

**ACTION BY WRITTEN CONSENT OF
DIRECTORS AND TRUSTEES
OF
TEMPLE BROADCASTING COMPANY
A KENTUCKY NON-PROFIT CORPORATION**

This Action by Written Consent has been executed by all of the Directors and Trustees of Temple Broadcasting Company, a Kentucky Non-Profit corporation.

WHEREAS, Temple Broadcasting Company is and has long been a ministry of Madisonville Baptist Temple, Inc. d/b/a Island Ford Baptist Church; and

WHEREAS, the Directors and Trustees of Temple Broadcasting Company are the same Directors and Trustees of Madisonville Baptist Temple, Inc. d/b/a Island Ford Baptist Church; and

WHEREAS, it is the desire and necessary for better operation and control of WSOF, which is the radio station ministry of Madisonville Baptist Temple, Inc., to be owned by it rather than Temple Broadcasting Company; and

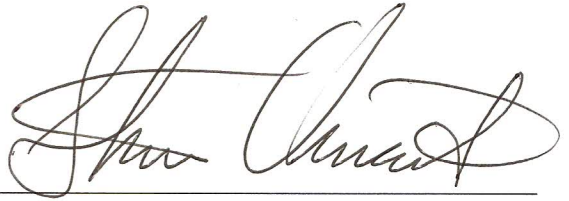
WHEREAS, the Directors and Trustees are in unanimous agreement for this transfer of assets to take place; and

WHEREAS, upon transfer of all assets of Temple Broadcasting Company the necessary legal documents shall then be filed to dissolve Temple Broadcasting Company.

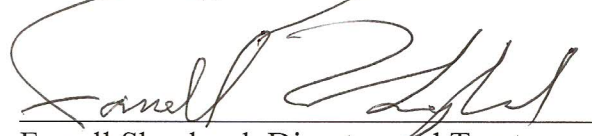
NOW, THEREFORE, the Directors and Trustees of Temple Broadcasting Company unanimously consent to adopt the following resolution:

RESOLVED, that on this the 26 day of February, 2020 all assets of Temple Broadcasting Company shall be assigned and transferred to Madisonville Baptist Temple, Inc. d/b/a Island Ford Baptist Church upon approval of this transfer by the Federal Communications Commission.

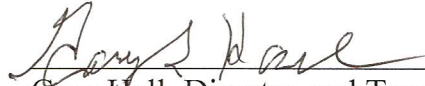
It is FURTHER RESOLVED, that upon transfer of all assets and subsequent to Federal Communications Commission approval Temple Broadcasting Company shall be dissolved.

A stylized, cursive handwritten signature in black ink, appearing to read "Steve Vincent".

Steve Vincent, Director and Trustee

A stylized, cursive handwritten signature in black ink, appearing to read "Farrell Shepherd".

Farrell Shepherd, Director and Trustee

A stylized, cursive handwritten signature in black ink, appearing to read "Gary Hall".

Gary Hall, Director and Trustee