John Allen Fairhope Radio 23950 Peturis Radio Loxley, AL 36551

November 6, 2013

To Whom It May Concern

Subject: Change of Directors at Fairhope Radio

Ladies and Gentlemen,

Jhn alle

On November 5, 2013 the resignation of Carol Massey was accepted by the board of directors of Fairhope Radio. Additionally, two directors were added, Gladys Jongebloed and Jody Nolfe.

Sincerely,

John Allen President