

DOCKET FILE COPY ORIGINAL

MMB Exhibits MM Docket No. 93-75 (Trinity and NMTV)

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RESOLUTIONS

I, Jane Duff, Assistant Secretary of
Trinity Broadcasting Network, Inc.

a California corporation, hereby certify to THE MITSUBISHI BANK OF CALIFORNIA that the following resolutions were duly adopted by the Board of Directors of said corporation

(a) at a meeting of said Board of Directors duly held on January 30, 1980, at which a quorum was present; or

(b) by unanimous written consent of said Board of Directors, in accordance with applicable law and the by-laws of the corporation on January 30, 1980

and that said resolutions have not been amended or repealed and are now in full force and effect:

RESOLVED, that any two of the following officers of this Corporation, to wit, (Specify number of officers requested to sign)

Paul F. Crouch, President
Terrence M. Hickey, Assistant Secretary
Jane Duff, Assistant Secretary
Norman Juggert, Secretary

and their successors in office are authorized and empowered on behalf of and in the name of this Corporation:

(1) to borrow, from time to time, from THE MITSUBISHI BANK OF CALIFORNIA (hereinafter referred to as the "Bank"), such sums of money for such periods of time and upon such terms as may to them in their discretion seem advisable;

(2) to make, execute and deliver promissory notes or other obligations or agreements in the form and on the terms required by the Bank for the payment of any sums so borrowed;

(3) to apply for and to receive letters of credit from the Bank and to sign all necessary or proper documents to procure any such letters of credit, including letters of indemnity, letters of guarantee and trust and bailee receipts;

(4) to transfer or pledge as collateral security for any money so obtained, or otherwise, to transfer, pledge, assign, entrust, or otherwise create a lien upon, any of the bonds, stocks or other securities, bills, inventory, goods, contract rights, accounts, notes, drafts, documents, chattel paper, acceptances and other forms of claims, demands, instruments and receivables for goods sold or leased or services performed, now existing or hereafter arising, together with all guaranties and securities therefor and all right, title and interest in the merchandise which give or shall give rise thereto, proceeds, products and accessions of and to all of the foregoing, and other personal property and fixtures whether now or hereafter existing, or now or hereafter acquired and wherever located, of every kind and description, tangible or intangible, and to make any endorsements or execute any powers of attorney or other instruments which may be necessary or proper to effect such transfer, pledge, etc.;

(5) to discount with the Bank, bills or accounts held by this Corporation, upon such terms as the Bank may deem proper, and to endorse the same;

(6) to give orders to the Bank as agent or otherwise for the purchase, sale and delivery either immediately or in the future of any and all kinds of stocks, bonds or other securities or property whatsoever for the account of this Corporation or any other corporation, firm, company, association, person or persons; and

(7) to deliver to the Bank money or other property in installments or otherwise upon such terms and conditions as may to them in their discretion seem advisable and to enter into any contract or undertaking with the Bank for the withdrawal of such money or property and in this connection to execute trade acceptances to be charged against this Corporation's account with the Bank, and also to execute drafts or other appropriate instruments in favor of the Corporation or any other person or persons, including such officers, for the withdrawal of any money or other property so delivered to the Bank; and further

RESOLVED, that loans heretofore made to or discounts heretofore made for, or credits heretofore extended to this Corporation by the Bank, and any notes, endorsements or other instruments therefor executed by any of the officers of this Corporation, and any transfer, assignment or pledge of bills receivable, accounts, contracts, securities or other property, as security for such loans, credits or discounts or otherwise, and any orders heretofore given to the Bank for the purchase, sale and delivery of any stocks, bonds or other securities for the account of this Corporation, are hereby ratified, approved and confirmed; and further

RESOLVED, that these resolutions and the powers and authority hereby conferred shall continue in full force and effect until formally rescinded by the Board of Directors of this Corporation, and written notice of such rescission is received by the Bank; and further

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Federal Communications Commission

MMB

Docket No. 9373 Exhibit No. 1

Prepared by MMB

Disposition	}	Identified	<u>12.3.13</u>
		Received	<u>12.3.13</u>
		Rejected	

Reporter A. Williams

Date 12.3.13

RESOLVED, that the Secretary or any Assistant Secretary or any other officer of this Corporation is hereby authorized and directed to certify, under the Seal of this Corporation or not, but with like effect in the latter case, to the Bank, the foregoing Resolutions, the names of the officers and other representatives of this Corporation, any changes from time to time in the said officers and representatives and specimens of their respective signatures; and also that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation, and the laws of the State of Incorporation.

