vote of a majority of the members, elect a Chairman and a Secretary from among the members of the Committee.

E. The Chairman shall preside at all meetings of the Committee at which he is present, and shall have general supervision and shall see that all resolutions of the Committee are carried into effect.

F. The Secretary shall keep or cause to be kept a record of all of the proceedings of the meetings of the Committee in books provided for that purpose and shall cause all notices to be duly given in accordance with this Agreement and as required by law.

G. Members of the Committee must be available to attend regularly scheduled Committee meetings. Members of the Committee should also be available to occasionally participate in activities in connection with the operations of WVPH-RLC.

H. The Committee shall designate, on a regular basis, the individual members responsible for carrying out the specific ongoing tasks outlined within this agreement for the coordination of scheduling and other aspects of operation. The Committee Chair shall ensure these responsibilities are being met.

I. The WVPH-CC may appoint sub-committees for specific purposes. These committees may include persons who are not members of the WVPH-CC.

J. Each of PBOE and Rutgers shall contribute not less than $2,500 per year to a fund (the "Operating Fund") for the expenses of WVPH-RLC. The amount of such annual contribution shall be determined by the vote of a majority of the members of the Committee. The annual contribution may be made as a lump sum, or as two equal payments in January and June of each calendar year. The operating fund shall be held in a PBOE account designated specifically for this purpose by PBOE in a manner that will allow these funds to carry forward from year-to-year.

K. The Operating Fund shall be used to cover expenses related to the transmitter site and to equipment jointly owned by PBOE and Rutgers, or services to the mutual benefit of both PHS and Rutgers, as well as expenses for utilities related to the operation of jointly-owned equipment, and for labor and legal expenses related to the operation of the transmitter site. The Operating Fund shall not be used to cover utility expenses unique to either PBOE or Rutgers, for example, the cost of transmitting