

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ELLER MEDIA COMPANY**

File Number C 135106

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 10, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Janice L. Roe*

FILED/EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

00 AUG 10 AM 9:58

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is Eller Media Company
- The name which it shall use in Idaho is Eller Media Company
- It is incorporated under the laws of Delaware
- Its date of incorporation is August 15, 1995
- The address of its principal office is 2850 E. Camelback Road, Suite 300, Phoenix, Arizona 85016
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 1401 Shoreline Drive, ^{ste 2} Boise, Idaho 83702, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: August 3, 2000

Eller Media Company
(Corporation name)

By [Signature]

Its Laura C. Toncheff, Sr. VP/Asst. Sec.
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

SECRETARY OF STATE

08/10/2000 09:00
CK: 148294 CT: 16058 BH: 348267

1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

Revised 7/97
s:\corpforms\CA.pmg

C135106

ELLER MEDIA COMPANY

a Delaware corporation

Board of Directors

Karl Eller 2850 E. Camelback #300, Phoenix, AZ 85016
Paul J. Meyer 2850 E. Camelback #300, Phoenix, AZ 85016
L. Lowry Mays 200 E. Basse, San Antonio, TX 78209
Mark P. Mays 200 E. Basse, San Antonio, TX 78209
Randall T. Mays 200 E. Basse, San Antonio, TX 78209

Corporate Officers

Karl Eller CEO 2850 E. Camelback #300, Phoenix, AZ 85016
Paul J. Meyer President/COO 2850 E. Camelback #300, Phoenix, AZ 85016
Scott S. Eller Vice Chairman 2850 E. Camelback #300, Phoenix, AZ 85016
Laura C. Toncheff Senior Vice President & Assistant Secretary 2850 E. Camelback #300, Phoenix, AZ 85016
Kenneth Wyker Secretary 200 E. Basse, San Antonio, TX 78209
Kurt Tingey Executive Vice President & Treasurer 2850 E. Camelback #300, Phoenix, AZ 85016
Herbert W. Hill, Jr. Vice President 200 E. Basse, San Antonio, TX 78209

Office of the Secretary of State

00 AUG 10 AM 9:58

STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLER MEDIA COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2533910 8300

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AUTHENTICATION: 0605361

DATE: 08-07-00