

Gospel Media Institute, Inc.

2457 S.R. 118

Hunlock Creek, PA 18621

RESOLUTION

By action and unanimous approval of the Board of Directors of Gospel Media Institute, Inc., on this date do resolve:

1. To transfer the Federal Communication license for the operation of non-commercial FM broadcast station WRGN-FM 88.1 Mhz., licensed to Sweet Valley, Pennsylvania, and the following low-power FM translators:

W230AE - Bethlehem, Pennsylvania

W205AG - Clark's Summit, Pennsylvania

W262AI - Forty Fort, Pennsylvania

W213BU - Hazleton, Pennsylvania

W205CL - Meshoppen, Pennsylvania


W268BL - Mifflinville, Pennsylvania

To: Good News For Life, 36 Briarcrest Road, Dallas, Pennsylvania, County of Luzerne.

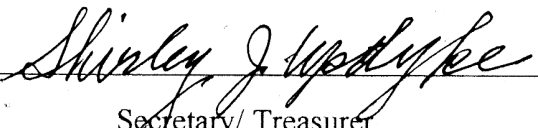
This transaction is a charitable donation from one nonprofit entity to another nonprofit charitable entity, and includes all tangible and intangible assets that are used in the operation of the station with no liabilities of any kind.

The consummation of the transaction is subject to the prior consent of the Federal Communications.

Date: December 20, 2013



President, Chairman of the Board



Secretary/ Treasurer

Official Seal

Gospel Media Institute, Inc.

Good News For Life

This motion was sent by email according to the By-laws of Good News For Life, Article III, Section 6, to Charles Franklin, Lucille Madeira, Timothy Madeira and Heather Madeira, on Saturday, December 21, 2013.

A motion is made by Dennis Madeira for Good News for Life to receive the Federal Communication license for the operation of non-commercial FM broadcast station WRGN-FM 88.1, licensed to Sweet Valley, Pennsylvania, and the following low-power FM translators;

W230AE - Bethlehem, Pennsylvania
W205AG - Clark's Summit, Pennsylvania
W262AI - Forty Fort, Pennsylvania
W213BU - Hazleton, Pennsylvania
W205CL - Meshoppen, Pennsylvania
W268BL - Mifflinville, Pennsylvania

FROM: Gospel Media Institute, Inc., 2457 SR 118, Hunlock Creek, PA 18621.

This transaction is a charitable donation from one nonprofit entity to another nonprofit charitable entity, and includes all tangible and intangible assets that are used in the operation of the station with no liabilities of any kind. Given the donative character of this transaction, Good News For Life will not be paying any consideration for this transaction. It is contemplated that each party will pay its own expenses relating to this transaction.

The consummation of the transaction is subject to the prior consent of the Federal Communications Commission.

DATE: January 6, 2014

Dennis H. Madeira

President, Chairman of the Board

Lucille B. Madeira

Secretary of the Board