

**RESOLUTION OF THE BOARD OF DIRECTORS
CHRISTIAN BROADCASTING SERVICES, INC.**

A majority of the three-member Board of Directors of Christian Broadcasting Services, Inc., hereby authorizes, subject to the prior approval of the Federal Communications Commission ("FCC"), a substitution of Board member Robert Buchan by Holly Casagrande.

The Board of Directors authorizes the filing of an FCC Transfer of Control Application proposing the new Board of Directors to be comprised of existing member Robert Casagrande, existing member Marcia Marier and new member Holly Casagrande.

This Resolution has been approved this 6th day of July, 2007.



Director Robert Casagrande

Director Marcia Marier

