

Special Meeting  
of  
National Minority T.V. Inc.

A special meeting of National Minority T.V. Inc. was held on June 27, 1991. All directors were in attendance and consented to the meeting.

The President reported on the status of our application for a station in Wilmington, Delaware. Opposition to the transfer of the license to operate the station has been filed with the F.C.C., but our F.C.C. counsel feels our position is strong. A September deadline for closing the transaction is included in the purchase contract. Colby May is attempting to obtain an extension.

The board discussed the Portland station. The studio is completed and we should be able to produce live programming by this fall. The station manager will create programming for national broadcasts once local Portland programming begins.

Jane Duff reported that five applications for low power stations are pending before the F.C.C. The locations of the low power stations are in Amarillo, Texas; Charleston, West Virginia; Prescott, Arizona and Wichita Falls, Texas.

Jane Duff reported the transfer of our Midland/Odessa station closed on April 5, 1991 with no problems.

A motion by was made by Phil Aguilar and seconded by Jane Duff to memorialize the corporation's reimbursement policy for business expenses. The following motion was then made, seconded and passed:

WHEREAS, it has heretofore been corporate policy to reimburse employees for verifiable business expenses;

WHEREAS, the memorialization of such policy in writing will clarify the terms and conditions of such policy for all concerned;

NOW, THEREFORE, BE IT RESOLVED, that it is corporate policy to reimburse employees for reasonable business expenses which are verified by some other acceptable means if written documentation is lost or otherwise not available;

BE IT FURTHER RESOLVED, that such verification must specify the date, the amount and the business nature of the expense;

BE IT FURTHER RESOLVED, that such reimbursement must all times be within applicable rules and regulations of the Internal Revenue Service and/or applicable state rules and regulations;

RESOLVED FURTHER, that application for reimbursement must be made within a reasonable time which shall not exceed sixty (60) days of the expenditure; and

RESOLVED FURTHER, that any excess reimbursements shall be repaid by the employee within one hundred and twenty (120) days.

The board considered a financial statement for 1990. Income was \$1,187,258.21 and expenses were \$695,443.18, for a total gain of \$491,855.03. The statement was approved.

A separate 1991 statement for the Portland station through May 1991 was considered. It revealed income of \$454,948.99 with expenses of \$68,022.18.

The meeting then adjourned.

Dated: 7-2-91

  
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Jane Duff, Secretary

SPECIAL MEETING  
NATIONAL MINORITY T.V., INC.  
AUGUST 15, 1990

A special meeting of the Board of Directors of National Minority T.V., Inc. was held on August 15, 1990 at Newport Beach, California. Those present included board members Paul Crouch and Jane Duff. Phillip Aguilar was also present and was accompanied by his son.

The President reported that he was in receipt of a letter of resignation from Rev. David Espinoza. Mr. Crouch explained that Rev. Espinoza had asked that his resignation be accepted as the demands of his parish ministry made it extremely difficult to continue as an active officer and director of the corporation. It was moved, seconded and passed that the resignation of Rev. Espinoza be accepted and that a letter of appreciation be mailed to Rev. Espinoza expressing gratitude for his dedicated service to National Minority T.V.

The board then considered the possibility of electing Phillip Aguilar to the Board of Directors as a replacement for David Espinoza. The responsibilities of board membership was explained to Mr. Aguilar and Mr. Aguilar indicated he would be able to meet the demands of a director and officer.

It was then moved and seconded and passed that Phillip Aguilar be elected to the office of Vice President in place of Jane Duff and to the Board of Directors of the corporation. Mr. Aguilar accepted the office of Vice President and agreed to serve as a director. The board proceeded to elect Jane Duff Secretary and Treasurer of the corporation. Mrs. Duff accepted the two offices.

The board members discussed the current broadcast interests of the corporation and its financial status.

The meeting then adjourned.

