

CONSENT RESOLUTION OF THE BOARD OF DIRECTORS

RESOLVED, the undersigned, constituting all of the members of the Board of Directors (the "Board") of Light of Life Ministries, Inc., hereby adopt the following binding Resolution:

The Board will, should it be awarded a preference by the FCC under the "Local Diversity of Ownership" preference set forth in 73.7003(b)(2) of the FCC's rules and regulations, maintain local diversity so long as it is the licensee of any noncommercial radio station awarded to it under the "Local Diversity of Ownership" preference. Specifically, none of the members of the Board will acquire an attributable interest (as defined in Section 73.7000 of the FCC's rules) in any broadcast or translator station whose principal community contour overlaps that of any station authorized by the FCC under such "Local Diversity of Ownership" preference.

RESOLVED, the President of the Board is directed to take such steps to make this Binding Resolutions part of the governing documents of the Board, and to ensure compliance by future Board members.

Adopted: October 15, 2007



Raymond Bouchard
Clerk
Light of Life
ministries.