

ARTICLES OF INCORPORATION OF FRIENDS OF KGLT, INC.

AUG 19199A

SECRETARY OF STATE

Executed by the undersigned incorporators for the purpose of forming a Montana nonprofit corporation under "Montana Nonprofit Corporation Act," Title 35, Chapter 2 of the Montana Code Annotated.

ARTICLE I

Name. The name of the corporation is FRIENDS OF KGLT, INC.

ARTICLE II

Designation. The corporation is a public benefit corporation.

ARTICLE III

Purpose. The purpose of the corporation is to provide community support and fund raising assistance to KGLT-FM in order to assure its continued growth and security in providing high quality educational radio services to the students of Montana State University and the citizens of Montana.

ARTICLE IV

Members. The corporation shall have members. Members shall meet the criteria and satisfy the procedures for admission set forth in the corporation's bylaws.

ARTICLE V

Registered Agent and Office. The address of the initial registered office of the corporation is 703 South Grand Avenue, Bozeman, Montana 59715, and the name of the initial registered agent at that office is BRADY WISEMAN.

ARTICLE VI

Distribution and Dissolution. In the event of the dissolution of the corporation, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property which the corporation receives from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for purposes within the intendment of Section 501(c) of the Internal Revenue Code of 1986 and its regulations as the same now exists or as it may be amended from time to time.

ARTICLE VII

Prohibited Transactions. The corporation shall not engage in activities prohibited by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulation or any corresponding future provision of the Revenue Code, and the corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in, or participate in, any political campaign on behalf of any candidate for public office. No part of the net earnings of this corporation shall inure to the benefit of any member or private individual and no member, director, or officer of the corporation shall receive any pecuniary benefit from the corporation, except such reasonable compensation as may be allowed for services actually rendered to the corporation.

ARTICLE VIII

Limitation of Directors' Liability. A director of the corporation shall not be liable to the corporation or its members for monetary damages for breach of a director's duties to the corporation or its members, except for (a) breaches of the director's duty of loyalty to the corporation or its members, (b) acts or omissions not in good faith or that involve intentional conduct or a knowing violation of the law, (c) transactions from which a director derived an improper economic benefit or (d) conflict of interest cansactions, loans to or guarantees for directors and officers or unlawful distributions.

ARTICLE IX

 ${\tt Incorporator}({\tt s})$. The name of the incorporators and their addresses are as follows:

Brady Wiseman 703 South Grand Avenue Bozeman, MT 59715

David B. King 4775 E. Gallatin Road Belgrade, MT 59714

ARTICLE X

Amendments. The corporation may amend these articles in a manner authorized by law at the time of the amendment.

DATED:

August 10 , 1996.

BRADY WISEMAN

DAVID/B. KING



AMENDED ARTICLES OF INCORPORATION OF FRIENDS OF KGLT, INC.

The following Amended Articles of Incorporation, duly adopted pursuant to authority and provisions of the Montana Business Corporation Act, amend the existing Articles of Incorporation of FRIENDS OF KGLT, INC.:

ARTICLE ONE: NAME

The name of the Corporation is FRIENDS OF KGLT, INC.

ARTICLE TWO: AMENDMENTS

The following Amendment was adopted by the Board of Directors of Friends of KGLT, Inc. at a special meeting of the Board of Directors on June 11, 1997:

RESOLVED, that the Articles of Incorporation for Friends of KGLT, Inc. dated August 16, 1996, shall be amended to reflect that Article Fourth: Members, shall be deleted.

DATED: June 11, 1997.

FRIENDS OF KGLT, INC.

DAVID B KING