

# **CONSENT ACTION AND RESOLUTION OF THE DIRECTORS OF TALKING INFORMATION CENTER, INCORPORATED**

By means of this CONSENT ACTION AND RESOLUTION, duly adopted by the Directors of TALKING INFORMATION CENTER, INCORPORATED (the *Corporation*), a Massachusetts Not-For-Profit Corporation, with corporate offices in Marshfield, Massachusetts, the Directors have taken the following actions.

1. The Directors have duly approved the adoption via a Consent Action and Resolution the following amendments to the Corporation's By-laws.

2. The Directors have adopted a new Section is as follows:

## Principal Office

The principal office of the Corporation for the transaction of its business is located at 130 Enterprise Drive, Marshfield, Massachusetts 02050. The principal office of the Corporation will remain within 25 miles of the following geographic coordinates:

North Latitude 41° 53' 46"; West Longitude 70° 55' 40

(the *Restricted Area*), which coordinates are reference coordinates employed by the Federal Communications Commission (the *FCC*) for the community of Middleborough Center, Massachusetts. The geographical restriction set forth in the immediately preceding sentence will remain in effect from the date of adoption of this resolution until at least the fourth anniversary of the commencement of program tests by any facility authorized to serve the community of Middleborough Center, Massachusetts by a noncommercial educational broadcast construction permit issued to the Corporation by the FCC in response to an application for such a construction permit filed during the filing window that ends on October 22, 2007 (the *Applicable Period*).

3. The Directors have adopted a new Section is as follows:

## Qualifications for Directors and Officers

No director or officer will hold an attributable interest in any radio station whose principal

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community contour (70-dB $\mu$  for FM; 5-mV/m daytime groundwave and nighttime interference-free contour for AM) overlaps the principal community contour of any facility proposed by the Corporation in any FCC application for construction permit filed during the filing window that ends on October 22, 2007. The restriction set forth in the immediately preceding sentence will remain in effect for the Applicable Period.

The Directors hereby instruct the Secretary of the Corporation to enter the original of this Resolution into the record book of the Corporation.

This Resolution is in effect as of October 22, 2007, and continues in effect thereafter.

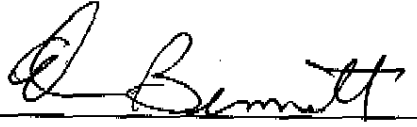
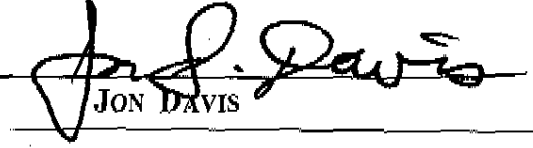
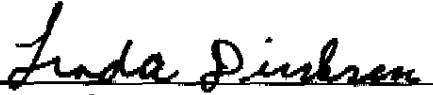



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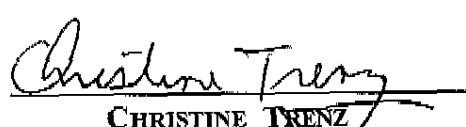
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SO RESOLVED AND ADOPTED, the Twenty-second day of October, 2007.

<p>DIRECTOR</p> <p> AL BENNETT</p>	<p>DIRECTOR</p> <p> JON DAVIS</p>
<p>DIRECTOR</p> <p> LINDA DIRKSEN</p>	<p>DIRECTOR</p> <p> SUSAN DONAHUE</p>
<p>DIRECTOR</p> <p> RALPH EAVES</p>	<p>DIRECTOR</p> <p> BARBARA ELLIOTT</p>

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DIRECTOR   BEVERLY JOHNSON	DIRECTOR  _____ JACQUELINE KEITH
DIRECTOR  _____ MANUEL MONTEIRO	DIRECTOR   EDWARD PERRY
DIRECTOR  _____ SUSAN PRICE	DIRECTOR  _____ SUSAN SOMMER
DIRECTOR   CHRISTINE TRENZ	DIRECTOR  _____ NORMAN B. WILLIAMSON