

**MEMO REGARDING THE EXPANSION OF THE BOARD OF DIRECTORS,
STLLWATER YOUTH CENTER, Inc.**

In reference to FCC Registration Number 0017040148, Facility ID 175678, the following information is provided:

The OWNER of the "Permit", License, or other documentation pertaining to "Ownership" is STILLWATER YOUTH CENTER, Inc. (SYC), A Montana Corporation. The Corporation is governed by a Board of Directors whose membership changes from time to time. Additions to the Board are by unanimous consent of all sitting members and are based solely on the qualifications and commitment of the nominees. Individual members of the Board are not compensated and are not considered to be stakeholders nor are they "owners" either collectively or severally.

Upon the failing health of BOB GRUMMETT, President of the Board at the time of original application, (deceased on June 21, 2008) and **pursuant to the Corporation By-Laws**, the following changes to the Board were made:

CRAIG WHITLOCK, promoted to President. Whitlock has been a member of the Board for several years. He is owner and operator of a nearby resort. Nomination and approval for this change is recorded in the minutes of the Board Meeting on

March 26th 2008.

WILLIAM C. HAGEN, added to the Board and nominated as Vice President. Hagen is a past President of SYC and is resuming his affiliation. He is retired. This action is recorded in the minutes of the Board Meeting on

March 26th 2008.

JOANIE MATOVICH continues her duties as Treasurer and Director of Ministry. She is a co-founder of the Corporation and has been a Board Member since its inception.

RUDI MARTEN added as a Board Member. As Youth, Marten was active in the activities of SYC. He brings to the Board a unique perspective in that regard and has assumed much responsibility for SYC publications. He is a local business owner. This action is recorded in the minutes of the Board Meeting on

January 16, 2008.

NADEEN KOVANDA (Secretary) submitted her resignation from the Board August 8th 2007 and was effective September 30th 2007.

CHRIS FLEURY added as a Board Member. Fleury has assumed the duties of Corporate Secretary. She with her husband is a local business owner. This action is recorded in the minutes of the Board Meeting on

March 26th 2008.

I attest to the forgoing

Joanie Matovich
Joanie Matovich, Authorized to Sign

Dated: 7-22-08