquire any interest in any radio station whose principal community contour (3.16 mV/m for FM and 5.0 mV/m for AM) overlaps the principal community contour of the station to be operated by the Company pursuant to grant of the above-referenced construction permit application (hereinafter "Company's Station").
2. Notwithstanding any other provision herein, no person shall become a director or officer of the Company unless that person shall first verify in writing that he or she does not now, and will not during his or her tenure as a director or officer of the Company: (a) serve as an officer, director, partner, or member of any entity that is the licensee or permittee of a radio station whose principal community contour (3.16 mV/m for FM and 5 mV/m for AM) overlaps the proposed principal community contour of the Company's Station; (b) hold a five percent or greater ownership interest in any such overlapping station, or (c) supply 15 percent or more of any such other station's weekly programming and 33 percent or more of the equity or debt financing of the licensee of any such overlapping station.
3. The Company at all times shall maintain its headquarter within twenty five (25) miles of the reference point for Battle Grounds, Indiana.

Certified by the President of Bethel Christian Life Center, Inc. on this 19<sup>th</sup> day of October 2007.

By:   
Ted R Brust, President