

[Resolution to be adopted after FCC consent.]

RESOLUTION OF  
TOTAL LIVING FOUNDATION  
BOARD OF DIRECTORS

WHEREAS, Christian Communications of Chicagoland, Inc. (“CCC”), pursuant to authority granted by the Federal Communications Commission, has taken control of Station KEEN-LP, Las Vegas, NV;

WHEREAS, as a part of that transaction, Total Living Foundation (the “Company”) acquired 100% of the outstanding stock of VMG Broadcasting Company (“VMG”), the licensee of Station KEEN-LP;

WHEREAS, the Company is a supporting organization to CCC, is under common control with CCC, and has previously delegated to CCC all rights of control over VMG and Station KEEN-LP; and

WHEREAS, the Company and CCC have determined that it is appropriate for Station KEEN-LP to be owned directly by CCC and, accordingly, to be operated as a division of CCC.

RESOLVED, that all VMG stock owned by the Company shall be, and hereby is, transferred to CCC.