I further certify that the present officers of the Corporation duly elected to hold office until their respective successors are chosen, and empowered to act for and on behalf of this Corporation in any of its business with the said Bank within the authority prescribed in the resolutions heretofore certified to the said Bank, are:

Signature: Paul F. Crouch Title: President
Typed Name: Paul F. Crouch

Signature: Terrence M. Hickey Title: Assistant Secretary
Typed Name: Terrence M. Hickey

Signature: Jane Duff Title: Assistant Secretary
Typed Name: Jane Duff

Signature: Norman Juggert Title: Secretary
Typed Name: Norman Juggert

Signature: _____ Title: _____
Typed Name: _____

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Seal of said Corporation
this Twenty-sixth day of August, 19 80.

(SEAL)

Jane Duff
(Assistant Secretary)

*ATTEST:

Teresa Hancock

*NOTE: In case the Secretary is authorized to sign by the above Resolutions, this certificate should be attested by a second officer or director of the Corporation.

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SPECIAL MEETING
OF
TRINITY BROADCASTING NETWORK, INC.

A special meeting of Trinity Broadcasting Network, Inc. was held on July 14, 1980 at Tustin, California pursuant to notice. All directors were present, as was Mr. Terence Hickey, F.C.C. Counsel James Gammon and his associate, Colby Myers.

The meeting opened with prayer.

The minutes of our meetings on May 22, 1980 and June 6, 1980 were read and approved.

Mr. Hickey reported that we had offered \$250,000.00 for the Metromedia property. We are awaiting a response from Metro-media.

The president reported Trinity of Texas had voted to accept an offer from Pueblo Broadcasting Corporation requiring the Texas application to be dismissed. Certain expenses of Trinity of Texas would be reimbursed by Pueblo if their application is granted. In addition, certain hours would be available for purchase by Trinity Broadcasting Network, Inc. for a period of three years.

An opinion letter from Richard Boyer, C.P.A., regarding the dissolution of I.P.T.V. was discussed. A copy is attached hereto. The president and secretary discussed recent negotiations with Mr. Lerma. The net result of those negotiations is that Mr. Lerma will not substitute his stock for other security, nor will he reduce the balance due to an amount that would justify payment of the debt. It was thereupon moved, seconded and passed that the dissolution of International Panorama T.V., Inc. be postponed unless and until an acceptable arrangement can be made with Mr. Lerma.

After discussion, the board then approved the ordination of the following individuals:

- | | |
|------------------|-------------------------|
| 1. Gladys Allen | 2. Judy Alsop |
| 3. Ron Alsop | 4. James Cromwell |
| 5. Jane Duff | 6. Ralph Duff |
| 7. Jack Findley | 8. Betty Jo Howe |
| 9. Jean Jones | 10. Virginia Julian |
| 11. Betty King | 12. Alverna Messick |
| 13. Earl Messick | 14. William Miller, Jr. |
| 15. John Rimer | 16. Jeffrey Slipp |
| | 17. Steve Doherty |

57603

Federal Communications Commission

Docket No. 92-15 Exhibit No. MMB

Presented by MMB

Disposition	}	Identified	<u>12.3.93</u>
		Received	<u>12.3.93</u>
		Rejected	

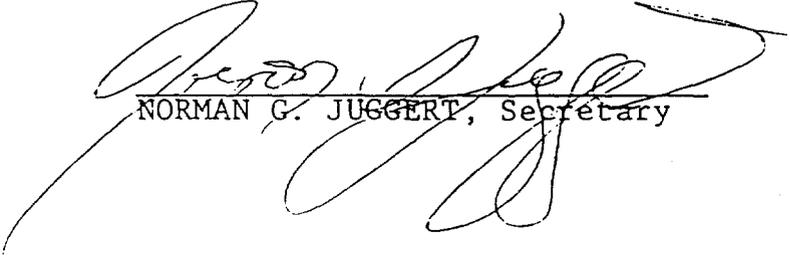
Reporter G. Waldner

Date 12.3.93

The board then considered the loan committment to Trinity Broadcasting of Florida, Inc. It was moved, seconded and passed that the corporate loan committment to Trinity Broadcasting of Florida, Inc. be increased to one Million Five Hundred Thousand Dollars.

The meeting was then adjourned.

