

VILLAGE OF AUGUSTA, KALAMAZOO COUNTY, MICHIGAN

RESOLUTION NO. 001218

**A RESOLUTION TO EXTEND THE CURRENT CABLE
TELEVISION FRANCHISE AGREEMENT BETWEEN TCI
OF VIRGINIA, INC., AND THE VILLAGE OF AUGUSTA**

WHEREAS, TCI of Virginia, Inc. ("TCI") holds a cable television franchise in the Village of Augusta (the "Village") pursuant to a franchise granted by the Village Commission which expired on October 21, 2000.

WHEREAS, TCI has requested that the Village renew its cable television franchise; and

WHEREAS, the Village and TCI are negotiating the terms and conditions of a renewed cable television franchise grant to TCI; and

WHEREAS, the Village and TCI agree to extend TCI's existing cable television franchise until December 31, 2001, or until the Village either approves or disapproves TCI's franchise renewal request, whichever occurs first; and

WHEREAS, the Village and TCI agree to negotiate in good faith and to use their best efforts to conduct and conclude negotiations of the cable television franchise renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby agrees to extend TCI's existing cable television franchise in accordance with the agreement attached hereto between the Village and TCI; and

BE IT FURTHER RESOLVED, that neither the Village nor TCI shall be deemed to have waived any of their rights under Section 626 of the Cable Act as a result of agreeing to extend this franchise, and that this extension shall not be deemed to constitute an approval by the Village of the renewal of the franchise proposal submitted by TCI; and

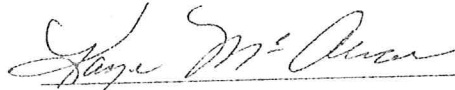
BE IT FURTHER RESOLVED, that the Village President is hereby authorized and directed to execute the attached agreement to extend TCI's existing cable television franchise.

Dated: 12/18, 2000

By: Kaye McAlear
Kaye McAlear
Village Clerk

CERTIFICATION

I hereby certify the foregoing Resolution was adopted by the Village Commission of the Village of Augusta at a regular meeting held on 12-18, 2000. I hereby further certify the said regular meeting was conducted and public notice of said regular meeting was given pursuant to and in full compliance with the Open Meetings Act, being Public Act 267, of the Public Acts of Michigan of 1976, and that minutes were kept and will be or have been made available as required by said Act.



Kaye McAlear
Village Clerk