

**Resolution of the Board of Directors of KXEI Translator Committee**

I, Phillip Cheety, Chairman of the KXEI Translator Committee, hereby certify that on March 9, 2009, the Board of Directors of the KXEI Translator Committee, meeting and notice of meeting having been waived, adopted the following resolution:

WHEREAS, the KXEI Translator Committee is licensee of K286BO, FCC Facility ID No. 35927, Cutbank, Montana, as licensed by the Federal Communications Commission (FCC); and

WHEREAS, the objectives of our committee will be served by donating K286BO to Hi-Line Radio Fellowship, Inc. and dissolving the committee;

NOW THEREFORE, is resolved as follows:

1. That the officers of the KXEI Translator Committee are hereby authorized to take whatever steps that are required to convey the FCC license for K286BO to Hi-Line Radio Fellowship, Inc.
2. Once the authorization for that transfer has been obtained and consummated, the KXEI Translator Committee, having no further purpose shall be dissolved.

To that end, the officers of the KXEI Translator Committee shall obtain FCC consent to the transfer of K286BO to Hi-Line Radio Fellowship, Inc. and once that consent has been obtained, the officers are authorized and directed to convey the FCC authorizations, and all personal property, including leaseholds, owned by the KXEI Translator Committee and used in the operation of K286BO to Hi-Line Radio Fellowship, Inc.

**KXEI Translator Committee**

By:   
Phillip Cheety, Chairman