

ACTION BY WRITTEN CONSENT OF
BOARD OF DIRECTORS
PARTNERS FOR CHRISTIAN MEDIA, INC.

October 7, 2014

The undersigned directors, being all of the directors of the corporation, consent to the following actions taken without a meeting, this instrument to have the same force and effect as if the actions had been taken by unanimous vote at a timely annual meeting of the Board of Directors held on this date.

Consent in Lieu of 2014 Annual Meeting. This consent of the Board of Directors of the corporation is in lieu of the annual meeting of the Board of Directors for 2014.

Minutes Approved. As all actions of the Board of Directors have been approved in previous meeting or in actions by written consent, there are no minutes to be approved.

Ratification of Acts of Officers and Directors. The following resolution is adopted:

RESOLVED, that all the lawful action of the officers and directors on behalf of the corporation as reflected on the books, records, and tax returns of the corporation to the present date are ratified, approved and confirmed.

Election of Directors. The following resolutions are adopted:

RESOLVED, that the number of directors to serve the corporation is set at four (4) until changed by the Board of Directors; and

FURTHER RESOLVED, that the following directors are elected to serve the corporation for the ensuing year, or until their successors shall be duly elected, each director to serve at the pleasure of Board of Directors:

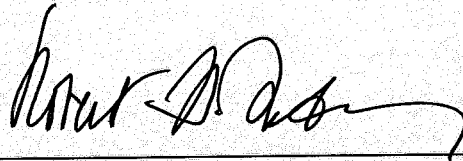
Robert H. Lubell,
Terry L Kelly,
Dr. Jimmy Dupree and
Dean Arnold

Election of Officers. The following resolution is adopted:

RESOLVED, that the following officers are elected to serve the corporation for corporation for the ensuing year, or until their successors shall be duly elected and qualified, each officer to serve at the pleasure of the Board:

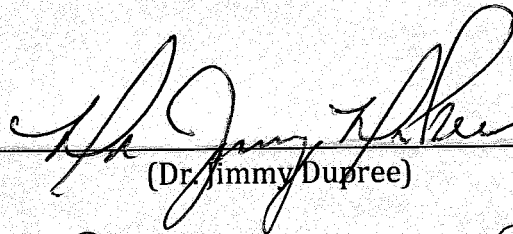
Robert H.Lubell.....President
Dr. Jimmy Dupree.....Secretary and Treasurer

IN WITNESS WHEREOF, the directors ratify and approve of all of the above actions by executing this instrument and the secretary shall place it in the minute book of the corporation.

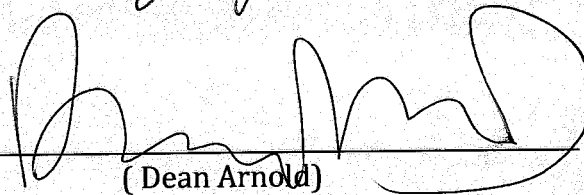


(Robert H. Lubell)

(Terry L. Kelly)



(Dr. Jimmy Dupree)



(Dean Arnold)

DIRECTORS