

Resolution of the Directors
of the Arkansas Broadcasting Foundation, 2101 South Main St., Little Rock, Arkansas

Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of Arkansas Broadcasting Foundation, an Arkansas corporation, upon motion duly made and seconded, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon: RESOLVED by the Directors of the Corporation as follows:

A Community Advisory Board (CAB) is hereby approved and appointed irrevocably except by unanimous consent of the Board of Directors. The members will be KABF listeners, and not members of the staff or BOD, and not affiliated with ACORN or any ACORN subsidiary. The CAB will have committees working together with station management and the BOD to provide oversight, and assure continual compliance with all requirements of having open meetings, financial records being comprehensive and open to the public, observance of equal employment opportunity (EEO) regulations and reporting requirements, and fulfillment of all the CPB requirements for a donor list and also for political activities. The CAB will meet at regular intervals, and members of the BOD will attend these meetings. This advisory board shall exist for the following purposes, and is hereby empowered and authorized by the Board of Directors (BOD) to assume and perform these functions:

1. To assure compliance with the requirements of the Communications Act prior to making the required annual certification to the Corporation for Public Broadcasting (CPB).
2. To monitor accounting systems and operations and review expenditures.
3. To review the expenditure of restricted and non-restricted grant funds and likewise monitor the discreet accounting of all grant funds.
4. To review the work of the Independent Public Accountant.
5. To monitor record-keeping and make recommendations for establishing greater transparency in record-keeping. Continually monitor financial records for compliance with the open financial records requirements of the Communications Act, and periodically jointly certify compliance.
6. To monitor the preparation, review, and certify final version of the Stations Activity Benchmarking Study (SABS) or the annual Stations Activities Survey (SAS).
7. Review the determinations made by the station manager and BOD, based on the facts and circumstances, whether contributions received qualify to be reported as NFFS.
8. Review programming goals established by the station
9. Suggest changes in programming
10. Review the services provided by the station
11. Review significant policy decisions rendered by the station
12. Deliberate on matters pertaining to public broadcasting
13. Advise the governing board whether the programming and other policies of the station meet specialized educational and cultural needs of the communities served by the station.

Dated this the 16 day of Nov, 2010

Steve E. Perry
Director

[Signature]
Director

Johnnie Pugh
Director

Sharon Martin
Director

[Signature]
Director

Ray Kellas
Director

Donna Massey
Director

Director

Judith Trust
Director

Director

Attest: [Signature]
Secretary