  
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JANE DUFF, SECRETARY

EXHIBIT B

SECURED PROMISSORY NOTE

SECURED PROMISSORY NOTE

\$4,000,000.00

AUGUST 23, 1991

1. FOR VALUE RECEIVED, National Minority T.V., Inc., a California nonprofit corporation (herein "Debtor"), promises to pay to Trinity Christian Center of Santa Ana, Inc., dba Trinity Broadcasting Network, a California nonprofit corporation (herein "Creditor"), the sum of FOUR MILLION DOLLARS (\$4,000,000.00), plus interest accruing at the rate of Five percent (5%) per annum, in one hundred twenty (120) monthly payments, beginning with Aug 15, 1991 and ending Nov 15, 2001, with any unpaid balance of principal and interest to be paid in full to Creditor by Debtor on Nov 15, 2001. Each of the monthly payments to be made by Debtor to Creditor shall be equal to Thirty Percent (30%) of the identifiable, and unrestricted and undesignated donations and contributions received by Creditor from the zip code area within the service contours of Debtor Wilmington, Delaware. If Debtor's payment in any month is insufficient to cover the then due principal and interest, then any deficit shall be added back to the principal and accrue interest at the rate of Five percent (5%) per annum.

2. This Note is evidence of an indebtedness associated with the purchase of the tangible assets and equipment of television station WTGI, Wilmington, Delaware by Debtor.

This Note is secured by the following as Creditor's security

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Between National Minority  
T.V., Inc. and Trinity  
Christian Center of Santa Ana, Inc.

for payment of said indebtedness (hereinafter "Collateral"):

- (a) The assets, equipment and material, deposits, accounts and the additional assets, equipment and material, deposits and accounts which Debtor has acquired, or hereafter acquires, for the construction and/or operation of station WTGI, Wilmington, Delaware; and
- (b) Security Agreements and Financing Statements of even date.

3. Should Debtor fail to pay this Note as the same becomes due and payable in accordance with Paragraph 1 of this Note, then Creditor may sell, liquidate or draw down all or any part of the collateral with ten (10) days written notice to Debtor. Any late payments hereunder shall also bear interest at the rate of Five Percent (5%) per annum from the date due until the date paid to Creditor.

4. Should Debtor fail to pay this Note as any installment becomes due and payable in accordance with Paragraph 1 of this Note, or if Debtor defaults as described in Paragraph 7, then Creditor can sell all or any part of the Collateral on an open market through a broker or at public or private sale. Creditor may purchase the Collateral at such sale, free of any claims that Debtor may have on it. Creditor may also take any and all other

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action, without limitation, it may deem appropriate in the event of a default or breach by Debtor.

5. The proceeds derived from a sale of the Collateral shall be distributed as follows:

- (a) The proceeds shall first be applied to the costs and expenses of selling the Collateral and collecting the proceeds, including, but not limited to, legal fees and expenses, as well as commissions due to any broker;
- (b) The remaining proceeds shall then be used to pay Creditor the sum due and payable on this Note; and
- (c) Should there be any balance remaining after this Note has been paid, the balance shall be turned over to Debtor.

6. If, after the collateral has been sold, liquidated or drawn down, and the proceeds distributed in accordance with Paragraph 5, and the entire amount due on the Note has not been paid to Creditor, Debtor shall be liable to Creditor for the deficit.

7. Any of the following occurrences shall be deemed a default, or an event of default;

- (a) The making of any misrepresentation by Debtor

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- to Creditor for the purpose of obtaining credit  
or an extension of credit;
- (b) The calling of a meeting of Debtor's creditors;
  - (c) The appointment of a committee of Debtor's  
creditors;
  - (d) The making of an assignment for the benefit of  
the Debtor's creditors;
  - (e) The filing of a voluntary or involuntary petition  
for bankruptcy or the appointment of a receiver of  
Debtor's property;
  - (f) The filing of a voluntary petition by or an  
involuntary petition against Debtor under any  
provision of the Federal Bankruptcy Act;
  - (g) The issuance of a warrant of attachment or the  
distraining of any of Debtor's property;
  - (h) The issuance of a notice of tax lien against  
Debtor or Debtor's property;
  - (i) The dissolution of Debtor's business;
  - (j) The making of a bulk sale by Debtor or the  
giving of notice of intent to do so;
  - (k) The suspension or liquidation of Debtor's  
usual business;
  - (l) Any default in the payment of this Note when

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and as due and payable which is not cured within  
ten (10) days after written notice hereof;

- (m) Any action taken by the Federal Communications Commission which results in the expiration, denial or revocation of the construction permit or license held by Debtor for WTGI, Wilmington, Delaware; and
- (n) Any sale, assignment or transfer of the licenses for WTGI, Delaware, New York, issued by the Federal Communications Commission, by Debtor to any third party, or any change in the control of Debtor's board of directors (as defined by the FCC) from its current state of directors.

