

Fort Wayne Public Television, Inc. ("FWPT"), the licensee of WFWA(TV), Fort Wayne, Indiana, facility ID 22108, is a non-stock, noncommercial educational broadcast organization organized under the laws of the State of Indiana. All of the business affairs of FWPT are controlled and managed by FWPT's Board of Directors, which is self-perpetuating.

As a result of gradual changes in the composition of the FWPT Board due to annual elections and resignations, FWPT is filing this application proposing a *pro forma* transfer of control of FWPT to reflect a change in the composition of its Board. Because the change in the composition of the FWPT Board has occurred gradually over the past several years, consent to the instant transfer of control is appropriately sought on FCC Form 316. *See Transfers of Control of Certain Licensed Non-Stock Entities* (Notice of Inquiry), 4 FCC Rcd 3403, 3407 (1989).

FWPT seeks Commission consent to the Board of Directors specified in Attachment A. FWPT certifies that all parties to this application are U.S. citizens with the exception of Ian D. Boyce who is a Canadian citizen and none of the parties have reportable interests in any broadcast or media properties other than WFWA.

Because this transfer of control is the result of gradual changes to the FWPT Board, no consideration is being paid and no agreement is being executed to effectuate the transfer.

Attachment A

The following are the officers and directors of FWPT:

<u>Name and Address</u>	<u>Office Held</u>	<u>Principal Profession</u>
Alfred J. Zacher 3637 Rosewood Drive Fort Wayne, IN 46804	Board Chair	Chairman, The Zacher Company
Irene A. Walters 1919 Forest Park Boulevard Fort Wayne, IN 46805	1 st Vice Chair	Executive Director of University Relations & Communications IPFW
James C. Marcuccilli 534 Chestnut Forest Cove Fort Wayne, IN 46814	2 nd Vice Chair	President/CEO Star Financial Bank
Linda Lee Ruffolo 2820 Chichester Lane Fort Wayne, IN 46815	3 rd Vice Chair	Executive Director of Development IPFW
B. Duwayne Blilie 5663 S. 500 E. Churubusco, IN 46723	Treasurer	Senior Vice President Business Banking Manager Wells Fargo Bank IN, NA
Cathleen M. Schrader 2131 Pemberton Drive Fort Wayne, IN 46805	Secretary	Attorney – Barrett & McNagny LLP
Roger G. Rhodes 8310 Talmage Court Fort Wayne, IN 46835	President	President/General Manager Fort Wayne Public Television, Inc.
Colleen Benninghoff 5219 Old Mill Road Fort Wayne, IN 46807	Director	President & Owner – Arts Development, Inc.

<u>Name and Address</u>	<u>Office Held</u>	<u>Principal Profession</u>
Ian D. Boyce 12507 Chapel Wood Place Fort Wayne, IN 46845	Director	Certified Financial Planner – Galecki Financial Management
Jill Ellen Brown 3721 Nokomis Road Fort Wayne, IN 46809	Director	Vice President/Media Director – Asher Agency
Joan Goldner 1418 Old Lantern Trail Fort Wayne, IN 46845	Director	Interim Executive Director – Fort Wayne Museum of Art
Carol Justine Lupke 1407 Hawthorne Road Fort Wayne, IN 46802	Director	Carol Krull Lupke Dance & Musical Activity
Larry P. Graham 2309 Longleaf Drive Fort Wayne, IN 46814	Director	Manager – Communications & Community Relations NIPSCO
Gregory Guice 2320 Abbey Drive, #4 Fort Wayne, IN 46835	Director	Minister – Unity Christian Church
Todd E. Haines 7320 Cliftgate Drive Fort Wayne, IN 46814	Director	CPA – Haines, Isenbarer & Skiba LLC
Mitchell Springer 10733 N. Westlake Drive Fort Wayne, IN 46804	Director	Manager, Human Resources – Raytheon
Todd Freeland 13501 Redding Drive Fort Wayne, IN 46814	Director	President – Audio Video Lifestyles
Michael Motter 2522 Wildcat Cove Fort Wayne, IN 46814	Director	CFO – GT Automation Group
Kimberly Votaw 2535 Green Ash Court Fort Wayne, IN 46845	Director	Vice President of Human Resources – Manchester College