

Alaska Federation for Community Self Reliance

PO Box 73488 – Fairbanks, Alaska 99707-3488

Tel: (907) 474-0902 Email: akfedcsr@yahoo.com

October 13, 2007

To Whom It May Concern

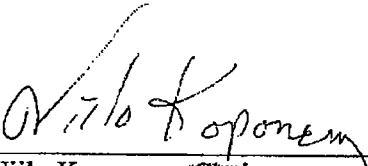
On October 13, 2007 the following persons met and approved the attached Amendment to the By-Laws of the Alaska Federation for Community Self Reliance, Amendment XIII.. The motion to approve these amendments was passed unanimously by all members present and voting in accordance with Article XII – Amendments of our existing By-Laws as approved April 1979.

As Chair, I certify that the above is true and the following voted in favor of the Amendment XIII:

Juanita Helms – Vice Chair

Amy Shaw – Secretary/Treasurer

Niilo Koponen – Chair



Niilo Koponen - Chair

**RESOLUTIONS OF BOARD OF DIRECTORS AMENDING
THE BYLAWS
OF**

ALASKA FEDERATION FOR COMMUNITY SELF RELIANCE

The undersigned, being the directors of Alaska Federation for Community Self Reliance (the "Corporation"), hereby adopt, at a meeting of the Board of Directors held this 13th day of October, 2007, the following resolutions amending the Bylaws of the Corporation, and, in so doing, waive all notices, statutory and otherwise, that may otherwise be required as a condition to the holding of such meeting:

WHEREAS, the Corporation, in furtherance of its educational and cultural purposes, wishes to file an application for a permit to construct a new noncommercial educational FM radio station, hereinafter the "Proposed Station," to serve Fairbanks, Alaska, hereinafter referred to as the "Community"; and

WHEREAS, in the event that competing applications are received, the Federal Communications Commission ("FCC") favors applicants that are, and that will commit to remain, an "established local entity," and that provide, and that will commit to provide, "local diversity of ownership" pursuant to the attached portions of Sections 73.7000, Section 73.7003(b)(1), Section 73.7003(b)(2) of the FCC's Rules, and Section 73.7005 of the FCC's Rules; and

WHEREAS, the Corporation is and shall remain an "established local entity" and shall provide "local diversity of ownership" with respect to the application for the Proposed Station; and

WHEREAS, neither the Corporation nor any member of its Board of Directors has any attributable interest in any radio station or authorized construction permit for a radio station whose principal community contour overlaps the principal community contour of the Proposed Station; and

WHEREAS, the directors of the Corporation seek to amend the Bylaws of the Corporation to preserve its qualifications as an established local applicant and to provide local diversity of ownership for the applicable holding period in the FCC's Rules.

NOW THEREFORE, BE IT RESOLVED, that the Bylaws of the Corporation are hereby amended to add a new Article XII, to read in its entirety as follows:

ARTICLE XII. PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the Corporation shall be in Fairbanks, Alaska, or within 25 miles of the reference coordinates of Fairbanks, Alaska.

RESOLVED FURTHER, that the Bylaws of the Corporation are hereby amended to add a new Article XIII to read in its entirety as follows:

ARTICLE XIII. COMMITMENT TO DIVERSIFICATION OF BROADCAST OWNERSHIP

Neither the Corporation nor any director shall hold any attributable interest in any radio broadcast station, or any authorized construction permit for a radio broadcast station, if the principal community contour of such station overlaps the principal community contour of the Corporation's Proposed Station.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, being the members of the Board of Directors, have adopted these Resolutions of Board of Directors Amending the Bylaws of Alaska Federation For Community Self Reliance .

Walter Koponen - Chair
Janet Williams - Vice-Chair

FCC Rules Referenced in Resolutions and Bylaw Amendments

§73.7000 Definition of terms (as used in Subpart K only).

Attributable interest. An interest of an applicant, its parent, subsidiaries, their officers, and members of their governing boards that would be cognizable under the standards in the notes to §73.3555. Also an interest of an entity providing more than 33 percent of an applicant's equity and/or debt that also either (1) supplies more than 15% of the station's weekly programming, or (2) has an attributable interest pursuant to §73.3555 in media in the same market.

Established local applicant. An applicant that has, for at least the two years (24 months) immediately preceding application, met the definition of local applicant.

Local applicant. An applicant physically headquartered, having a campus, or having 75% of board members residing within 25 miles of the reference coordinates for the community to be served, or a governmental entity within its area of jurisdiction.

On-air operations. Broadcast of program material to the public pursuant to Commission authority, generally beginning with program test authority, for periods of time that meet any required minimum operating schedule, e.g. §73.561(a).

§73.7003 Point system selection procedures. e1

(b) Based on information provided in each application, each applicant will be awarded a predetermined number of points under the criteria listed:

(1) Established local applicant. Three points for local applicants as defined in §73.7000 who have been local continuously for no fewer than the two years (24 months) immediately prior to application, if the applicant's own governing documents (e.g. by-laws, constitution, or their equivalent) require that such localism be maintained.

(2) Local diversity of ownership. Two points for applicants with no attributable interests as defined in §73.7000, in any other broadcast station or authorized construction permit (comparing radio to radio and television to television) whose principal community (city grade) contour overlaps that of the proposed station, if the applicant's own governing documents (e.g. by-laws, constitution, or their equivalent) require that such diversity be maintained. The principal community (city grade) contour is the 5 mV/m for AM stations, the 3.16 mV/m for FM stations calculated in accordance with §73.313(c), and the contour identified in §73.685(a) for TV. Radio applicants will count commercial and noncommercial AM, FM, and FM translator stations other than fill-in stations. Television applicants will count UHF, VHF, and Class A stations.

§73.7005 Holding period.

(a) Assignments/Transfers. NCE stations awarded by use of the point system in §73.7003 shall be subject to a holding period. From the grant of the construction permit and continuing until the facility has achieved four years of on-air operations, an applicant proposing to assign or transfer the construction permit/license to another party will be required to demonstrate the following two factors: that the proposed buyer would qualify for the same number of or greater points as the assignor or transferor originally received; and that consideration received and/or promised does not exceed the assignor's or transferor's legitimate and prudent expenses. For purposes of this section, legitimate and prudent expenses are those expenses reasonably incurred by the assignor or transferor in obtaining and constructing the station (e.g. expenses in preparing an application, in obtaining and installing broadcast equipment to be assigned or transferred, etc.). Costs incurred in operating the station are not recoverable (e.g. rent, salaries, utilities, music licensing fees, etc.). Any successive applicants proposing to assign or transfer the construction permit/license prior to the end of the aforementioned holding period will be required to make the same demonstrations.

(b) Technical. In accordance with the provisions of §73.7002, an NCE applicant receiving a decisive preference for fair distribution of service is required to construct and operate technical facilities substantially as proposed, and can not downgrade service to the area on which the preference is based for a period of four years of on-air operations.

(c) The holding period in this section does not apply to construction permits that are awarded on a non-comparative basis, such as those awarded to non-mutually exclusive applicants or through settlement.