

VERIFY PRESENCE OF OTHER WATERMARKS PRIOR TO RIGHT TO VIEW

Reg. Dist. No. 21
 Primary Reg. Dist. No. 2100
 Registrar's No. 2100-20071000817

Ohio Department of Health
 VITAL STATISTICS
CERTIFICATE OF DEATH
 Type or print in permanent blue or black ink

State File No.

COPY

1. Decedent's Legal Name (Last, First, Middle, Last, Middle) ROBERT GLENN CASAGRANDE		2. Sex Male	3. Date of Death (Month/Year) September 13, 2007
4. Social Security Number	5a. Age (Years) 50	5b. Under 1 Year Months	5c. Under 1 Year Days
6. Date of Birth (Month/Year) December 08, 1958	7. Birthplace (City and State or Foreign Country) TOLEDO, OHIO		
8a. Residence State OHIO	8b. County DELAWARE	8c. City or Town POWELL	
9a. Street and Number 1630 Strathshire Hall Place	9b. Apt. No. 43065	9c. Inside City Limits? No	
10. Prior to Last Married Name No	11. Marital Status at Time of Death Married	12. Spouse's Name (Last, First, Middle) HOLLY TRACEY	
13. Decedent's Education HIGH SCHOOL GRADUATE OR GED	14. Decedent's Place of Birth No	15. Decedent's Race White	
16. Father's Name GLENN CASAGRANDE	17. Mother's Name (Last, First, Middle) PATRICIA SMITH		
18. Decedent's Name (Last, First, Middle) HOLLY CASAGRANDE	19. Relationship to Decedent Wife		
20a. Place of Death Decedent's Home	20b. City or Town, State and Zip Code POWELL, OH 43065		
21a. Place of Death (If not Institution, give Street & Number) 1630 Strathshire Hall Place	21b. County of Death DELAWARE		
22. Signature of Person Issuing Certificate <i>[Signature]</i>	23. License Number (if Issued) 007140	24. Name and Complete Address of Funeral Home FRANK E HILL FUNERAL HOME INC	
25. Place of Burial (Name of Cemetery, Church, or other place) Kingwood Memorial Park	26. Date of Disposition September 17, 2007	27. Location (City or Town or State) LEWIS CENTER, OH	
28. Signature of Person Issuing Certificate <i>[Signature]</i>	29. Date of Death 9/20/2007	30. Date Death Report Issued September 17, 2007	
31. Certifier (Check only one) Physician	32. Certifying Physician (Print Name, Address, and State) Dr. William J. Kennedy, Mount Carmel Hospice, Columbus, OH		
33. Time of Death 0530	34. Date of Death 9/13/07	35. Was Death Reported to Coroner? No	
36. Signature and Title of Coroner <i>[Signature]</i> D.O.	37. License Number 34.007534	38. Date Signed 9/19/07	
39. Name (Last, First, Middle) and Address of Person who Completed Cause of Death KENNEDY, WILLIAM JOSEPH, Mount Carmel Hospice COLUMBUS, OH 43215			
40. Underlying Cause of Death (List all causes, starting with the immediate cause, and ending with the underlying cause, in order of sequence) Kidney cancer	41. Duration of Illness (in years) years		
42. Contributing Cause of Death (List all causes, starting with the immediate cause, and ending with the underlying cause, in order of sequence) Chronic Kidney Disease	43. Duration of Illness (in years) years		
44. Contributing Cause of Death (List all causes, starting with the immediate cause, and ending with the underlying cause, in order of sequence) Chronic Kidney Disease	45. Duration of Illness (in years) years		
46. Other Significant Conditions Contributing to Death (List all conditions contributing to the death, in order of sequence) Chronic Kidney Disease			
47. Was an Autopsy Performed? No	48. Were Autopsy Findings Available Prior to Completion of Cause of Death? No		
49. Did Tobacco Use Contribute to Death? No	50. If Female, Pregnancy Status NU		
51. Date of Injury (Month/Year)	52. Time of Injury	53. Place of Injury (e.g., Decedent's home, restaurant, wooded area)	
54. Location of Injury (Street and Number or Rural Route Number, City or Town, State)	55. Injury at Work?		
56. Describe How Injury Occurred			
57. If Transported to Hospital, Specify:			

FILED
 DELAWARE COUNTY
 PROBATE COURT
 DELAWARE, OHIO
 2007 SEP 27 PM 4:04

1851

PROBATE COURT OF DELAWARE COUNTY, OHIO

JUDGE KENNETH J. SPICER

ESTATE OF ROBERT G. CASAGRANDE

DECEASED

Case No. 207544 - E

ENTRY APPOINTING FIDUCIARY; LETTERS OF AUTHORITY

[For Executors and all Administrators]

Name and Title of Fiduciary Holly K. Casagrande, Executor

On hearing in open court the application of the above fiduciary for authority to administer decedent's estate, the court finds that:

Decedent died [check one of the following]

☒ testate

☐ intestate

on 9/13/2007, domiciled in Powell, Delaware County, Ohio

[Check one of the following]

☒ Bond is dispensed with by the will

☐ Bond is dispensed with by law

☐ Applicant has executed and filed an appropriate bond, which is approved by the court; and

Applicant is a suitable and competent person to execute the trust.

The Court therefore appoints applicant as such fiduciary, with the power conferred by law to fully administer decedent's estate. This entry of appointment constitutes the fiduciary's letters of authority.

Date October 1, 2007

Kenneth J. Spicer
Judge Kenneth J. Spicer

CERTIFICATE OF APPOINTMENT AND INCUMBENCY

The above document is a true copy of the original kept by me as custodian of the records of this Court. It constitutes the appointment and letters of authority of the named fiduciary, who is qualified and acting in such capacity.

