

**CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS OF  
PERRY BROADCASTING OF AUGUSTA, INC.**

The undersigned Directors of Perry Broadcasting of Augusta, Inc., an Oklahoma corporation (the "Corporation"), do hereby unanimously take and record the following actions of the Corporation.

1. **Statutory Authority.**

Pursuant to 18 O.S. Section 1027(F)(1), of the Oklahoma General Corporation Act, which provides as follows:

F. Unless otherwise restricted by the certificate of incorporation, or by-laws:

1. Any action required or permitted to be taken at any meeting of the board of directors, or of any committee thereof may be taken without a meeting if all members of the board or committee, as the case may be, consent thereto in writing or by electronic transmission, and the writing or writings or electronic transmission or transmissions are filed with the minutes of proceedings of the board or committee; and the filing shall be in paper form if the minutes are maintained in paper form and shall be in electronic form if the minutes are maintained in electronic form.

2. **By-Laws.**

Pursuant to the By-Laws of the Corporation, Article 5, Section 5.08, which provides as follows:

Any action which might be taken at a meeting of the Board of Directors or any committee may be taken without a meeting if all of the members of the Board or committee, as the case may be, consent thereto in writing and the writing or writings are filed with the minutes of the Board or committee.

3. **Resolution.**

**WHEREAS**, the Board of Directors desires to record and take the following actions as actions of the Board of Directors, in lieu of the 2017 annual meeting of the Board of Directors,  
**NOW, BE IT THEREFORE:**

**RESOLVED**, that this Consent to Action and all actions of the Board of Directors of the Corporation, as hereinafter provided, are ratified, approved, and confirmed as the unanimous actions of all of the Board of Directors of the Corporation and are given the same effect as if transacted and adopted by a vote of the entire Board of Directors of the Corporation.

4. **Approval of Financial Statements.**

**WHEREAS**, the Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the period ending the 31st day of December, 2016, and desires to approve said financial statements, **NOW, BE IT THEREFORE:**

**RESOLVED**, that the financial statements of the Corporation for the period ending the 31st day of December, 2016, are hereby approved and adopted, such action being deemed to be in the best interest of the Corporation.

5. **Election of Officers.**

**WHEREAS**, the Board of Directors desires to elect officers of the Corporation for the ensuing year, **NOW, BE IT THEREFORE:**

**RESOLVED**, that the following persons are elected to the respective offices for which they were nominated:

Russell M. Perry	President
Ranola C. Perry	Vice-President
Velvet Perry	Vice-President
Kevin S. Perry	Secretary-Treasurer
Laurel A. Talley	Assistant Secretary

6. **Acts and Conduct of Officers.**

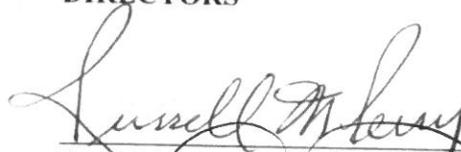
**WHEREAS**, the actions of the officers of the Corporation since the last meeting of the Board of Directors are deemed to be in the best interest of the Corporation, **NOW, BE IT THEREFORE:**

**RESOLVED**, that all of the acts and conduct of the officers of this Corporation since the last meeting of the Board of Directors in transacting the business of the Corporation as reflected in its books and records, including all disbursements and expenditures properly accounted for, be and shall be deemed to be in the best interest of the Corporation and ratified.

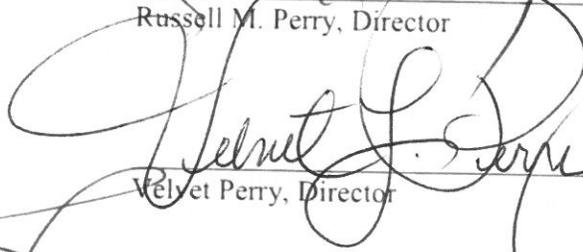
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[SIGNATURE PAGE FOLLOWS]*

**WHEREFORE**, the undersigned, being all of the Directors of the Corporation, have signed the foregoing and do hereby consent and agree to the foregoing actions, resolutions, and matters, dated effective as of the 11th day of April, 2017.

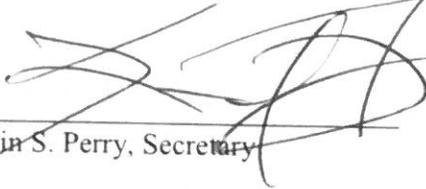
**DIRECTORS**



Russell M. Perry, Director



Velvet Perry, Director



Kevin S. Perry, Secretary