

**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
B. JORDAN COMMUNICATIONS CORPORATION  
(THE "CORPORATION")**


**RESOLVED, WHEREAS**, the sole member of the Board of Directors of the Corporation, having considered the amendment of its By-laws of the Corporation, and following due consideration and vote, has voted to include the following additional section as an addition to its By-Laws:

1. The Corporation will, should it be awarded a preference by the FCC under the "Local diversity of ownership" preference set forth in Section 73.7003(b)(2) of the FCC's rules and regulations, maintain local diversity so long as it is the licensee of any noncommercial radio station awarded to it under such Local diversity of ownership preference. Specifically, neither the Corporation nor any officer or director of the Corporation will acquire an attributable interest (as defined in Section 73.7000 of the FCC's rules) in any broadcast or translator station whose principal community contour overlaps that of any station authorized by the FCC to the Corporation under such Local diversity of ownership preference.

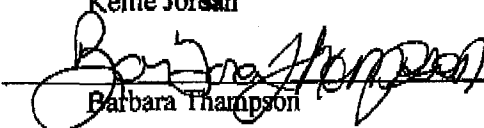
**RESOLVED**, the Secretary of the Corporation is directed to include these revised bylaws in the corporate documents of the Corporation.

[Signature page follows]

**ADOPTED** by consent as of this 16th day of October, 2007, by the undersigned,  
constituting all of the members of Board of Directors of the Corporation.

  
Ben Jordan

  
Kellie Jordan

  
Barbara Thompson