

FAMILY LIFE MINISTRIES, INC.
Amendment to Bylaws Related to Applications to the Federal Communications
Corporation for Noncommercial Educational Broadcast Licenses

WHEREAS, FAMILY LIFE MINISTRIES, INC. (“FLM”) anticipates filing multiple applications with the Federal Communications Commission (“FCC” or “Commission”) for construction permits to build noncommercial educational (“NCE”) broadcast stations (“Proposed Stations”) during the October 12-19, 2007 filing window (the “Window”) (or as the Window is rescheduled); and,

WHEREAS, in its Rules and Regulations, 47 C.F.R. 73.7000, *et seq.*, the FCC has established a “point count” system to be applied to determine which application should be granted when mutually exclusive NCE applications are filed; and,

WHEREAS, FLM has determined to seek certain points in connection therewith, and in order to qualify for the points to be sought, FLM must continue to be qualified for the points in the future,

NOW, THEREFORE, BE IT HEREBY RESOLVED:

If, on any application filed during the Window, credit as an Established Local Applicant is claimed based on the location of FLM’s primary physical headquarters, the location of any FLM campus, or having 75% of FLM’s board members residing within 25 miles of the reference coordinates for the community to be served by the Proposed Station(s), then the location of the primary physical headquarters, the location of any school campus, or the percentage of Board members residing within 25 miles of the reference coordinates of the community to be served by the Proposed Station(s) on which the claim for credit as an Established Local Applicant has been based, shall not be changed if such change would result in FLM no longer being qualified for such credit.

If, on any application filed during the Window, credit is claimed for Diversity of Ownership based on FLM (including each member of its Board) having no attributable interests in any other broadcast station or authorized construction permit (competing radio only) whose principal community (city grade) contour overlaps that of the Proposed Station, then FLM (or any member of its Board) shall not now or in the future have any attributable interests in any other broadcast station in the radio service (licensed or permitted) whose principal community (city grade) contour overlaps that of the Proposed Station(s).

This Amendment to the Bylaws shall only remain effective to any particular Proposed Station if the permit for the Proposed Station is awarded to FLM based upon comparative points, and then only so long as FLM remains the permittee or licensee of the Proposed Station.

This Amendment to the Bylaws of FAMILY LIFE MINISTRIES, INC. is adopted this 18th day of October, 2007 at a duly noticed special meeting of the Board of Directors of FAMILY LIFE MINISTRIES, INC.



President



Secretary