[Seal]

S/Kenneth J. Spicer

Probate Judge Kenneth J. Spicer /Clerk

by: E.W. Jones

10-3-07

Date

FORM 4.5 – ENTRY APPOINTING FIDUCIARY; LETTERS OF AUTHORITY

Puritas Springs Software

03/01/1998

DOCKETED

MINUTES
OF
ACTIONS TAKEN BY ALL THE DIRECTORS OF
CHRISTIAN BROADCASTING SERVICES, INC.

NOVEMBER 7, 2007

The undersigned, being all of the Directors of Christian Broadcasting Services, Inc., an Ohio not-for-profit corporation, waiving notice, do hereby take the following actions, with a meeting, effective on the date set forth above.

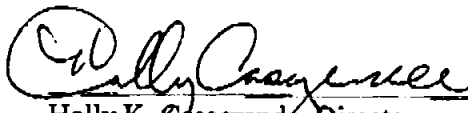
The following resolution with respect to the election of a Manager of the Corporation is adopted:

RESOLVED, that Holly K. Casagrande be, and she hereby is, elected to be the Manager of the Corporation to serve until her successor is duly elected or appointed.

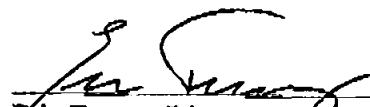
The following resolution with respect to hiring an assistant for the Manager of the Corporation is adopted:

RESOLVED, that the Manager, Holly K. Casagrande, be, and she hereby is, authorized to hire an assistant.

These minutes constitute a complete record of all actions taken by the Corporation's Board of Directors on the date set forth above.



Holly K. Casagrande, Director



Eric Tracey, Director

Marcia Marier, Director

**CHRISTIAN BROADCASTING SERVICES, INC.
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 7, 2007**

Members present: Holly K. Casagrande, Marcia Marier, Eric Tracey

Guest: Kenneth A. Gamble

Call to Order: The meeting was called to order at 5:30 p.m. by Director Holly K. Casagrande. All Directors waived noticed of the meeting. At 5:30 p.m., she turned the meeting over to invited guest, attorney Kenneth A. Gamble, for purposes of organizing and running the meeting on a first time basis. Mr. Gamble presented a proposed agenda, which is attached hereto.

Discussion of Exempt Purpose: The Board discussed the fact that it is a not-for-profit corporation, and as such, is exempt from certain federal and state taxes. As such, the corporation is required to have an exempt purpose. Its exempt purpose is religious/Christian in nature and the purpose will be to broadcast through its radio station, WHKC, religious/Christian content. The Board discussed the importance of focusing on its exempt purpose.

Director Marcia Marier volunteered to meet with a consultant and to prepare a draft exempt purpose statement and draft mission statement for presentation and consideration of the Board at its next meeting. The Board accepted this proposal and looks forward to Mrs. Marier's presentation in February. The Board agreed that exempt purpose reports should be part of every meeting and part of the minutes.

Discussion Regarding Manager for WHKC: The radio station, WHKC, needs a manager and the Board discussed the position and duties of a manager.

Director Eric Tracey moved that Holly K. Casagrande be retained as manager of the radio station, WHKC, and the corporation. The motion was seconded by Director Marcia Marier and the motion passed unanimously.

Director Marcia Marier moved that Mrs. Casagrande be authorized to hire an assistant for her. The motion was seconded by Director Eric Tracey and passed unanimously.

***Discussion Regarding
Accounting Firm:***

A discussion was held regarding hiring an accounting firm and the firm of Salisbury & Swope was hired based upon the firm's knowledge of the corporation and of the historical roots of the corporation. It was further acknowledged that hiring of the accounting firm was not permanent and could be changed any time the Board desires.

***Discussion Regarding
Legal Counsel:***

It was recognized that the corporation needs legal counsel and the hiring of legal counsel was tabled for the time being.

***Discussion Regarding
Corporate Regulations:***

Discussion continued regarding the need for corporate regulations and corporate governance documents. Those items were also tabled until such time as legal counsel is hired for the corporation.

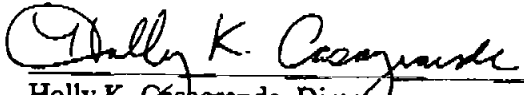
Next Meeting:

The next meeting was determined to be held some time in February 2008, with Mrs. Casagrande determining the date and giving notice of the meeting at least 10 days in advance.

Adjournment:

Without further business before the Board, Director Casagrande moved for adjournment, seconded by Director Marier and meeting was adjourned at 6:00 p.m.

Respectfully submitted,


Holly K. Casagrande, Director

**MARCIA L. MARIER
1701 ROCKY PINE LOOP SOUTH
COLUMBUS, OH 43229**

April 5, 2008

Mrs. Holly Casagrande
Christian Broadcasting Services, Inc.
1630 Strathshire Hall Place
Powell, OH 43065

Dear Holly,

I'm sorry for the slow response in getting this letter to you. I know it's been awhile since we last met to discuss the issues of family, our relationship and the plans for the radio stations.

I wanted to take enough time to prayerfully consider our conversation and what we spoke of, as well as give careful thought to the things Scott, Eric and you talked about after I left that day. Please forgive me for the delay. I hope this has not caused you any distress.

My desire and intent is to support you to see Bob's vision realized. In no way would I ever want my involvement to be a hindrance to your efforts.

To that end, I wanted to confirm in writing the discussion regarding my role and status as a member of the current named Board of Directors of Christian Broadcasting Services, Inc. Please allow this letter to serve as authorized notification of my voluntary resignation from the board effective immediately.

I love you and the girls and pray for God's best for each of you in every situation. I hope He continues to draw us closer as we pursue His purposes.

Love in Jesus, *+ mine,*

Marcia

Marcia