

BYLAWS OF MIFFLINVILLE COMMUNITY BROADCASTING, INC.

Purpose

The purpose of the organization is to construct and operate a non-commercial educational radio station in Mifflinville, PA

Elections and term of office

The directors shall be elected at any of the annual shareholders meetings. Each director shall serve a term of 4 to 8 years or until a successor has been qualified and has been elected

A majority of directors shall constitute a quorum.

Adverse Interest .. Determination of a quorum of directors ,or in voting,the disclosed ,adverse interest or a director shall be not serve to disqualify or invalidate his or her vote.

Regular Meetings

An annual meeting shall be held without notice immediately following and at the same place as the annual meeting of our board of directors may provide. Additional meeting or regular meeting without a notice other than a notice provided by a resolution .

Special MeetingsSpecial meetings may be requested by the President /Treasurer or by the Vice President / Secretary by providing a five day written notice using e mail or mail sent by the usps and will be effective when e mail or sent by the usps mail,to all the board of directors

The board shall keep written up to minute of its /our proceedings in our Permanent Records.

Informal Actions

Any action that is required is to be taken at a meeting of our directors or of a committee of directors maybe taken without a regular meeting if a consent in writing setting the action,if so taken,is signed by all our directors or all members of the committee of directors,as it ,or the case maybe taken.

Committee

To the extent permitted By law the board may appoint from the members a committee or committees, temporary or permanent designate the duties,powers and authorities as such committee.

Directors

The corporation shall have no less than one(1) nor more than five (5) directors.

Officers

The officers of the corporation shall be a President / Treasurer And A Vice President / Secretary, The President / Treasurer shall be the chief executive officer and shall be preside at all meetings.

Election and term of office

The officers shall be elected annually by the board of directors at the first meeting of the board of directors, immediately following the annual meeting each officer shall serve 2 years term or a successor has been elected and qualified.

Removal or Vacancy

The board of directors shall have the power to remove an officer or agent of the corporation,organization any vacancy that occurs for any reason may be filled by the board of directors.

Indemnification

Any officer or director who is involved in litigation by reason of his position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent authorized by law as it now exists or may be subsequently be amended (but in case of any such

amendment .only to the extent that such amendment permits the corporation to provide broader indemnification rights

Stock Certificates

The corporation may issue share of the corporate stock without certificates within a reasonable time after the issue of transfer of the shares without certificates,the corporation shall send the share holder a written statement of the information that is by law to be on the certificates upon written requests to the corporate secretary by a holder such as shares, the secretary shall provide a certificate in the form authorized by the directors.

Corporation Seal ,Execution of Instrument

The corporation shall not have a corporate seal. All instruments that are executed on behalf of the corporation which are acknowledged and which will affect the interest in real estate shall be executed by the president or vice president and or the treasurer or secretary. All other instruments executed by the corporation, that includes a release of any mortgage or lien maybe executed by the president /treasure or by the vice president /secretary .not with standing the provisions of this section ,any of the written instrument maybe executed by any of the corporation officer (s)or any of its agent (s) that maybe are specifically designated to resolution of its board of directors.

Amendment of Bylaws

The bylaws may be altered and or replaced by the board of directors ,of by a majority of votes of a quorum at any meeting or a special meeting, provided, however that any shareholder may from time to time specify any particular provisions of the corporations by laws which shall not replaced or amended by any of the board of directors.

Dissolution

The organization may be dissolved only with authorization of its board of directors given at special meeting called for that purpose,and subsequent approved by no less than 1/2 vote of the members.