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RESOLUTION OF THE BOARD OF SUPERVISORS OF
TULPEHOCKEN TOWNSHIP,
BERKS COUNTY, PENNSYLVANIA
RESOLUTION 1997-5

WHEREAS, on December 13, 1982, the Board of Supervisors of Tulpehocken Township, Berks County, Pennsylvania, enacted Ordinance No.1982-1, which authorized the grant of a non-exclusive franchise to construct, operate and maintain a cable television system within the Township; and

WHEREAS, Section 12 of the aforesaid ordinance granted Lebanon Valley Cable TV Co., now known as Time Warner Cable, Eastern Pennsylvania division, a division of Time Warner Cable Enterprises, L.P. (hereafter "Time Warner Cable") a franchise for a term of fifteen (15) years; and

WHEREAS, Section 12 of the aforesaid Ordinance also provides for extension of the term of the franchise for further periods of 10 years if Time Warner Cable has substantially performed in accordance with the terms of the Ordinance; and

WHEREAS, the Board of Supervisors has determined that Time Warner Cable has substantially performed in accordance with the terms of Ordinance No.1982-1and that the extension of the term of the franchise to Time Warner Cable will be in the best interests of the Township and will enhance the health, safety and welfare of the community.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Tulpehocken Township, Berks County, Pennsylvania, as follows:

The franchise granted to Lebanon Valley Cable TV Co., now Time Warner Cable, a division of Time Warner Enterprises, L.P., is hereby extended for a term of 10 years, to commence upon conclusion of the original term of the franchise and to continue without interruption, subject to the terms and conditions specified in the aforesaid Ordinance.

BOARD OF SUPERVISORS OF
TULPEHOCKEN TOWNSHIP,
BERKS COUNTY, PENNSYLVANIA

Kenneth E. Jiegler
Chairman

ATTEST:

Judy A. Bashore
Secretary

Date: November 10, 1997