

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF SHELBY IN THE STATE OF INDIANA  
RELATIVE TO SHELBY COUNTY CABLE TV, INC.

BE IT RESOLVED by The Board of Commissioners of the County of Shelby in the State of Indiana, duly and legally assembled, that consent be, and the same is hereby given and granted to Shelby County Cable TV, Inc., a corporation with its principal place of business at Shelbyville, Indiana, to sell and transfer the franchise of said corporation and its cable TV system and all of its rights under the franchise heretofore granted on the 5" day of November, 1973, and all amendments thereto, to Cable TV Fund VI, a Colorado limited partnership.

Adopted this 1 day of October, 1979.

THE BOARD OF COMMISSIONERS OF  
THE COUNTY OF SHELBY IN THE  
STATE OF INDIANA

Harold Baker  
Commissioner

Marvin W. Tanner  
Commissioner

Raymond L. Miller  
Commissioner

CERTIFICATION

I, Janet L. Miller, duly elected, qualified and acting Auditor of Shelby County, Indiana, hereby certify that the above and foregoing is a true and complete copy of a Resolution adopted by The Board of Commissioners of the County of Shelby in the State of Indiana on the 1 day of October, 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Shelbyville, Indiana, this 1 day of October, 1979.

Janet L. Miller  
Auditor of Shelby County,  
Indiana