Should a default or an event of default occur, Creditor, or the holder of this Note, may at its option declare the entire sum immediately due and payable without further demand or notice to Debtor, and the entire unpaid balance of this Note shall be and become immediately due and payable without any presentment, demand, protest or other notice of any kind (all of which Debtor hereby expressly waives).

8. No delay or omission the part of Creditor, or the holder of this Note, in exercising any right(s) hereunder shall operate as a waiver of such right(s) hereunder shall operate as a waiver of such right(s) or of any other right(s) of such holder, nor shall

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any delay, omission or waiver on any occasion be deemed a waiver of the same or any other right(s) on any future occasion. The Debtor shall pay on demand all costs and expenses of collection, including attorney's fees and expenses, incurred or paid by Creditor or the holder of this Note in enforcing this Note on default.

9. No single or partial exercise of any right or power hereunder shall preclude any other or future exercise of that right or power or the exercise of any other right or power.

10. Debtor and Creditor agree that the rights and obligations of the parties hereto, including construction, validity and performance, shall be governed by the laws of the State of California.

11. The provisions of this Note are hereby declared to be severable and if any provision or other application of such provision to any person, entity, or circumstance shall be held to be invalid, such invalidity shall not be construed to affect the validity of any of the remaining provisions of this Note.

12. Debtor has the right to prepay this Note in part or in full at any time without penalty.

13. Presentment, protest and notice are hereby waived. Each party liable hereon, whether as Debtor, endorser or guarantor, hereby further:

(a) Waives any defenses based upon, and specifically

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assents to, any and all extensions and  
postponements of the time of payment and all other  
indulgences and forbearance which may be granted by  
Creditor to any party liable hereon; and

(b) Agrees to be bound by all the terms contained in  
this Note.

WITNESS THE FOLLOWING SIGNATURE AND SEAL.

NATIONAL MINORITY T.V., INC.

By:   
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AFFIDAVIT OF DR. PAUL F. CROUCH

I, Dr. Paul F. Crouch, being duly sworn, hereby swear and affirm that the following responses to the Commission's letter to National Minority TV, Inc. (NMTV), dated September 13, 1991, are true and correct to the best of my knowledge and belief.

1. "According to the pleadings, in the June 9, 1991 edition of the 'Orange County Register,' Aguilar is quoted as stating that he is merely a 'figurehead,' presumably for Trinity or Crouch, in the National Minority organization. Your response to that question is specifically requested." Rev. Aguilar can respond as to what he said to the reporter. I had talked with Rev. Aguilar about this "quote," however, soon after we learned of it. When I spoke to Rev. Aguilar he was extremely angry, and told me that what he said to the reporter was twisted entirely out of context.

2. "Describe the circumstances that led to David Espinoza's replacement by Aguilar." Rev. David Espinoza had been a friend and supporter of Trinity and NMTV for many years, and had been a director of NMTV while he was pastoring two churches. In late July or early August of 1990 we received a letter from Rev. Espinoza in which he said that the demands on his time from his two churches were simply too great for him to be able to devote an adequate amount of time to NMTV's TV ministry. With regret he asked the NMTV board to accept his resignation.

I knew Rev. Espinoza was extremely busy with his two churches, because his two churches are very large and active.

Moreover, I was aware that Rev. Espinoza had some health problems the previous year.

Accordingly, I called Jane Duff and we discussed at some length possible replacements for Rev. Espinoza. Because we wanted to keep NMTV an organization whose ownership was controlled by members of minority groups, the potential directors we discussed were all members of a minority group.

After some discussion, Rev. Aguilar's name was mentioned. My wife and I personally, and Trinity as an organization, had known Rev. Aguilar for some time. He has a very unique and very high visibility ministry in Orange County, California. We know that he has done some great work in rehabilitating ex-convicts, bikers, drug addicts, alcoholics and the homeless. We knew his church was vibrant and growing.

Rev. Aguilar had been involved with Trinity's "His Hand Extended" program for some time, and had other involvements with Trinity in providing volunteer telephone counselors from his church and in distributing "His Hand Extended" goods. Also, members of his church are trained at Trinity in production and camera work as part of Trinity's affirmative action efforts, and Rev. Aguilar's church produces audio and video programs.

