

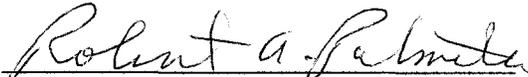
**CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS OF
SOUND IN SPIRIT BROADCASTING, INC.**

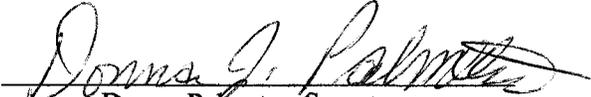
RESOLVED, the undersigned, constituting all of the members of the board of directors of Sound In Spirit Broadcasting, Inc., hereby amend the bylaws of the Corporation by adopting and approving the following binding resolution:

1. The Corporation will remain a "local" entity within the meaning of Section 73.7000 of the rules and regulations of the FCC so long as the Corporation is applying to acquire or holds a broadcast license or broadcast construction permit from the FCC under the "Established Local Applicant" criteria set forth in 47 C.F.R. Section 73.7003(b)(1) of the FCC's rules and regulations. Specifically, the Corporation will maintain its headquarters or the residences of no less than 75 percent of its board members within 25 miles of the reference coordinates of the community of license to be served as authorized by the FCC in the broadcast license or construction permit.

2. The Corporation will, so long as it is applying to acquire or holds a broadcast license or broadcast construction permit from the FCC, comply fully with the provisions of 47 C.F.R. Section 73.7003(b)(2) in order to maintain local diversity of ownership. Specifically, neither the Corporation nor any officer or member of the board of directors of the Corporation will acquire an attributable interest (as defined in Section 73.7000 of the FCC rules and regulations) in any broadcast station whose principal community contour overlaps that of any station authorized by the FCC to the Corporation under such local diversity of ownership preference.

ADOPTED by consent as of this 26th day of February, 2010, by the undersigned, constituting all of the members of the Corporation's board of directors.


Robert A. Palmeto, President


Donna Palmeto, Secretary


Nancy Paxton, Treasurer