Dated: July 15, 1980


NORMAN G. JUGGERT, Secretary

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TRINITY BROADCASTING NETWORK, INC.
AND SUBSIDIARY AND AFFILIATES

COMBINING BALANCE SHEET

July 31, 1980

	Trinity Broadcasting Network, Inc. & Subsidiary	Trinity Broadcasting of Arizona, Inc.	Trinity Broadcasting of Denver, Inc.	Trinity Broadcasting of Florida Inc.
Current assets:				
Cash and time deposits	\$ 1,370,541	\$ 19,803	\$	\$ 13,304
Accounts receivable, less allowance for doubtful accounts	149,673	26,334		4,765
Current maturities of notes and contract receivable	95,000			
Receivables from employees	12,099	2,588		
Accrued interest receivable	12,290			
Prepaid expenses and deposits	14,464	42,204	3,594	16,500
Total current assets	1,654,067	90,929	3,594	34,569
Intercompany accounts	3,292,922	1,390,856	(83,756)	(3,135,740)
Investments	44,150			
Property and equipment, less accumulated depreciation	7,421,049	1,324,010	41,449	1,727,670
Broadcasting licenses, less accumulated amortization	593,356	1,291,232		7,005,590
	<u>\$13,005,544</u>	<u>\$4,097,027</u>	<u>(\$38,713)</u>	<u>\$5,632,090</u>
<u>LIABILITIES AND FUND BALANCE</u>				
Current liabilities:				
Accounts payable and accrued expenses	\$ 674,692	\$ 21,263	\$	\$ 154,830
Current maturities of notes, contracts and mortgage payable	899,425			1,877,930
Accrued interest payable	69,716	38,520		
Total current liabilities	1,643,833	59,783		2,032,760
Notes, contracts and mortgage payable	223,040			3,660,500
Revocable trusts payable	819,368			
Bonds payable		1,640,970		
Fund balance (deficit):				
Restricted	368,914	146,366		
Unrestricted	9,950,389	2,249,908	(38,713)	(61,180)
	<u>\$13,005,544</u>	<u>\$4,097,027</u>	<u>(\$38,713)</u>	<u>\$5,632,090</u>

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02207

Federal Communications Commission

Docket No. 93-75 Exhibit No. MMB

Presented by MMB

Disposition { Identified 12.3.93
Received 12.3.93
Rejected _____

Reporter [Signature]

Date 12.3.93

<u>Trinity Broadcasting Hawaii, Inc.</u>	<u>Trinity Broadcasting of Oklahoma, Inc.</u>	<u>Trinity Broadcasting of Seattle, Inc.</u>	<u>Trinity Broadcasting of Texas, Inc.</u>	<u>Total</u>	<u>Combining Adjustments</u>	<u>Combined</u>
	\$ 10,405	\$	\$	\$ 1,414,053	\$	\$ 1,414,053
				180,772		180,772
				95,000		95,000
				14,687		14,687
				12,290	(1,080)	11,210
	<u>1,000</u>	<u>8,494</u>	<u>1,593</u>	<u>87,849</u>		<u>87,849</u>
	11,405	8,494	1,593	1,804,651	(1,080)	1,803,571
(827)	(1,332,874)	(44,616)	(71,960)	44,150	(43,150)	1,000
	1,445,999			11,960,183		11,960,183
				<u>8,890,184</u>		<u>8,890,184</u>
(14,827)	<u>\$ 124,530</u>	<u>(\$36,122)</u>	<u>(\$70,367)</u>	<u>\$22,699,168</u>	<u>(\$44,230)</u>	<u>\$22,654,938</u>
	\$ 157,553	\$	\$	\$ 1,008,347	\$	\$ 1,008,347
				2,777,359		2,777,359
				<u>108,236</u>		<u>108,236</u>
	157,553			3,893,942		3,893,942
				3,883,549		3,883,549
				319,368		319,368
				1,640,970	(43,150)	1,597,820
				515,280		515,280
(14,827)	<u>(33,023)</u>	<u>(36,122)</u>	<u>(70,367)</u>	<u>11,946,059</u>	<u>(1,080)</u>	<u>11,944,979</u>
(14,827)	<u>\$ 124,530</u>	<u>(\$36,122)</u>	<u>(\$70,367)</u>	<u>\$22,699,168</u>	<u>(\$44,230)</u>	<u>\$22,654,938</u>

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ACTION BY WRITTEN CONSENT
OF
TRINITY BROADCASTING NETWORK, INC.

As authorized by law, the Board of Directors of Trinity Broadcasting Network, Inc. hereby consent to the actions set forth in the resolutions set forth hereinbelow and waive notice of the meeting and waive the holding of a formal meeting.

RESOLVED: That this corporation establish in its name one or more deposit accounts with the MITSUBISHI BANK OF CALIFORNIA upon such terms and conditions as may be agreed upon with said bank and that the President and Assistant Secretary of this organization be and they are hereby authorized to establish such an account.