After some discussion, we agreed that Rev. Aguilar would make a good candidate for the board, and I believe Mrs. Duff called him and asked him if he would be interested in serving on the board of NMTV. He consented to do so, and was

invited to a meeting of the board of directors held on August 15, 1990. Rev. Aguilar attended with his son, at which time Rev. Espinoza's resignation was accepted, with a great deal of regret and with the thanks of NMTV for his many years of service, and Rev. Aguilar elected as a member of the board.

3. "Describe the process by which Aguilar was elected as a replacement board member." I believe I have answered the question fully in 2, above.

4. "Describe the circumstances surrounding Aguilar's election to the board." I believe I have answered the question fully in 2, above.

5. "Did Aguilar have any prior experience in broadcasting?" When Mrs. Duff and I discussed the possibility of inviting Rev. Aguilar to serve on NMTV's board of directors, I knew that Rev. Aguilar had been involved in broadcasting in several ways. In the first instance, he had appeared on my program any number of times as a guest and as a representative of his church, Set Free Christian Fellowship. I knew that Set Free church had a very active video and audio tape production center, and that members of Trinity's staff were involved with Rev. Aguilar and the staff members of his church in training those staff members in video and audio tape production methods. I also had heard Rev. Aguilar's radio program on KYMS in Santa Ana, California. This program had been on for some time when Rev. Aguilar was elected to our board. I do not recall, now,

what the name of the program was, but it was a live telephone call-in show during which Rev. Aguilar counseled people with a wide variety of problems and needs, including drug addicts, alcoholics and others.

Finally, I knew that Set Free was producing, with the help of some Trinity technicians, an hour-long TV special for broadcast on Trinity Broadcasting Network concerning Set Free Christian Fellowship and its unique ministry. Rev. Aguilar had been involved very intimately in the production of that program, and, of course, in its content.

6. "Prior to his election, did Aguilar have any relationship with Trinity, its officers, or its directors?"

Rev. Aguilar has appeared on Trinity programs as a pastor and representative of his church, Set Free Christian Fellowship. Rev. Aguilar's story of his conversion from a drug addict, biker, and ex-convict to a minister and evangelist for Jesus Christ is inspiring. He has told that story any number of times on our programming. He has never been compensated for appearing on our programming. Trinity has no other personal relationship with Rev. Aguilar, nor does he or any of his family function as an employee, consultant, etc. for Trinity.

However, Trinity has had a cooperative relationship with Set Free church for some time. One of the programs with which Trinity is involved is a program entitled "His Hand Extended." Viewers donate food, clothing, and other articles for

distribution to the needy and homeless in the Los Angeles area to Trinity. "His Hand Extended" has been a successful program, and viewers have contributed large amounts of food and clothing for distribution to those who need it.

This success has led to problems, however. Trinity's offices are in an industrial park where no one lives. The area is also hard to reach. One of the program's constant administrative problems was transporting the donated goods to an area in which the people who needed the goods lived, and in distributing the goods to the people who needed them.

Set Free church is located in an area where many of the ultimate recipients of the donated goods actually live. Set Free church staff members are familiar with the neighborhood, and have access to several sites where the goods may be distributed.

Accordingly, since 1984 or 1985 Trinity has had a cooperative arrangement with the Set Free church whereby church members and volunteers collect the goods donated to Trinity, take the goods to church sites in the community where the needy actually live, and distribute the goods to those who need them. For some time the arrangement was purely informal.

Trinity also provides a 24-hour counseling line, where viewers may call and receive spiritual counseling, pray with counselors, and receive referrals to churches and state and local medical or other agencies where their particular needs, if they are physical or emotional, can perhaps be met. Members of the

Set Free church have volunteered and served as telephone ministers for several years. In December of 1987 Trinity started compensating Set Free church for its services in assisting Trinity with the "His Hand Extended" program and for transportation for its counselors from the church in Anaheim, California to Trinity's telephone counseling center. From that date, until today, Trinity has continued to compensate Set Free \$5,000 a month for these services.

