

**UNANIMOUS WRITTEN CONSENT OF SOLE MEMBER OF**  
**RAYCOM NATIONAL, LLC**  
**TO ACTION WITHOUT A MEETING**

The undersigned, being the sole member of Raycom National, LLC, a Delaware limited liability company, (the "Company"), does hereby adopt the following resolutions by signing its written consent thereto and does further consent that the following shall be effective as fully as if adopted at a duly called meeting of the Members held this 13<sup>th</sup> day of September, 2004.

**Transfer of Stations and Associated FCC Licenses  
(Subject to Prior FCC Approval) to LLC**

WHEREAS, the Company, along with various other subsidiaries of Raycom Media, Inc, has the opportunity to obtain financing from a group of banks led by Wachovia Corporation; and

WHEREAS, to facilitate the financing, the Company must transfer the licenses listed on Exhibit A attached hereto to Raycom National License Subsidiary, LLC, a newly-formed Delaware limited liability company.

NOW, THEREFORE, BE IT RESOLVED, that the Company, acting through the President of the Company or any other person designated by the President (each of the foregoing being referred to herein as an "Authorized Signatory") shall take any action or enter into, execute, deliver and perform any agreement or series of agreements necessary and appropriate to accomplish the foregoing transfers, including, without limitation, any filings required with the Federal Communications Commission.

RESOLVED FURTHER, that any of the Authorized Signatories be, and they hereby are, further authorized, empowered and directed, on behalf and in the name of the Company, to take or cause to be taken all such actions, pay such fees and expenses, and sign, execute, verify, acknowledge, certify to, file, record and deliver all such instruments, documents and agreements as such Authorized Signatory taking or causing such action to be taken shall determine to be necessary, desirable or appropriate to effectuate the intent of the foregoing resolutions upon terms that are in the best interests of the Company.

RESOLVED, that, in connection with the foregoing resolutions, the taking of any action and the execution and delivery of any instrument, document or agreement by any Authorized Signatory in connection with the implementation of any or all of the foregoing resolutions shall be conclusive evidence of such Authorized Signatory's determination that the same was necessary, desirable, appropriate and in the best interests of the Company.

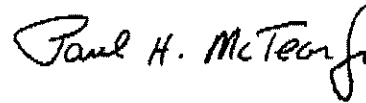
RESOLVED, that the Secretary or any Assistant Secretary of the Company be, and he hereby is, authorized, empowered and directed to attest the execution and delivery of any agreement, document or other instrument contemplated by the foregoing resolutions or as directed by any Authorized Signatory.

This action is effective as of September 13, 2004.

SOLE MEMBER:

RAYCOM NATIONAL, LLC

By: Raycom America, Inc.  
Its: Sole Member

A handwritten signature in cursive script that reads "Paul H. McTear, Jr.".

By:  
Paul H. McTear, Jr.  
Its: President