

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

I, R. B. Scales, Jr., Secretary of WIS-TV Corporation, a corporation organized under the Statute Laws of the State of South Carolina, hereby certify that the foregoing Agreement was on the 25th day of April, 1957, submitted to the stockholders of said corporation at a meeting duly called for the purpose of considering the same, notice thereof having been duly given and publication thereof having been duly made as required by law and that a majority of all the outstanding stock of said corporation voted to approve such merger and consolidation.

R. B. Scales, Jr. (LS)
Secretary, WIS-TV Corporation

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

On this 31st day of July, in the year 1957, before me, a Notary Public in and for the State of South Carolina, personally appeared G. Richard Shafte, known to me to be the President of WIS-TV Corporation, the corporation that executed the above instrument, on behalf of said corporation and acknowledged to me that he, as the President of such corporation, executed the same as the act, deed and agreement of such corporation.

G. Richard Shafte
President, WIS-TV Corporation

Witnessed and taken to before me
this 31st day of July, 1957

Louise M. Adams (LS)
Notary Public for South Carolina

Recorded August 1st, 1957 at 12:44 P.M. # 18240