

## RESOLUTION OF THE BOARD OF DIRECTORS OF CSN INTERNATIONAL

I, Patricia Sutton, Secretary of CSN International, hereby certify that on November 17, 2008, the Board of Directors of CSN International, meeting and notice of meeting having been waived, adopted the following resolution:

WHEREAS, CSN International owns certain radio broadcast stations, licensed by the Federal Communications Commission ("FCC") and certain construction permits for new radio stations, also issued by the FCC; and,

WHEREAS, the objectives of our Christian ministry will be served by donating said radio broadcast stations, licenses and construction permits to our related corporation, Penfold Communications, Inc.

NOW THEREFORE, it is resolved as follows:

1. That the officers of CSN International are hereby authorized to take whatever steps are required to convey the FCC licenses and construction permits for the following radio stations to Penfold Communications, Inc.:

- a. KYJC, Commerce, Texas, Facility ID No. 121869
- b. KDKR, Decatur, Texas, Facility ID No. 14463
- c. KBLD, Kennewick, Washington, Facility ID No. 8411
- d. KKRS, Davenport, Washington, Facility ID No. 78008
- e. KTWD, Wallace, Idaho, Facility ID No. 82985
- f. WIGW, Eustis, Florida, Facility ID No. 120610
- g. WTPG, Weston, Ohio, Facility ID No. 122008
- h. WJIK, Monroeville, Alabama, Facility ID No. 90846 (CP)
- i. WKJA, Brunswick, Ohio, Facility ID No. 122205 (CP)
- j. K213BP, Irving, Texas, Facility ID No. 14442
- k. K217BS, North Richland Hill, Texas, Facility ID No. 14412
- l. K295AJ, North Las Vegas, Nevada, Facility ID No. 48502
- m. K248BC, Dallas, Texas, Facility ID No. 138792

To that end, the officers of CSN International shall obtain FCC consent to transfer of the construction permits and licenses to Penfold Communications, Inc. and once that consent has been obtained, the officers are authorized and directed to convey the FCC authorizations and all real and personal property, including leaseholds, owned by CSN and used in the proposed operation of the radio stations to Penfold Communications, Inc.

CSN INTERNATIONAL

By:   
Patricia L. Sutton, Secretary