

Whereas, Grand Canyon Broadcasters, Inc. (herein, "this Corporation") was founded to operate a Christian radio station for the people of Arizona, and has maintained the ministry for many years, but now has an opportunity to be more effective through being used by Arizona Christian University,

Therefore, be it resolved,

The legal entity of this Corporation, including all the assets & liabilities belonging to it, both tangible and intangible, shall be gifted to Arizona Christian University, effective the date of adoption this resolution,

The Bylaws of this Corporation shall be amended, to empower the Board of Arizona Christian University to appoint the directors of this Corporation, with the amendment of Article IV, Section 2, and Paragraph 1 to read as follows:

The board of directors shall be appointed by Arizona Christian University; to serve for such terms as shall be determined by the Board of Arizona Christian University.

The current board members of this Corporation shall continue to serve under the authority of Arizona Christian University, until their successors have been appointed.

The officers of this Corporation are instructed to take such actions as may be necessary to implement this resolution, including but not limited to notices, filings or agreements as may be needed.

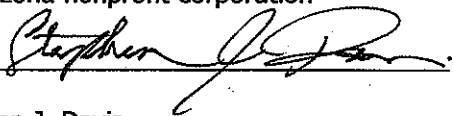
Secretarial Affirmation

The above resolution was adopted by the Board of Directors on June 11, 2012 at the regular Board meeting.

GRAND CANYON BROADCASTERS, INC.

An Arizona nonprofit corporation

By



Stephen J. Davis

Its Secretary