

RESOLUTION OF
CHRISTIAN COMMUNICATIONS OF CHICAGOLAND, INC.
BOARD OF DIRECTORS

WHEREAS, Christian Communications of Chicagoland, Inc. (the “Company”) has acquired all VMG Broadcasting Company (“VMG”) stock owned by Total Living Foundation; and

WHEREAS, the Company has determined that the station owned by VMG, Station KEEN-LP, Las Vegas, NV, should be owned directly by the Company and operated as a division of the Company, and that Station KEEN-LP’s Federal Communications Commission broadcasting license should be held by the Company.

RESOLVED, as sole shareholder of VMG, the Company hereby authorizes its officers to take any and all actions necessary to cause the dissolution of VMG and the transfer of all assets owned or held by VMG, including Station KEEN-LP’s broadcasting license, to the Company.