

RESOLUTION NO. 60

A RESOLUTION BY THE CITY OF TONTITOWN CONSENTING TO ASSIGNMENT OF A CABLE FRANCHISE GRANTED TO DAVE'S CABLE, INC., JACKIE LOVETT-ANDERSON AND CONNIE HOLT AND THEIR ASSIGNEE, GENESIS CABLE PARTNERS L.P. TO TEXAS COMMUNITY ANTENNAS, INC.

BE IT RESOLVED by the City Council of the City of Tontitown, Arkansas, as follows:

WHEREAS, the City of Tontitown, by Ordinance dated November 7, 1989, entered into a franchise agreement with Dave's Cable, Inc., Jackie Lovett-Anderson and Connie Holt, their successors and assigns; and

WHEREAS, Dave's Cable, Inc., Jackie Lovett-Anderson and Connie Holt assigned the franchise to Genesis Cable Partners L.P., a Delaware Limited Partnership, doing business as Genesis Cable; and,

WHEREAS, Genesis Cable Partners L.P. has requested the City of Tontitown consent to the assignment of such franchise from Genesis Cable Partners L.P. to Texas Community Antennas, Inc. upon the consummation and closing of the contract between Genesis Cable Partners L.P. and Texas Community Antennas, Inc.; and

WHEREAS, the City of Tontitown finds that such transfer and assignment, upon the consummation and closing of the contract between Genesis Cable Partners L.P. and Texas Community Antennas, Inc., would be in the best interest of the City; and

WHEREAS, the City of Tontitown does further declare that the aforesaid franchise has not been revoked, rescinded, or terminated and is presently in full force and effect.

IT IS HEREBY RESOLVED, by the City of Council of Tontitown that Genesis Cable Partners L.P., a Delaware limited partnership, may transfer and assign its obligations and interest in the

aforesaid original franchise contract with the City of Tontitown to Texas Community Antennas, Inc. The transfer and assignment shall become effective and is conditioned upon the consummation of the contract between Genesis Cable Partners L.P. and Texas Community Antennas, Inc. No further action shall be required by the City, Genesis Cable Partners, L.P. or Texas Community Antennas, Inc. to effectuate the assignment and transfer herein authorized. Nothing contained in this resolution shall change any terms of the original cable franchise or its amendments and it shall be subject to applicable governmental regulations.

PASSED AND APPROVED this 6th day of April, 1993.

CITY OF TONTITOWN

Freddie B. Faldo
Mayor

Frances Franco
City Clerk

CERTIFICATE

The undersigned, City Clerk of the City of Tontitown, Arkansas, hereby certifies that the above and foregoing is a true and correct copy of Resolution No. 60 duly passed and approved by the City Council and the Mayor of the City of Tontitown, on the 6th day of April, 1993.

Frances Franco
City Clerk