

**Media for the Holy Family**  
**Exhibit 2**

Media for the Holy Family Foundation is the successor to American Broadcasting Educational Foundation ("ABEF"). ABEF was incorporated with an initial Board of four Directors: Barton Prideaux, Jennifer Prideaux, Dr. Jose Martinez and Catherine Martinez. Mrs. Prideaux resigned from the Board in 1997 and two additional Directors, Russ Stolle and Russell Grigsby joined the Board in 1997. Stolle and Grigsby subsequently resigned leaving three of the four original Board members in place. See Letter to American Broadcasting Educational Foundation and Queen of Peace Radio, Inc. dated June 29, 1999, from Linda Blair, Chief, Audio Services Division. Donald McPhee subsequently joined the Board, but resigned in September 2001, leaving three of the original four members in place. In October 2001, Barton Prideaux offered his resignation from the Board and in November 2001, Catherine Martinez resigned effective November 10, 2001. At a November 9, 2001 Board Meeting, Mrs. Martinez's and Mr. Prideaux's resignations were accepted and the following new Board Members were elected; Alan Graham, Roger Harden and Steven Levatino. Therefore, since there no longer remains in place a majority of the original board members at the corporation, the instant application has been filed. This application is late filed as a result of inadvertent oversight. Because the change in the Board has occurred over a period of time, an FCC Form 316 is appropriate for this transaction.