

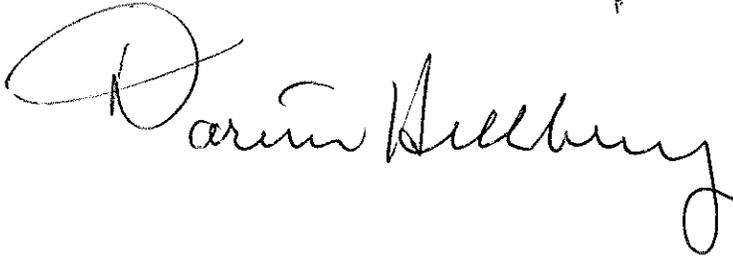
**RIVERTON-FREMONT TV CLUB, INC**  
**PO BOX 628**  
**RIVERTON, WY 82501**  
**307-856-3322**

Subject: Record of Meeting, January 15, 2015

On January 15, 2015, the Board of Directors of the Riverton-Fremont TV Club, Inc voted unanimously to donate the FCC Translator licenses along with the translator equipment and antennas of each station located on Boysen Peak, WY to Central Wyoming College (CWC). The station licenses are:

K40AQ-D  
K38EK-D  
K44IR-D

Darwin Hillberry, President  
Riverton-Fremont TV Club, Inc

A handwritten signature in black ink, reading "Darwin Hillberry". The signature is written in a cursive style with a large, looping initial "D".