

**Certified copies of the Articles of Incorporation and
By-Laws of Family Stations, Inc. are attached.**

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **22nd day of May, 1958, FAMILY STATIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 23, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FAMILY STATIONS, INC.

**ENDORSED
FILED**
in the office of the Secretary of State
of the State of California

MAY 22 1981

MARCH FONG EU, Secretary of State

By JAMES E. HARRIS
Deputy

HAROLD CAMPING and RICHARD VAN DYK certify that:

1. They are the president and the secretary, respectively, of FAMILY STATIONS, INC., a California corporation.
2. At a meeting of the board of directors of the corporation, duly held at Oakland, California, on April 9, 1981, the following resolution was adopted:
"RESOLVED: That the Articles of Incorporation of Family Stations, Inc. shall be amended to read as hereinafter set forth in full:

I

That the name of this corporation is FAMILY STATIONS,
INC.

II

A. This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Non-profit Religious Corporation Law primarily for religious purposes.

B. The specific purpose of this corporation is as follows:

To establish, own, build, operate, maintain, manage, and lease schools and broadcasting stations, together

with buildings and equipment incidental thereto, on a wholly non-profit basis.

To receive gifts and cost of service payments for broadcast time, to defray expenses of operation and to finance expansion; and to solicit and receive funds and other property, real, personal, and mixed, and interest therein, by gift, transfer, devise, or bequest; and invest, reinvest, hold, manage, administer, expend, and apply such funds and property, subject to such conditions and limitations, if any, as may be expressed in any instrument evidencing such gift, transfer, devise, or bequest.

To broadcast, on a non-profit basis, directly or by chains or by remote control, by wire or wireless, or otherwise, radio and television programs, information, reports, religious and education programs, and other kinds of information and instruction in the public interest, convenience, and necessity.

To acquire, hold, or transfer real and personal property wherever situated, and to borrow and loan money for the benefit of the corporation.

To do all other things which may be necessary, convenient, or useful in carrying out the purposes above specified.

III

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This corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law effective January 1, 1980 not otherwise applicable to it under Part 5 thereof.

IV

That the corporation shall be managed by a Board of Directors which shall consist of not less than three nor more than fifteen individuals as shall from time to time be determined by the members. The members of this corporation shall consist solely of the Board of Directors.

V

The authorized number and qualifications of members of the corporation, voting and other rights and privileges of members, shall be set forth in the by-laws.

Members may be accepted into the corporation by a three-fourth vote of the Board of Directors.

VI

The members shall have no personal liability for corporate obligations. No members shall have any personal interest in or any title to any part or portion of the funds or property of this corporation, nor derive any personal benefit from the principal or income thereof; provided, however, that, should a director be employed on a full-time basis, he shall receive reasonable compensation commensurate with his position, and furthermore, provided that nothing herein shall prevent the reimbursement for the necessary and actual expenses of any such

director or member in carrying out such duties or services; and furthermore provided that nothing herein shall prevent the reimbursement for the necessary and actual expenses exclusive of reimbursement for time spent of any member in carrying out any duties relative to this corporation.

VII

A. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

VIII

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation

shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Dated: April 24, 1981."

3. The members have adopted the amendment by resolution at a meeting held at Oakland, California, on April 9, 1981. The wording of the amended articles as set forth in the members' resolution, is the same as that set forth above.
4. The number of members who voted affirmatively for the adoption of the resolution is three, and the number of members constituting a quorum is three.


HAROLD CAMPING, President


RICHARD VAN DYK, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate

are true of their own knowledge. Executed at Oakland,
California on April 24, 1981.


HAROLD CAMPING

Executed at *Prospect park n.f.* on April 29th 1981.


RICHARD VAN DYK

BYLAWS

ARTICLE I - NAME AND LOCATION

Section 1. The name of this organization is FAMILY STATIONS, INC.

Section 2. The principal office shall be located at Oakland, California, or such other place as may be designated by the Board of Directors from time to time:

ARTICLE II - PURPOSE

The purpose of this corporation shall be as set forth in the Articles of Incorporation.

ARTICLE III - MEMBERSHIP

The members of this corporation shall consist solely of the Board of Directors.

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The property, affairs, and activities of the corporation shall be managed and controlled, and its powers exercised by the Board of Directors.

Section 2. The Board of Directors shall be a self-perpetuating board and all successor directors shall be nominated and elected by said Board of Directors.

Section 3. The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) members.

Section 4. Any action required or permitted to be taken by the Board of Directors under any provision of the California Corporation Laws may be taken without a meeting if all members of the Board of Directors shall individually or collectively consent in writing to such action.

