

**Resolution of Board of Directors  
Approving FM Translator Assignment**

On July 25, 2016, at a meeting of the Board of Directors of Community Education Foundation, Inc. ("CEF") a Utah non-profit company, the Board having the right and authority pursuant to the By-laws of the company has voted unanimous approval of the following:

WHEREAS, Community Translator Network, LLC – Debtor-in-Possession ("CTN-DIP") is a wholly owned subsidiary of the Community Education Foundation, Inc., and

WHEREAS, the action contemplated is in keeping with the educational mission of the Community Education Foundation, Inc and there being no monetary consideration required, for more effectively serving the public interest, and in compliance with the FCC rules, it was unanimously agreed as follows;

RESOLVED, that FM Translators K237GA, St. George, UT (Facility No. 157333); K261E, Greenville, UT (Facility No. 145194) and K282BL, Kanosh, UT (Facility No. 145477) be transferred to CEF subject to approval of the Federal Communications Commission (the "FCC"), and

IN WITNESS WHEREOF, the undersigned has affixed the corporate seal and her signature this 25th day of July 2016.



Lorna A. Skinner, Secretary

