



90.9 FM  
Phoenix, Prescott,  
Verde Valley  
101.9 FM  
Wickenburg  
90.7 FM  
Flagstaff

Secretarial Affirmation

The above resolution was adopted by the Board of Directors on November 1, 2012.

GRAND CANYON BROADCASTERS, INC.

An Arizona nonprofit corporation

By Stephen Davis

STEPHEN DAVIS

Its Secretary