

FAXED 10/18/07

CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS

RESOLVED, the members of the Board of Directors (the "Board") of the Pioneer Public Broadcasting Company, Inc., do hereby adopt the following binding Resolution:

1. It will remain a "local" entity within the meaning of Section 73.7000 of the rules and regulations of the Federal Communications Commission ("FCC") so long as it is an applicant for, or the licensee of, a noncommercial educational FM radio station awarded, or sought to be awarded, to the Board under the "Established Local Application" criteria set forth in Section 73.7003(b)(1) of the FCC's rules and regulations. Specifically, it will maintain its headquarters within 25 miles of the reference coordinates (as defined in the FCC's rules) of Hawley, Minnesota;

2. The Board will, should it be awarded a preference by the FCC under the "Local Diversity of Ownership" preference set forth in 73.7003(b)(2) of the FCC's rules and regulations, maintain local diversity so long as it is the licensee of any noncommercial radio station awarded to it under the "Local Diversity of Ownership" preference. Specifically, none of the members of the Board will acquire an attributable interest (as defined in Section 73.7000 of the FCC's rules) in any broadcast or translator station whose principal community contour overlaps that of any station authorized by the FCC under such "Local Diversity of Ownership" preference.

RESOLVED, the President of the Board is directed to take such steps to make this Binding Resolutions part of the governing documents of the Board, and to ensure compliance by future Board members.

Adopted: October 18 2007.