RESOLVED: That

Paul F. Crouch	President, and/or
Terrence M. Hickey	Assistant Secretary, and/or
William G. Phipps	Controller, and/or
Jane Duff	Vice President and/or

Patricia Solarek
Norman E. Furrer
of this organization be, and they are hereby authorized to withdraw funds of this organization from the said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

Futher action was taken as follows:

RESOLVED: That this organization establish in its name one or more savings accounts with the MITSUBISHI BANK OF CALIFORNIA upon such terms and conditions as may be agreed upon with said bank and that the President and Assistant Secretary of this organization be and they are hereby authorized to establish such an account.

Federal Communications Commission

Docket No. 72-75 Exhibit No. MMB4

Presented by MMB

Disposition {
Identified 12.3.53
Rejected 12.3.53
Rejected _____

Reporter G. Williams

Date 12.3.53

RESOLVED: That

Paul F. Crouch President, and/or
Terrence M. Hickey Assistant Secretary, and/or
William G. Phipps Controller, and/or
Jane Duff Vice President and/or

Patricia Colavecchio
Norman G. Juggert Secretary
of this organization be, and they are hereby authorized to withdraw funds of this organization from the said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

Dated: 9/11/80

Paul F. Crouch

PAUL F. CROUCH, President

Dated: Sept 9, 1980

Jane Duff

JANE DUFF, Vice President

Dated: Sept 8, 1980

Norman G. Juggert

NORMAN G. JUGGERT, Secretary

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SPECIAL MEETING
OF
TRINITY BROADCASTING NETWORK, INC.

A special meeting of Trinity Broadcasting Network, Inc. was held on September 11, 1980 pursuant to notice. All directors were present.

The board considered recent action by the F.C.C. in changing rules applicable to translators. The board discussed the potential for new outlets these changes provide.

It was moved, seconded and passed that the corporation pursue directly, or by encouraging its affiliates, translator applications in all major population centers of the United States.

The board considered its ministry to a Christian orphanage in Haiti. The construction of a new dining hall and kitchen have been completed. Medical supplies have been shipped to Haiti. We are distributing \$3,500 per month for general needs and approximately \$2,500 per month for a Haitian television program.

The president reported that questions had arisen regarding the use of our funds and that he is going to personally investigate the use of funds we have provided and the participation of other Christian bodies in the ministry of the orphanage. Our participation was to be shared by New York and North Carolina churches.

It was moved and passed that our monthly installment be withheld until the president investigates the status of the orphanage.

The extensive immigration of Haitian refugees to Florida was then discussed and the role of our Florida affiliate in assisting the refugees.

It was moved, seconded and passed that the president be authorized to direct such sums as he deems appropriate to Trinity Broadcasting of Florida, Inc. for the purpose of ministering through relief programs and/or Haitian television programming to Haitian refugees in Florida; said sum not to exceed \$300,000.00.

The meeting was then adjourned.

Dated: September 26, 1980

57608

Federal Communications Commission
W.M.V.

Docet No. 97.75 Exhibit No. MMB

Presented by MMB

Disposition	Identified	Received	Rejected
	<u>12.29.93</u>	<u>12.29.93</u>	

Reporter [Signature]

Date 12.29.93

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September 16, 1980

Law Offices
Gammon & Grange
Suite 304
1925 K Street, N.W.
Washington, D.C. 20006

Attn: Jim Gammon

Re: Translator T.V., Inc.

Dear Jim:

We are filing Articles of Incorporation today for Translator T.V., Inc.

The officers and directors will be Paul, Jane and Rev. Phillip Espinoza. Rev. Espinoza has broadcast over Channel 40 for several years.

We need your input on how the new corporation should relate to T.B.N., Inc. At the beginning it will be dependent upon loans from Trinity. We anticipate in the future, however, that it could receive offerings and could charge T.B.N. for its expenses in broadcasting programs. Revenue on a cost sharing basis could also come from local programmers.

The translator sites will undoubtedly be leased. Should Trinity be the lessee or guarantor?

Do you have a recommendation with respect to the translator equipment itself? That is, which corporation should own it?

Finally, in those states where we have existing corporations, such as Washington, Colorado and Texas, should we use the new entity and if so, should it bear any relationship to the new corporation?

I anticipate we will hold our first meeting of Translator T.V., Inc. this week. Officers will be elected at that time. Next week we hope to begin preparing our exemption application. It would be helpful to hear from you by then.

Very truly yours,

JUGGERT & WAYMAN

Federal Communications Commission

Docket No. 43-75 Exhibit No. MWP

Presented by MWP

Disposition
Identified 12.3.52
Received 12.3.52
Rejected

Reporter G.W. Shaw

Date 12.3.52