Section 5. Three-quarters (3/4) of the members of the Board of Directors shall constitute a quorum.

Section 6. The tenure of office for the members of the Board of Directors shall be indefinite and continue until such time as changed by the Board of Directors.

Section 7. An annual business meeting shall be held during the months of February or March of every year on a day and time suitable to the directors at the address of the corporation, except that the Board of Directors may appoint any other location, day and hour which may be convenient to those who are required to attend. Special meetings of the Board of Directors may be called by the President, or any two directors, upon fourteen days written notice.

Section 8. No person shall serve as a member of the Board of Directors who does not subscribe to the purposes of this corporation as set forth in Article II of the Articles of Incorporation.

ARTICLE V - OFFICERS

Section 1. The President shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, have general supervision, direction, and control of the business and officers of the corporation. He shall be ex-officio a member of all standing committees, if any, and shall have the general powers and duties of management usually vested in the office of president of a corporation, and shall have such other powers and duties as may be prescribed by the Board of Directors or by the Bylaws.

Section 2. In the absence or disability of the President, the Vice-President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the President.

The Vice-President shall have such other powers and perform such other duties as from time to time may be prescribed by the Board of Directors or the Bylaws.

Section 3. The Secretary shall keep or cause to be kept, at the principal office or such other place as the Board of Directors may order, a book of minutes of all meetings of directors, with the time and place of holding, whether regular

or special, and if special, how authorized, the notice thereof given, the names of those present at director's meetings, and proceedings thereof.

The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors required by the Bylaws or by law to be given, and he shall keep the seal of the corporation in safe custody, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the Bylaws.

Section 4. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital and surplus. The books of accounts shall at all reasonable times be open to inspection by any director.

The Treasurer shall deposit all moneys and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. He shall disburse the funds of the corporation as may be ordered by the Board of Directors, shall render to the President and Directors, whenever they request it, an account of all of his transactions as Treasurer and of the financial condition of the corporation, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the Bylaws.

Section 5. The Board may appoint such additional officers as it shall deem necessary.

ARTICLE VI - ADVISORY COMMITTEE

The corporation may have an Advisory Committee, consisting of up to twenty-five persons, appointed annually by the Board of Directors of the corporation. Each advisor shall continue in office for one year, and until his or her successor has been appointed.

The Advisory Committee shall make recommendations to the Board of Directors as they deem appropriate. Any advisor may resign by delivering a written resignation to the

President or Secretary of the corporation, and any vacancies arising in mid-term may be filled and additions made by the Board of Directors, at the discretion of the directors.

ARTICLE VII - MISCELLANEOUS

Section 1. The parliamentary procedure of the Board of Directors shall be governed by Roberts Rules of Order.

Section 2. Membership in this non-profit corporation is non-assessable.

Section 3. New Bylaws may be adopted or these Bylaws may be amended or repealed by the vote of members entitled to exercise a majority of the voting power of the corporation, or by the written consent of such members, except as otherwise provided by law or by the Articles of Incorporation.

AMENDMENT TO BYLAWS
OF FAMILY STATIONS, INC.

Pursuant to authority contained in Article VII of the bylaws of the corporation, the directors being the only members of the corporation, amend the bylaws of the corporation by adding to the present bylaws a new ARTICLE VIII, which reads as follows:

ARTICLE 8 - INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

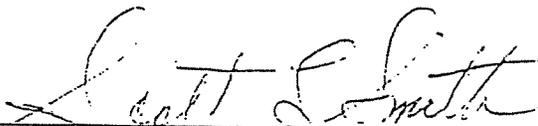
The corporation shall, to the maximum extent permitted by the California General Corporation Law, have power to indemnify each of its agents against expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with any proceeding arising by reason of the fact that any such person is or was an agent of the corporation, and shall have power to advance to each such agent expenses incurred in defending any such proceeding to the maximum extent permitted by that law. For purposes of this Article, an "agent" of the corporation includes any person who is or was a director, officer, employee, or other agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, or was a director, officer, employee, or agent of a corporation which was a predecessor corporation of the corporation or of another enterprise serving at the request of such predecessor corporation.

CERTIFICATE OF ASSISTANT SECRETARY

I certify that:

1. I am the Secretary of FAMILY STATIONS, INC.
2. The attached AMENDMENT TO BYLAWS of the corporation was approved by the Board of Directors on May 24th 1994, at a meeting duly held.

Dated: July 1st, 1994


Assistant Secretary