



RESOLUTION

RESOLUTION REGARDING THE BOARDS OF DIRECTORS OF BBG-FUNDED GRANTEES

OCTOBER 23, 2013

WHEREAS, the Broadcasting Board of Governors' (BBG) grantees (Radio Free Europe/Radio Liberty (RFE/RL), Radio Free Asia (RFA), and Middle East Broadcast Networks (MBN)) (collectively, the "Grantees") are private not-for-profit corporations that play a key role in United States international broadcasting; and

WHEREAS, in order to improve the efficient operation of BBG and Grantee governance, the Board wishes to avoid having different Governors act as Chairs of the Broadcasting Board of Governors and the Boards of Directors of the Grantees.

NOW, THEREFORE, BE IT RESOLVED that, as a condition of the funds granted to each respective Grantee by the Broadcasting Board of Governors, the Chair of the Broadcasting Board of Governors shall be forthwith named as Chair of the Board of Directors of each respective Grantee in accordance with the procedure set forth in the articles of incorporation, by-laws or other constitutional documents of such Grantee.

BE IT FURTHER RESOLVED that any grant agreement henceforth issued by the Broadcasting Board of Governors to each respective Grantee shall include a provision setting forth the grant condition described in the immediately preceding paragraph.