

STATE OF NORTH CAROLINA    )  
  ) SS:  
COUNTY OF BUNCOMBE        )

CERTIFICATION OF CORPORATE RESOLUTION

Tom King, being duly sworn upon oath, deposes and says:

That I am the duly elected, qualified and acting Secretary of Blue Ridge Broadcasting Corporation, a North Carolina corporation with its office and principal place of business in Asheville, North Carolina, and that as such officer I do hereby certify that the following is a complete, true, and correct copy of a certain resolution of the Board of Directors of said corporation:

**“Be it resolved**, that David Bruce, Chairman and President of Blue Ridge Broadcasting Corporation, be, and he is hereby authorized and directed to purchase from Truth Broadcasting Corporation, certain assets used and useful in the operation of WSMX 1500kHz and W235CY 94.9 MHz, including, but not limited to, all right, title and interest in and to the Federal Communications Commission licenses and authorizations in connection with the operation of said radio stations, for a purchase price in the aggregate sum of Three Hundred Thirty Five Thousand and No/100 Dollars (\$335,000.00).

**Be it further** resolved, that the Asset Purchase Agreement entered into by and between Truth Broadcasting Corporation and Blue Ridge Broadcasting Corporation, dated May 13, 2019, providing for the purchase and sale of said assets, be, and it hereby is, confirmed and ratified in all respects.

**Be it further** resolved, that David Bruce, as Chairman and President, be, and he is hereby, authorized and directed to take any and all other actions necessary or desirable, as he deems to be in the best interest of Blue Ridge Broadcasting Corporation, to consummate said transaction.”

That the undersigned is the keeper of the corporate seal and the minutes and records of said Blue Ridge Broadcasting Corporation; and

That the said resolutions have not been rescinded or modified.

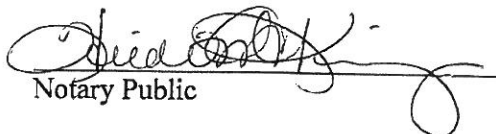
Further affiant says not.



Tom King, Secretary  
Blue Ridge Broadcasting Corporation

Dec 10, 2019  
Date

SUBSCRIBED AND SWORN TO before me, the undersigned, a Notary Public in and for said County and State aforesaid, this 10<sup>th</sup> day of December, 2019.

  
Notary Public

Heidi McKinney  
(Printed Signature)

My commission expires:

Nov. 5, 2023

My County of residence is:

Mitchell