In addition, some time ago Trinity purchased two run-down houses in Anaheim which we hoped to use to house the homeless. In 1985 we consented to allow Set Free church to use the houses, which they painted and refurbished, as a temporary shelter for the homeless, recovering drug addicts and alcoholics. The church uses the houses free of charge under a licensing agreement with the church. Orange County has granted Trinity a property tax exemption for both houses because of the nature of the work done there. I understand from my attorneys that the licensing agreement is being submitted with Rev. Aguilar's affidavit.

Trinity also allows Set Free to use three houses and a tract of land in Colleyville, Texas for the same purposes, i.e., to house church members, the homeless, recovering drug addicts and alcoholics, etc. We also have a licensing agreement with respect to the Colleyville property for which Set Free Christian Fellowship also does not pay.

Trinity also allows Set Free to use a 160-acre tract of land which it owns, with an included old farm house, at Ottawa, Illinois. There is no formal agreement with respect to the Ottawa property, which the church has been using approximately a year. We have assumed that the same terms and conditions apply to the Ottawa property as to the other two properties which Set Free uses.

The Set Free church staff is also involved in the production of video and audio tapes. Trinity's technical staff meets regularly with church members to train them and assist in the production of these video and audio programs.

As part of this training, the Set Free staff members, with Trinity's assistance, produced an hour-long special about the church which was broadcast on Trinity Broadcasting Network.

7. "Who originated the idea to acquire WTGI?" The board of directors of NMTV had sometime before agreed to sell KMLM-TV, the Midland-Odessa station, so that NMTV could purchase a station in a larger television market and increase the number of people receiving its programming. NMTV had investigated the possibility of acquiring other TV authorizations in major markets, but in each instance the sale was not consummated either because the final price could not be negotiated, or the seller determined not to sell. NMTV was actively looking for properties, however.

In late August or early September 1990, I received a call from Jim Gammon, who informed me of the availability of WTGI and the general terms under which the bankruptcy court was accepting bids for the authorization. Jim Gammon is my former lawyer whom I have known since 1972. He is a television station broker, and often calls when he has a television station for sale.

I discussed the possible terms and conditions of a bid directly with Mr. Gammon. I indicated to him at that time that we certainly had an interest in acquiring the station. I contacted our communications counsel to obtain certain technical data and negotiated certain terms and conditions directly during several telephone calls with Mr. Gammon.

I also spoke about the proposed purchase with Mrs. Duff, and we discussed some of the terms and conditions of the sale as well as the price. I believe Mrs. Duff called Rev. Aguilar about this time to inform him of the opportunity to acquire the station. I don't have any distinct recollection of when Rev. Aguilar was informed, but I do recall that he was, and that Mrs. Duff reported that he was enthusiastic about the sale. I also know that in October of 1990 NMTV had a meeting of the board of directors at which the sale of KMLM was discussed and approved by the board. Rev. Aguilar certainly knew about the proposed sale prior to that meeting.

I kept Mrs. Duff apprised of the progress of the negotiations concerning WTGI and Mrs. Duff also was speaking to counsel almost daily concerning this and other matters. Mrs. Duff reviewed and commented on several drafts of the agreement and transmitted those drafts to other parties. Mrs. Duff also took part in the final negotiations, and signed the contract on behalf of NMTV. Mrs. Duff traveled at least once to Wilmington in connection with NMTV's proposed purchase of WTGI, and also appeared in the bankruptcy court to seek additional time under the purchase agreement.

8. "How and by whom was the idea developed?" Please see my response to question 7, above.

9. "Who negotiated on behalf of National Minority the terms of the sale agreement?" Please see my response to question 7, above.

10. "Who supervised the preparation of National Minority's assignment application?" Jane Duff is responsible, generally, for discussing applications and application matters with our communications counsel. Mrs. Duff, I'm sure, reviewed and signed the NMTV application for Wilmington.

11. "Who prepares and supervises the preparation of other National Minority applications?" Jane Duff supervises the preparation and filing of all NMTV applications, including the necessary ownership reports and renewal applications, and makes

decisions with respect to the filing of translator applications for NMTV as well.

12. "Submit the minutes of any meetings of the Board of Directors of National Minority that discussed the acquisition of Station WTGI-TV. If the acquisition was not approved by a vote of the board state why, and submit statements from all persons that were involved in the decision to acquire the station. Those statements should describe the decision making process and the nature of the person's participation in it." The purchase of WTGI was approved at a meeting of the board of directors on January 21, 1991 at which I was also authorized to appear in bankruptcy court to present NMTV's offer for WTGI.

