

# **CERTIFICATE**

I, Richard L. Van Zandt, the duly elected, qualified and acting President of **CORNERSTONE COMMUNITY RADIO**, a Florida corporation (the "*Corporation*"), do hereby certify on behalf of the Corporation that:

Attached hereto as **Exhibit A** is a true, complete and correct copy of the resolution duly adopted by the Board of Directors of the Corporation, by unanimous written consent, dated as of October 12, 2007.

**IN WITNESS WHEREOF**, the undersigned has executed this certificate as of the 12<sup>th</sup> day of October 2007.

**CORNERSTONE COMMUNITY RADIO, INC.**

By:   
Richard L. Van Zandt  
President

## **EXHIBIT A**

**RESOLVED**, that the Bylaws of the Corporation be amended to include the following Article concerning preservation of representations concerning diversity of ownership of media of mass communications:

The purposes of the corporation shall include the ownership and operation of noncommercial educational broadcast stations licensed by the Federal Communications Commission ("FCC"). To preserve the validity of the corporation's representations to the FCC in connection with its applications for construction permits for new stations filed on or after October 12, 2007, for so long as may be required by the FCC, neither the corporation nor any member of the Board of Directors of the corporation shall acquire the license (or any interest in such license) of any other radio or television station the principal community contour of which would overlap the principal community contour of a station authorized pursuant to such application.