

**RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF
THE DIRECTORS OF NATIONAL MINORITY T.V., INC.**

The undersigned, being all of the presently constituted members of the Board of Directors of NATIONAL MINORITY T.V., INC., ("NMTV"), 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, the Directors of NMTV have determined that it is in the best interests of the corporation to wind down its operations and ultimately discontinue operations and dissolve; and

WHEREAS, in accordance with the tax laws and the regulations of the Internal Revenue Service, and pursuant to NMTV's tax-exempt church status, NMTV wishes to insure that its assets, properties, holdings, and liabilities ("Assets & Liabilities") are assigned and transferred to another tax-exempt church organization which will accept, use, and continue to develop the Assets & Liabilities to advance the Gospel of Jesus Christ, work to fulfill the Great Commission, and provide a non-profit, non-commercial Christian ministry; and

WHEREAS, NMTV's Assets & Liabilities include broadcast authorizations and licenses issued by the Federal Communications Commission ("FCC"), and federal law requires that the FCC first approve any assignment or transfer of such broadcast authorizations and licenses;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Assets & Liabilities of NMTV shall be transferred and assigned to the TRINITY CHRISTIAN CENTER OF SANTA ANA, INC., a California tax-exempt church organization ("TRINITY"), as a gift, without consideration or payment, subject only to TRINITY's willingness to assume the Assets & Liabilities "AS IS, WHERE IS," to pay, fulfill, and/or perform any debt, contract, mortgage, encumbrance, or lien among the Assets & Liabilities, and to accept, 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, this assignment and transfer of NMTV's Assets & Liabilities to TRINITY is subject to the prior approval and consent of the FCC; and

RESOLVED FINALLY, that NMTV'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 this assignment and transfer of the Assets & Liabilities to TRINITY, and to make or provide all appropriate government filings or notices to complete the wind down and dissolution of NMTV.

This action and resolutions were made as of June 15, 2008.

Dr. Paul F. Crouch, Director

Janice W. Crouch, Director

Paul F. Crouch, Jr., Director

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