

# Resolution to Sell Business Assets

WHEREAS, the Corporation has received an offer from Jesus Christ Fellowship to purchase one television channel of the Corporation as a going business concern, all as were particularly set forth in a certain purchase agreement annexed hereto; and

WHEREAS, in the opinion of the Board, it is in the best interests of the Corporation and its members of the Corporation to sell this asset pursuant to the terms of the agreement; be it:

RESOLVED, that the offer to purchase the channels of the Corporation is hereby accepted by the Board, but subject to approval and ratification by the requisite number of members of the Corporation; and

RESOLVED FURTHER, that upon legal review, the President of the Corporation undertake all acts and execute all documents as necessary to consummate said transaction upon its terms.

The undersigned hereby certifies that he is the duly elected and qualified President and custodian of the books and records and seal of The Lake County Television Club, Inc., a corporation duly formed pursuant to the laws of the State of California and that the foregoing is a true record of resolution duly adopted at a meeting of the Board on July 9, 2007 and that said meeting was held in accordance with state law and the Bylaws of The Lake County Television Club, Inc. and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and have hereunto affixed the corporate seal of The Lake County Television Club, Inc. of California.

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President

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Vice President

