

This Exhibit includes:

- 1) Statement of educational purpose,
 - 2) Statement of how the proposed station programming will be used to advance the educational purpose,
 - 3) Detailed description of the nature of the proposed station programming, and a
 - 4) Copy of Articles of Incorporation filed with the Illinois Secretary of State on August 4, 2008.
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- 1) We are organized exclusively for charitable, religious, educational, and scientific purposes, specifically: Our educational purpose is to establish a public information management service that truly serves the entire community, with programming that includes, but is not limited to, social, safety, vocational, and cultural offerings.
 - 2) We're very pleased to have established a solid partnership with our high school, to the extent that we will be broadcasting from inside the school. Both students and teachers are eager for the new opportunities our station will afford, and we look forward to working with them on programming and broadcasting. Our listening area isn't terribly large, but it's diverse: We have a well-established senior population, new developments filled with young families, and a growing Latino community. The proposed radio station will offer them a widely and readily available media that will provide wide-ranging programming, covering such areas as local news and information, civic announcements, religious services, and music programming that they cannot get elsewhere. On the educational side, we have proposed programming on such topics as agriculture and home gardening; classic radio shows and current events; an on-air book club; fishing and outdoor sports. And, of course, we hope to give the high school students as much free rein as we can, so they can invent and produce their own programming. A primary goal for the radio station is to provide news and information to everyone in our service area that is accurate, authoritative, relevant, timely, and concise. The object is to provide people with information that will help them make better decisions. As a result we believe people will choose to contribute and participate in our community social, economic, educational, cultural, and political activities. We believe that our station is in a position to truly offer "something for

everyone.”

- 3) Local originated programming content acquired, accepted, and distributed shall be public information and non-proprietary. Effort will be made to utilize material that is free of restrictions due to copyright, trademark, and patent restrictions. Our organization understands and agrees with its responsibility to pay appropriate licensing fees when necessary. The primary focus will be to provide locally originated and produced content which may also include:
- News (International, National, state, regional, and local),
 - Weather (the Project shall cooperate and participate in the national emergency alerting system (EAS) as the FCC directs for the LPFM station),
 - Traffic,
 - Sports (including school and club events),
 - Civic Events,
 - Issues of Public Safety,
 - Formal and informal Educational Opportunities,
 - Comment and Opinion Forums,
 - Business (including national markets and local events and developments),
 - Scheduled School, Church, and Local Government Events,
 - Music,
 - Hispanic/Latino Content,
 - Health,
 - Transportation Issues and Services,
 - Public Meetings, and
 - Other content that may be of interest to the community.
- 4) Copy of Articles of Incorporation:

October 15, 2013



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 4, 2008

6622-072-9

BRIAN J. KELLY
8909 WILDROSE LANE
MARENGO, IL 60152

RE MARRIL CORSEN MEDIA PROJECT, LTD.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
TELEPHONE (217) 782-6961

Springfield, Illinois 62756

October 15, 2013

FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
 General Not For Profit Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-9522
 www.cyberdriveillinois.com

Remit payment in the form of a
 cashier's check, certified check,
 money order or Illinois attorney's
 or C.P.A.'s check payable
 to Secretary of State.

MCHENRY COUNTY RECORDER
 PHYLLIS K. WALTERS

2008R0044176

08/14/2008 11:25AM PAGES 2
 RECORDING FEE 32.00

Filed: 8/4/2008 Jesse White Secretary of State

File # **66220729**

Filing Fee: \$50 Approved: **SR**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: Marril Corsen Media Project, Ltd.

CP0380268

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Harvey</u>	<u>A.</u>	<u>Meyers</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>100</u>	<u>West Washington Street</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Marengo</u>	<u>IL</u>	<u>60152-2197</u>
	City	ZIP Code	County

Article 3.

The first Board of Directors shall be three in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
<u>Brian J. Kelly</u>	<u>8909 Wildrose Lane</u>	<u>Marengo</u>	<u>Illinois</u>	<u>60152-8122</u>
<u>Eugene Carroccia</u>	<u>216 South State Street</u>	<u>Marengo</u>	<u>Illinois</u>	<u>60152</u>
<u>Gall Highland</u>	<u>8909 Wildrose Lane</u>	<u>Marengo</u>	<u>Illinois</u>	<u>60152-8122</u>

Article 4.

Purpose(s) for which the Corporation is organized:

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Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of this Corporation is to create an all volunteer, non-profit organization that will provide a public information management service to the general public. This project will facilitate information to the general public from governmental and non-governmental groups and individuals for the purpose of creating a population that is more aware, informed, and interested in participating in the political, social, economic, and cultural activities of the community. It will endeavor to raise funds to pay the expenses related to the implementation and furtherance of this project.

(continued on back)

Article 4.(continued)

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

☐ Yes ☒ No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

☐ Yes ☒ No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

☐ Yes ☒ No**Article 5.**

Other provisions (For more space, attach additional sheets of this size.):

Article 6.**Names & Addresses of Incorporators**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated July 10, 2008
Month & Day Year**Signatures and Names**

1. Brian J. Kelly
Signature
Name (print)
Brian J. Kelly

2. Eugene A. Carroccia
Signature
Name (print)
Eugene Carroccia

3. Gail Highland
Signature
Name (print)
Gail Highland

4. _____
Signature
Name (print)

5. _____
Signature
Name (print)

Post Office Address

1. 8909 Wildrose Lane
Street
Marengo, Illinois 60152-8122
City, State, ZIP

2. 216 South State Street
Street
Marengo, Illinois 60152
City, State, ZIP

3. 8909 Wildrose Lane
Street
Marengo, Illinois 60152-8122
City, State, ZIP

4. _____
Street
City, State, ZIP

5. _____
Street
City, State, ZIP

Signatures must be in **BLACK INK** on the original document.

Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

ARTICLES OF INCORPORATION
OF
THE MARRIL CORSTEN MEDIA PROJECT, LTD.
A NONPROFIT CORPORATION
OTHER PROVISIONS

[Form]

Article 5A: The Place in this state where the principal office of the Corporation is to be initially located is the City of Marengo, McHenry County.

Article 5B: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 5C: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 5D: The corporation shall have members. The classes, qualifications, rights and obligations of the members of the corporation (if any) are spelled out in the Bylaws of the corporation.

Article 5E: The period of duration of the corporation is perpetual.

End of Other Provisions.