

BARAGA BROADCASTING, INC.  
FCC FORM 315  
EXPLANATION OF TRANSACTION EXHIBIT

The purpose of this application is to seek FCC consent to a transfer of control of Baraga Broadcasting, Inc., a Michigan non-profit corporation, from its original five member board of directors to an eight member board of directors. One of the five original directors, James Conboy, is retiring from the board of directors, meaning that four new directors need to have their basic qualifications passed upon by the Commission. As a non-profit corporation, Baraga Broadcasting, Inc. does not have shareholders.

The original five member board, each individual possessing 20% of the votes on the corporation's governing board, was comprised of the following individuals:

1. Rev. Ronald W. "Harry" Speckman, OFM, 7078 Highway M-68, Indian River, MI 49749
2. James Conboy, 303 Main Street, Cheboygan, MI 49721
3. Ronald Berg, 3845 Club Road, Indian River, MI 49749
4. Most Rev. Patrick Cooney, 611 W. North Street, Gaylord, MI 49735
5. Tom McMahon, 12101 Ray Drive, Ocqueoc, MI 49759

The new eight member board, with each individual to possess 12.5% of the votes on the corporation's governing board, will consist of the following individuals, all of whom are USA citizens:

1. Rev. Ronald W. "Harry" Speckman, OFM, 7078 Highway M-68, Indian River, MI 49749
2. Ronald Berg, 3845 Club Road, Indian River, MI 49749
3. Most Rev. Patrick Cooney, 611 W. North Street, Gaylord, MI 49735
4. Tom McMahon, 12101 Ray Drive, Ocqueoc, MI 49759
5. Jay Fennell, 2435 Hemlock Lane, Petoskey, MI 49770
6. Jack Wingate, 3759 Wilmar Drive, Cincinnati, OH 45211-4622

7. William DeLyon, 1560 E. Mitchell, Petoskey, MI 49770
8. Most Rev. Alexander K. Sample, 117 W. Washington Street, Marquette, MI 49885-1000

The officers of Baraga Broadcasting, Inc. are:

- Rev. Ronald W. "Harry" Speckman, OFM, President
- Jay Fennell, Treasurer
- Ronald Berg, Secretary

None of the officers and directors of Baraga Broadcasting, Inc. have interests in broadcast stations other than those licensed to Baraga Broadcasting, Inc.

No cash or other consideration is involved either in the resignation of Mr. Conboy from the board of directors or the expansion of the board to a total of eight members.