

**GOVERNING RESOLUTIONS**  
OF THE  
**Mt. St. Francis Hermitage Inc.**

The **Mt. St. Francis Hermitage Inc. (the "Applicant")**, hereby resolves as follows:

**WHEREAS**, the Applicant is a nonprofit corporation seeking a federal permit (the "Permit") to construct a new noncommercial educational FM broadcast radio station (the "Station") to provide Catholic radio programming in and around **Owego, NY** (the "Community");

**WHEREAS**, the application for the Permit is to be submitted to the Federal Communications Commission ("FCC") on FCC Form 340, which requires that the applicant's "governing documents" reflect an ongoing commitment to retain certain characteristics for which eligibility is claimed on the completed FCC Form 340 (the "Application"), pursuant to the FCC's comparative criteria point system for resolving mutually exclusive applications; and

**WHEREAS**, the Applicant has heretofore had no governing documents *per se*, but rather has been governed pursuant to the authority of its Father Guardian, recognized in Canon Law, who presides over the Applicant in all respects;

**THEREFORE**, be it resolved that, in the event the Applicant secures the Permit, these certain commitments shall be maintained at least throughout the first four years of Station operation (the "Commitment Term"), as follow:

**Section 1. Educational Purpose.** The Applicant will ensure that the Station offers educational programming to the Community. Specifically, the Station shall offer programming that is evangelical and catechetical in nature, providing instruction in the teachings of Christianity and insight into the Gospels, with fidelity to the teachings of the Magisterium of the Roman Catholic Church. This resolution shall not be subject to amendment or revocation unless and until the Applicant ceases to own a noncommercial educational FM radio station.

**Section 2. Localism.** In the event the Applicant secures the Permit, pursuant to the requirements of the FCC set forth at 47 C.F.R. §73.7003(b)(1), the Applicant shall maintain its "established local" presence in the Community, consistent with its eligibility claims in the Application. That is, during the Commitment Term, the Applicant will (a) maintain its physical headquarters within 25 miles of the reference coordinates of the Community, or (b) maintain the Father Guardian's primary residence within 25 miles of the reference coordinates of the Community.

**Section 3. Diversity.** In the event the Applicant secures the Permit, pursuant to the requirements of the FCC set forth at 47 C.F.R. §73.7003(b)(2), the Applicant will maintain "local diversity of ownership", consistent with its eligibility claims in the Application. Specifically, during the Commitment Term, the Applicant will not own any other broadcast stations whose principal community or "city-grade" contour (as defined by FCC Rules) overlaps that of the Station.

**APPROVED** this 16<sup>th</sup> day of October, 2007, by the **Mt. St. Francis Hermitage Inc.**

**Certification: I certify that the foregoing Governing Resolutions were approved and made effective as of the date noted above, pursuant to all proper authority.**

Person Signing: Fr. Maximilian Dean	Title of Person Signing: Father Guardian
Signature: Fr. Maximilian Dean	Date: 10/16/07