Our decision-making with respect to the purchase of WTGI is described above. The copies of the minutes of the meetings at which the sale was discussed are being provided by our attorneys.

13. "Are Duff and Aguilar involved in and aware of the daily activities of National Minority? If so, describe the specific ways they maintain their awareness and involvement, e.g., what kind of corporate documents do they regularly review." Mrs. Duff is the person who supervises the day-to-day operations of NMTV, who receives reports from the station managers, etc. Mrs. Duff, to my knowledge, receives the daily check log, reviews and approves check disbursements, reviews insurance benefits, receives audited and unaudited financial

statements concerning NMTV, and generally is the person who deals with all of the paperwork.

I do not receive or review these reports, generally, unless Mrs. Duff brings them to my attention because of a particular problem that she feels I should be aware.

I do not keep Rev. Aguilar aware of the daily operations of NMTV, and depend upon Mrs. Duff to bring necessary information to his attention. I believe that she calls Rev. Aguilar on a fairly regular basis to update him on developments that are of interest, and provides him with written materials, minutes of board meetings, etc., as they are needed. I also speak with Rev. Aguilar in connection with "His Hand Extended" and other items, and during those conversations we from time to time also discuss NMTV.

I believe that Rev. Aguilar receives regular audited and unaudited financial statements for NMTV, and receives information, such as proposed agendas, agreements, which the board must ratify, etc. When Rev. Aguilar receives copies of minutes of the board meetings, and when he does not attend, which he has not done in two or three instances, he is informed of the substance of what we wish to accomplish at the board meeting, and he either gives me a proxy to vote on his behalf or approves of the actions taken after the board meeting.

14. "Have Duff and Aguilar participated in the formulation of the policies regarding programming and personnel

practices at the proposed station? Rev. Aguilar only recently became a director of NMTV, and NMTV already had two stations which it owned and operated when he became involved. The programming and personnel policies of the stations were pretty well set when he became a director. Mrs. Duff told me that she informed Rev. Aguilar of the station's programming and personnel practices prior to his invitation to become a member of the board of directors, and he is comfortable with them.

Mrs. Duff, on the other hand, has had an integral part in developing the personnel policies and programming for NMTV. Mrs. Duff, at the outset, was primarily responsible for developing the personnel policies for Trinity and reducing those policies to an employee handbook. She performed the same function for NMTV, and NMTV has its own employee handbook.

Moreover, Mrs. Duff, as I do, believes very strongly that NMTV should be exemplary in fulfilling its obligations to hire and promote minorities. Mrs. Duff has, accordingly, been intimately involved in the hiring and promotion of employees at NMTV's stations to ensure that these purposes are fulfilled.

Mrs. Duff also has been very adamant that NMTV should attempt to broadcast more local and public affairs oriented programming over the stations.

15. "As of September 13, 1991 what percentage of station funding will come from a bank loan and what percentage will come from contributions from viewers?" As of September 13, NMTV has

not received any funds designated as contributions for the acquisition of WTGI. Trinity has received nearly \$37,000 of designated contributions for the purchase of a station by NMTV in the Philadelphia market, and the funds will be used to help offset NMTV's loan from Trinity.

In addition, the loan agreement between NMTV and Trinity provides that 30% of the contributions from zip codes in WTGI's service area will be used to retire NMTV's debt to Trinity.

NMTV intends to finance the sale and retire its debt to Trinity, through contributions from viewers and from station revenues such as the sale of broadcast time.

16. "Who paid for and signed the checks for the \$400,000 deposit and the \$3.6 million escrow payment?" A copy of the requisite checks and documents are attached to this affidavit in Exhibit A. The \$400,000 deposit was paid by a check drawn on an NMTV account and signed by myself and Al Brown. This check purchased a cashier's check which was presented to the bank. The source of the \$400,000 in NMTV's account was a transfer of funds from a Trinity account ordered by Mrs. Duff and approved by me.

The \$3.6 million check was drawn on an NMTV account and signed by Al Brown and Charlene Williams. The source of these funds were the proceeds of a loan from Trinity Broadcasting