

## **Transfer of Control**

Applicant is a non-profit, non-stock corporation governed by a self-perpetuating board of directors. This transfer of control application is filed pursuant to the FCC's policy and practice governing gradual changes in non-profit licensee boards of directors, and is precipitated by the recent passing of long-time board member Robert D'Andrea.

The FCC last approved applicant's board of directors in 2018 (BALDTA-20180905AAS), and though there were periodic changes in membership since that approval, a majority of the approved members remained in control until recent resignations for health reasons and then Mr. D'Andrea's unexpected passing.

As shown herein, the new board will consist of four members, three of whom have previously been approved by the FCC – one on Applicant's 2018 approved board (Wetzel) and two on the approved boards of Applicant's sister non-profit TV station licensee entities<sup>1</sup> (D'Andrea, Jr.; Driscoll). Each board member will have 25% voting control, and each is a US Citizen.

There are no "transaction" documents to be uploaded to the stations' public files regarding this gradual transfer of control, which explains Applicant's "no" response to this question.

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<sup>1</sup> All of the other licensee entities have identical board membership and therefore each other licensee entity is also filing a transfer of control application due to gradual changes in the board of directors and requesting approval of the same 4-member board.