

**YOUR CHRISTIAN COMPANION NETWORK, INC.**

**BOARD RESOLUTION TO AMEND THE BYLAWS**

**Resolved.** The Board of Directors of Your Christian Companion Network, Inc. (the “Corporation”), effective October 16, 2007, approves the following amendment to the Corporation’s Bylaws:

Notwithstanding anything to the contrary in the Bylaws, neither the Corporation nor any of its officers and directors shall hold an attributable interest in any radio station (AM, FM or FM Translator Station) whose principal community contour (city grade contour) overlaps the principal community contour of any proposed noncommercial educational FM facility filed for during the October 12-October 19, 2007 FCC Filing Window (Channel 216 C1, Truth or Consequences, New Mexico, et al.) (hereinafter referred to as the “Proposed Stations”). If the Corporation is successful in securing an authorization for any Proposed Stations, the corporation and its officers and directors shall ensure continued compliance with the FCC’s applicable diversity of ownership criteria by maintaining lack of principal community contour overlap between any Proposed Stations which are authorized and any attributable AM, FM or FM translator interests of the Corporation and its officers and directors.

YOUR CHRISTIAN COMPANION NETWORK, INC.

By:     /s/ Philip C. Hawtin      
Phillip C. Hawtin, Secretary and Chairman of the Board