

**RESTATED
ARTICLES OF INCORPORATION OF
FRIENDS OF KGLT, INC.**

The following Restated Articles of Incorporation, duly adopted pursuant to authority and provisions of the Montana Business Corporation Act, supersede and take the place of the existing Articles of Incorporation of FRIENDS OF KGLT, INC. and Amendments thereto:

ARTICLE ONE. NAME

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

ARTICLE TWO. DESIGNATION AND DURATION

The corporation is a public benefit corporation organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, and the period of existence of the Corporation shall be perpetual.

ARTICLE THREE. PURPOSE

The purpose or purposes for which the corporation was organized are 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 FOUR. NO MEMBERS

The corporation shall not have members.

ARTICLE FIVE. REGISTERED OFFICE AND AGENT

The name of the registered agent for this corporation is PHIL CHARLES. The address of the registered office of the corporation is SUB, Room 320, Montana State University, Bozeman, Montana 59717.

ARTICLE SIX. DISTRIBUTION AND DISSOLUTION

Upon the dissolution of the organization, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE SEVEN. 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 EIGHT. 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 transactions, loans to or guarantees for directors and officers or unlawful distributions.

ARTICLE NINE. AMENDMENT OF ARTICLES

These Articles may be amended in the manner authorized by law at the time of Amendment.

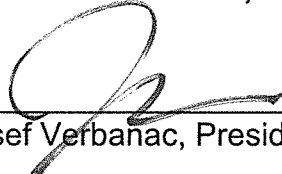
CERTIFICATE REGARDING APPROVAL

The undersigned officers of FRIENDS OF KGLT, INC. hereby certify as follows:

Pursuant to Montana Code Annotated § 35-2-226(8), the undersigned officers certify that the corporation has no members and that, therefore the foregoing Restated Articles of Incorporation were approved by the Board of Directors of the corporation by unanimous vote on May 4, 2003.

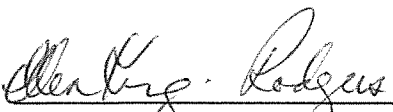
DATED this 05 day of May, 2003.

FRIENDS OF KGLT, INC.

BY: 
Josef Verbanac, President

(Corporate Seal)

ATTEST:


Ellen King Rogers, Secretary