

WHEREAS Smoky Hills Public Television Corporation ("SHPTV") is applying to the Federal Communications Commission ("FCC") for authorization to operate a digital television station in Colby, Kansas on DTV Channel 19;

WHEREAS there may be competing applications for the channel sought, and in such cases the FCC selects among the competing applicants under certain "Point System" criteria, including "Diversity of Ownership" which favors applicants who certify that they and their officers and directors do not, and may not, under the applicant's organizational rules, have an attributable interest (ownership or an official interest) in other digital television stations whose principal community contours overlaps the principal community contour of the station applied for; and

WHEREAS it is appropriate to enable such certifications through an amendment to SHPTV's By-laws or governing documents.

NOW THEREFORE, BE IT RESOLVED, by SHPTV, at its regular meeting in Logan, Kansas on July 15, 2004, that in the event SHPTV obtains from the FCC a construction permit for a new digital TV station at Colby, Kansas as a result of points awarded to it by the FCC for diversity of ownership (as defined by Sections 73.7000 and 73.7003 of the FCC's rules), SHPTV will not (i) seek consent from the FCC to obtain another television station or television translator station whose principal community contour would overlap with that of the Colby station; (ii) elect, appoint or permit to serve as an officer or director of SHPTV any person who has an attributable interest in any television station or television translator station whose principal community contour would overlap with that of the Colby station; or (iii) take any other action which would jeopardize SHPTV's entitlement to an FCC credit for diversity of ownership. The provisions of this paragraph shall expire and have no force or effect if and at such time as the FCC denies or dismisses SHPTV's application for Colby and that action becomes final.

By: Laurence Alden

Title: General Manager/CEO

Date: July 15, 2004