

**RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT
BY THE DIRECTORS OF
TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.**

The undersigned, being all of the presently constituted members of the Board of Directors of TRINITY CHRISTIAN CENTER OF SANTA ANA, INC., ("Trinity"), a California non-profit church corporation, pursuant to Section 307 (b) of the California Corporations Code, which authorizes the taking of action by the Board of Directors by unanimous written consent without a meeting, do by this writing consent to take the following actions and adopt the following resolutions:

WHEREAS, NATIONAL MINORITY T.V., INC., ("NMTV"), a California tax-exempt church organization, has advised Trinity that it intends to wind down its operations and ultimately discontinue operations and dissolve; and

WHEREAS, NMTV wishes to donate, assign, and transfer its assets, properties, holdings, and liabilities ("Assets & Liabilities") to Trinity on condition that Trinity will accept, use, and continue to develop NMTV's Assets & Liabilities to advance the Gospel of Jesus Christ, to work to fulfill the Great Commission, and to provide a non-profit, non-commercial Christian ministry; and

WHEREAS, Trinity holds various broadcast authorizations and licenses issued by the Federal Communications Commission ("FCC"), and it understands that NMTV's donation of its Assets & Liabilities to Trinity requires that the FCC first approve the assignment and transfer of such broadcast authorizations and licenses as are among the Assets & Liabilities;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that Trinity accepts NMTV's gift of its Assets & Liabilities, and Trinity's acceptance includes the assumption of the Assets & Liabilities "AS IS, WHERE IS," is subject to Trinity's payment, fulfillment, and/or performance under any debt, contract, mortgage, encumbrance, or lien among the Assets & Liabilities, and Trinity will use, and continue to develop the Assets & Liabilities to advance the Gospel of Jesus Christ, to help fulfill the Great Commission, and to provide a non-profit, non-commercial Christian ministry; and

RESOLVED FURTHER, to the extent required by law, Trinity's acceptance and fulfillment of NMTV's donation, assignment and transfer of its Assets & Liabilities to TRINITY is subject to the prior approval and consent of the FCC; and

RESOLVED FINALLY, that Trinity's officers, attorneys, accountants, and agents are authorized to undertake all action necessary or convenient, including, but not limited to, the payment of fees, costs, and expenses, to implement and fulfill the transactions and undertakings contemplated by the resolutions made herein, and to make or provide all appropriate government filings or notices to complete NMTV's donation, assignment, and transfer of the Assets & Liabilities to Trinity.

This action and resolutions were made as of June 15, 2008, following the actions and resolutions of NMTV.

Dr. Paul F. Crouch, Director

Janice W. Crouch, Director

Paul F. Crouch, Jr., Director

Matthew W. Crouch, Director